

Session # 991-20

**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, January 30, 2020 7:00 PM**

Supervisor O'Sullivan called the public meeting to order at 7:00 p.m.

Trustee Kelly led the Pledge of Allegiance.

Clerk Elwood called the roll and the following board members were present:

Supervisor O'Sullivan, Trustee Kelly, Trustee Lewandowski, Trustee Hanlon and Trustee McMahon.

Also present were Mike Muthleb, Attorney; Maureen Ryan, Sherri Lunny, Jenny Panico, Cindy Young, Steve Thomas, Commissioner Moody, Joe Murray, Cook County Recorder of Deeds Ed Moody, Sue Sortino and Gail Loo. The Highway Commissioner and the Assessor are not required to attend.

MINUTES

Motion made by Trustee McMahon, seconded by Trustee Lewandowski to approve the minutes as stated from Session #990-19, Special Meeting, December 12, 2019.

Supervisor O'Sullivan – aye
Trustee McMahon – aye
Trustee Hanlon – aye
Trustee Lewandowski – aye
Trustee Kelly – aye

Motion carried.

OLD BUSINESS

NEW BUSINESS

Discussion to expand our PACE program to all the 12 municipalities. We would like to have the lobbyist in Springfield get more funding and start with a six month pilot program. The bus drivers would be made full-time but would have to waive the insurance.

Motion made by Trustee Hanlon, seconded by Trustee McMahon to renew the GW & Associates as our auditors for the Township's Annual Financial Audit as presented in the January 27, 2020 engagement letter.

Supervisor O'Sullivan – aye
Trustee McMahon – aye
Trustee Hanlon – aye
Trustee Lewandowski – aye
Trustee Kelly – aye

Motion carried.

Discussion to hold a finance meeting February 28th at 6:30 p.m. with regard to the 2020 budgets.

Motion made by Trustee Hanlon, seconded by Trustee Kelly to approve Ordinance #508-20, Amendment 12 of the Personnel Policy manual.

Supervisor O'Sullivan – aye
Trustee McMahon – aye
Trustee Hanlon – aye
Trustee Lewandowski – aye
Trustee Kelly – aye

Motion carried.

REPORTS FROM ELECTED OFFICIALS

Trustee McMahon stated that repairs have been made to an overhead door spring by William H. Wood in Evergreen Park. He also said the concrete out in front of the assessor's office is going to be quite expensive and will need to be put out to public bid.

Trustee Kelly reported that Youth Service Bureau is hiring a new therapist; referrals are up and this would be the sixth therapist. Youth Commission is going to have some new programs including Valentine crafts and games, a bunny room and Easter egg hunt. Trustee Kelly also mentioned that there are some issues with the scoreboard. It's either an electrical issue or the age of the system.

Trustee Lewandowski stated that there is a trip to Four Winds Casino on February 18, 2020. He also stated that Zee Shaputis from the senior room has retired.

Trustee Hanlon discussed the fact that the building is beginning to show its age and that there should be further discussions about moving or building a new building. He stated that the Township may want to put aside some funds for consultancy.

PUBLIC/STAFF PARTICIPATION

CORRESPONDENCE/ANNOUNCEMENTS

Cindy Young has replaced Amy Hughes in General Services and they are in the process of hiring another caseworker. Possibly hiring a part time person for just the food pantry.

TREASURY REPORT

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

Supervisor O'Sullivan – aye
Trustee McMahon – aye
Trustee Hanlon – aye
Trustee Lewandowski – aye
Trustee Kelly – aye

Motion carried.

EXECUTIVE SESSION

Motion made by Trustee Hanlon, seconded by Trustee Kelly to go into Executive Session at 7:35p.m.

Supervisor O'Sullivan – aye
Trustee McMahon – aye
Trustee Hanlon – aye
Trustee Lewandowski – aye
Trustee Kelly – aye

Motion carried.

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)

Regular session reconvened at 7:51 p.m. No further action was taken in Executive Session.

POSSIBLE FINAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

Motion made by Trustee Hanlon and seconded by Trustee Kelly to have Delgado Law Group present us a proposal for best practices within the Township.

Supervisor O'Sullivan – aye
Trustee McMahon – aye
Trustee Hanlon – aye
Trustee Lewandowski - aye
Trustee Kelly – aye

Motion carried.

ADJOURN

Motion made by Trustee Hanlon and seconded by Trustee Lewandowski to adjourn the meeting at 7:53 p.m.

Supervisor O'Sullivan – aye
Trustee McMahon – aye
Trustee Hanlon – aye
Trustee Lewandowski - aye
Trustee Kelly – aye

Motion carried.

Respectfully Submitted,

Clerk Katherine Elwood