

Session #1023-22

Minutes of the Regular Meeting of the
Town Board of Trustees, Town of Worth,
held at the Worth Township Town Hall,
11601 S Pulaski, Alsip, Illinois, 60803
Thursday, February 24, 2022 6:00 PM

Supervisor Murphy called the public meeting to order at 6:04 p.m.

Clerk McMahon led the Pledge of Allegiance.

Clerk McMahon called the roll and the following board members were present:
Supervisor Murphy, Trustee Sexton-Kelly, Trustee Lewandowski, Trustee Toscas and Trustee Hurckes.

Also present were Liz Shine, Attorney; Maureen Ryan, Cindy Young, Jenny Panico, Katie Elwood, Commissioner Moody, Assessor Murphy, Julie Jackowiak, Colleen Kenny, and Lety Campos. The Highway Commissioner and the Assessor are not required to attend.

MINUTES

Motion made by Trustee Lewandowski, seconded by Trustee Sexton-Kelly to approve the minutes from Session #1022-21, Regular Meeting, January 27, 2022.

Supervisor Murphy – aye
Trustee Hurckes – aye
Trustee Lewandowski – aye
Trustee Sexton-Kelly – aye
Trustee Toscas - aye

Motion carried.

OLD BUSINESS

Motion made by Trustee Toscas, seconded by Trustee Hurckes to approve Ordinance #544-22, an ordinance establishing the budget and appropriation for the 2020-2021 fiscal year for the Town of Worth General Town Fund.

Supervisor Murphy – aye
Trustee Hurckes – aye
Trustee Lewandowski – aye
Trustee Sexton-Kelly – aye
Trustee Toscas - aye

Motion carried.

Motion made by Trustee Toscas, seconded by Trustee Hurckes to approve Ordinance #545-22, an ordinance establishing the budget and appropriation for the 2020-2021 fiscal year for the Town of Worth Road District Fund.

Supervisor Murphy – aye
Trustee Hurckes – aye
Trustee Lewandowski – aye
Trustee Sexton-Kelly – aye
Trustee Toscas – aye

Motion carried.

Motion made by Trustee Toscas, seconded by Trustee Sexton-Kelly to approve Ordinance #546-22, an ordinance establishing the budget and appropriation for the 2020-2021 fiscal year for the Town of Worth General Assistance Fund.

Supervisor Murphy – aye
Trustee Hurckes – aye
Trustee Lewandowski – aye
Trustee Sexton-Kelly – aye
Trustee Toscas – aye

Motion carried.

NEW BUSINESS

Motion made by Trustee Sexton-Kelly, seconded by Trustee Toscas to approve the 2022 Annual Town Meeting Agenda.

Supervisor Murphy – aye
Trustee Hurckes – aye
Trustee Lewandowski – aye
Trustee Sexton-Kelly – aye
Trustee Toscas - aye

Motion carried.

Motion made by Trustee Sexton-Kelly, seconded by Trustee Toscas to approve the Professional Services Agreement with Susan McCarthy, L.C.S.W.

Supervisor Murphy – aye
Trustee Hurckes – aye
Trustee Lewandowski – aye
Trustee Sexton-Kelly – aye
Trustee Toscas - aye

Motion carried.

Motion made by Trustee Sexton-Kelly, seconded by Trustee Toscas to approve the Professional Services Agreement with Kelly Schmeltzer, L.C.S.W.

Supervisor Murphy – aye
Trustee Hurckes – aye
Trustee Lewandowski – aye
Trustee Sexton-Kelly – aye
Trustee Toscas - aye

Motion carried.

Motion made by Trustee Sexton-Kelly, seconded by Trustee Toscas to approve the Services Agreement (senior fitness) with Carol Kaye.

Supervisor Murphy – aye
Trustee Hurckes – aye
Trustee Lewandowski – aye
Trustee Sexton-Kelly – aye
Trustee Toscas - aye

Motion carried.

Motion made by Trustee Sexton-Kelly, seconded by Trustee Toscas to approve the Services Agreement (dance instructor) with Steve Steib.

Supervisor Murphy – aye
Trustee Hurckes – aye
Trustee Lewandowski – aye
Trustee Sexton-Kelly – aye
Trustee Toscas - aye

Motion carried.

Motion made by Trustee Sexton-Kelly, seconded by Trustee Toscas to approve the Professional Services Agreement with Ed H. Lowery, CPA.

Supervisor Murphy – aye
Trustee Hurckes – aye
Trustee Lewandowski – aye
Trustee Sexton-Kelly – aye
Trustee Toscas - aye

Motion carried.

Motion made by Trustee Sexton-Kelly, seconded by Trustee Hurckes to approve the renewal of the Professional Services Agreement with GW & Associates.

Supervisor Murphy – aye
Trustee Hurckes – aye
Trustee Lewandowski – present
Trustee Sexton-Kelly – aye
Trustee Toscas - aye

Motion carried.

REPORTS FROM ELECTED OFFICIALS

Supervisor Murphy thanked the Cook County Health Department for providing N95 masks. The Township will be conducting vaccination days on February 26 & 27. Supervisor Murphy and Clerk McMahon will be travelling to Springfield in April and will be lobbying for different things.

Trustee Lewandowski shared that the senior room is busy. There have been many phone calls regarding Benefit Access since the newsletter went out. Lunch and a movie will be starting again March 2nd.

Trustee Hurckes reported that the Township sprinklers have passed inspection. He also reported that the railing by the Assessor's office has popped out of the ground and will need to be taken care of.

Trustee Sexton-Kelly stated that YSB will continue to telehealth. They are still looking to hire new therapists. Youth Commission will be conducting more babysitting classes. Also, the Easter Bunny will be at the Township April 14th from 4:00-7:00.

Commissioner Moody reported that the Highway Department has been plowing and salting.

Assessor Murphy commented they are still waiting on the Board of Review to open up appeals; it should be sometime in April.

ATTORNEY'S REPORT

PUBLIC/STAFF PARTICIPATION

CORRESPONDENCE/ANNOUNCEMENTS

TREASURER'S REPORT

Motion made by Trustee Toscas, seconded by Trustee Lewandowski, to waive the reading of the Treasurer's report and pay the bills as presented.

Supervisor Murphy – aye
Trustee Hurckes – aye
Trustee Lewandowski – aye
Trustee Sexton-Kelly – aye
Trustee Toscas - aye

Motion carried.

EXECUTIVE SESSION

Statutory Purpose(s) of Executive Session: for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, pursuant to 5 ILCS 120/2 (c) (1)

ADJOURN

Motion made by Trustee Lewandowski and seconded by Trustee Hurckes to adjourn the meeting at 6:30 p.m.

Supervisor Murphy – aye
Trustee Hurckes – aye
Trustee Lewandowski – aye
Trustee Sexton-Kelly – aye
Trustee Toscas – aye

Motion carried.

Respectfully Submitted,

Clerk Eamon J. McMahon