

Session #1030-22

**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, July 28, 2022 6:00 PM**

Supervisor Murphy called the public meeting to order at 6:02 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, Julie Jackowiak, Colleen Kenny, Katie Elwood, Commissioner Moody, Assessor Murphy and. The Highway Commissioner and the Assessor are not required to attend.

MINUTES

Motion made by Trustee Sexton-Kelly, seconded by Trustee Hurckes to approve the minutes from Session #1029-22, Regular Meeting, May 26, 2022.

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

Motion carried.

OLD BUSINESS

NEW BUSINESS

Motion made by Trustee Hurckes, seconded by Trustee Lewandowski to approve Resolution #460-22, a resolution enacting the PACE municipal vehicle agreement.

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

Motion carried.

REPORTS FROM ELECTED OFFICIALS

Trustee Toscas shared that GWA came in and did a review of best accounting practices to make sure that everything is being done correctly. He also shared that the Foundation is hosting a golf outing at Fountain Hills Golf Course on September 30, 2022.

Trustee Lewandowski said that LIHEAP is helping with water bills and the employees are currently going through training. The senior group is growing in size. There will be a painting party on September 12, 2022.

Trustee Hurckes reported that there was water in the gym. They are currently getting bids on getting water away from the building. They will also need to address the windows in the future.

Trustee Sexton-Kelly said summer camp has one week left. The Apple Tree program is getting amped up. It will run the weeks of August 8-11 and August 15-18. They are looking for donations of pens, pencils, notebooks and backpacks.
Youth Services Bureau is continuing with telehealth. They have a waitlist and are looking to hire another therapist.

Commissioner Moody reported that the Highway Department has been busy with trimming and cutting down trees, mowing and filling potholes and addressing the concerns in the community.

Supervisor Murphy shared that the Cook County sheriff is working to install a prescription drug take back container at Worth Township. The Township's PACE program is moving forward. Two people have been hired and they will be starting next week.

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

Motion made by Trustee Lewandowski, seconded by Trustee Toscas to go into Executive Session at 6:18 p.m.

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

POSSIBLE FINAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

Motion made by Trustee Sexton-Kelly, seconded by Trustee Toscas to return to regular session at 6:30 p.m.

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

Motion carried.

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Motion made by Trustee Sexton-Kelly, seconded by Trustee Hurckes, 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 Lewandowski and seconded by Trustee Sexton-Kelly to adjourn the meeting at 6:38 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