Minutes of the **Special Meeting** of the Town Board of Trustees, Town of Worth, held at the Worth Township Town Hall, 11601 S Pulaski, Alsip, Illinois, 60803 Thursday, March 10, 2022 3:45 PM

Supervisor Murphy called the public meeting to order at 3:47 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 and Trustee Lewandowski, and Trustee Hurckes. Trustee Toscas was absent with notification.

Also present were, Attorney; Maureen Ryan, Katie Elwood and Colleen Kenny.

MINUTES

<u>Motion</u> made by Trustee Lewandowski and seconded by Trustee Sexton-Kelly to approve the minutes from Session #1024-22, Special Meeting, March 3, 2022.

Supervisor Murphy – aye Trustee Hurckes – abstain Trustee Lewandowski – aye Trustee Sexton-Kelly – aye Trustee Toscas – absent with notification

Motion carried.

NEW BUSINESS

Motion made by Trustee Hurckes and seconded by Trustee Sexton-Kelly regarding Ordinance #439-22 amending Ordinance #439-12, the fair housing ordinance.

Supervisor Murphy – aye Trustee Hurckes – aye Trustee Lewandowski – aye Trustee Sexton-Kelly – aye Trustee Toscas – absent with notification

Motion carried.

<u>Motion</u> made by Trustee Hurckes and seconded by Trustee Lewandowski to approve the amended agenda for the Annual Town Meeting.

Supervisor Murphy – aye Trustee Hurckes – aye Trustee Lewandowski – aye Trustee Sexton-Kelly – aye Trustee Toscas – absent with notification

Motion carried.

PUBLIC/ COMMENT

ADJOURN

Motion made by Trustee Hurckes and seconded by Trustee Sexton-Kelly to adjourn the meeting at 3:52 p.m.

Supervisor Murphy – aye Trustee Hurckes – aye Trustee Lewandowski – aye Trustee Sexton-Kelly – aye Trustee Toscas – absent with notification

Motion carried.

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Respectfully Submitted,

Clerk Eamon J. McMahon