Minutes of the Amended Meeting of the Town Board of Trustees, Town of Worth, held at the Worth Township Town Hall, 11601 S Pulaski, Alsip, Illinois, 60803 Thursday, December 15, 2022 6:00 PM

Supervisor Murphy called the public meeting to order at 6:00 p.m.

Supervisor Murphy 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 Sean McGrath, Attorney; Colleen Kenny, Julie Jackowiak, Commissioner Moody and Assessor Murphy. The Highway Commissioner and the Assessor are not required to attend.

#### **MINUTES**

<u>Motion</u> made by Trustee Hurckes, seconded by Trustee Lewandowski to approve the minutes from Session #1034-22, Regular Meeting, November 17, 2022.

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

Motion carried.

### **OLD BUSINESS**

<u>Motion</u> made by Trustee Lewandowski, seconded by Trustee Hurckes to approve Ordinance #549-22, an ordinance for the tax year 2022 levy for the Town of Worth General Town Fund in the amount of \$2,342,107.00.

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

Motion carried.

<u>Motion</u> made by Trustee Hurckes, seconded by Trustee Toscas to approve Ordinance #550-22, an ordinance for the tax year 2022 levy for the Town of Worth General Assistance Fund in the amount of \$555,634.00

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

Motion carried.

<u>Motion</u> made by Trustee Hurckes, seconded by Trustee Toscas to approve Ordinance #551-22, an ordinance for the tax year 2022 levy for the Town of Worth Road District Fund in the amount of \$1,144,184.00

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

Motion carried.

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#### **NEW BUSINESS**

#### REPORTS FROM ELECTED OFFICIALS

Trustee Hurckes mentioned there was a plumbing issue the week prior but it was corrected. He also stated we are still replacing the computers to be compatible with our new server.

Trustee Sexton-Kelly stated Santa was at the Township 12/12-12/15. Silent Santa for special needs children was a great success. Christmas Cares has received tons of donations and is helping 87 families. Volleyball has started and is doing great! 37 teams are participating each night except Fridays. She also wished everyone a Merry Christmas.

Trustee Lewandowski shared that the seniors enjoyed a trip to Drury Lane to see Elf as well as a trip to the museum. He wished everyone a safe Christmas!

Commissioner Moody said the Highway Department is getting ready for winter. She hopes to see everyone at the Christmas party next week.

Assessor Murphy reported that the Assessors Office is in the middle of assessment month. The office has done about 1000 appeals so far and accepting through Wednesday, December 21st. They are expecting to send out taxes in February for the March 1 due date. Certificate of Errors will go after Christmas. The Assessor is very proud of how things have been going now that it is by appointment and there are no lines.

Supervisor Murphy shared that the paint night had 45 people and we a lot of fun. The Supervisor reminded everyone to take the sexual harassment training and to sign the form once completed. She wanted to share that the American Lawmen Chicago chapter donated 40+ bikes and lots of toys.

#### **ATTORNEY'S REPORT**

#### **PUBLIC/STAFF PARTICIPATION**

# CORRESPONDENCE/ANNOUNCEMENTS

#### TREASURER'S REPORT

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

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

Motion carried.

<u>Motion</u> made by Trustee Hurckes, seconded by Trustee Sexton-Kelly to go into Executive Session at 6:20 p.m.

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

Motion carried.

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**Statutory Purpose(s) of Executive Session:** Semi-Annual Review of Executive Session Minutes: for the purpose of the Semi-annual Review of Executive Session minutes as mandated by Section 2.06(22).

# POSSIBLE FINAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

<u>Motion</u> made by Trustee Sexton-Kelly, seconded by Trustee Toscas to return to regular session at 6:25 p.m.

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

Motion carried.

<u>Motion</u> made by Trustee Hurckes, seconded by Trustee Toscas, to keep the minutes of the semi-annual review of the executive minutes under seal.

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

Motion carried.

# **ADJOURN**

Motion made by Trustee Sexton-Kelly and seconded by Trustee Lewandowski to adjourn the meeting at 6:27 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