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, November 19, 2020 7:00 PM

Supervisor McMahon called the public meeting to order at 7:00 p.m.

Supervisor McMahon led the Pledge of Allegiance.

Clerk Elwood called the roll and the following board members were present: Supervisor McMahon, Trustee Kelly, Trustee Hanlon, Trustee Kettering and Trustee Lewandowski.

Also present were Mike Muthleb, Attorney; Maureen Ryan, Jenny Panico, Cindy Young, Steve Thomas, Commissioner Moody, Sue Sortino, Colleen Kenny, Julie Jackowiak and Paulette Benigno. The Highway Commissioner and the Assessor are not required to attend.

MINUTES

Motion made by Trustee Kelly, seconded by Trustee Kettering to approve the minutes as stated from Session #1005-20, Regular Meeting, October 29, 2020.

Supervisor McMahon – aye Trustee Hanlon – aye Trustee Lewandowski – abstain Trustee Kelly – aye Trustee Kettering - aye

Motion carried.

OLD BUSINESS

<u>Motion</u> made by Trustee Kettering, seconded by Trustee Kelly to extend the Townships response to the Covid-19 pandemic Ordinance #520-20.

Supervisor McMahon – aye Trustee Hanlon – aye Trustee Lewandowski – aye Trustee Kelly – aye Trustee Kettering - aye

Motion carried.

NEW BUSINESS

<u>Motion</u> made by Trustee Hanlon, seconded by Trustee Lewandowski temporarily approve employees carrying over 5 vacation days instead of 3 for 2021.

Supervisor McMahon – aye Trustee Hanlon – aye Trustee Lewandowski – aye Trustee Kelly – aye Trustee Kettering - aye

Motion carried.

Motion made by Trustee Hanlon, second by Trustee Kettering to approve the insurance renewals.

Supervisor McMahon – aye Trustee Hanlon – aye Trustee Lewandowski – aye Trustee Kelly – aye Trustee Kettering - aye

Motion carried.

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<u>Motion</u> made by Trustee Kelly, seconded by Trustee Lewandowski to approve the 2020-2021 tentative tax levies to be posted.

Supervisor McMahon – aye Trustee Hanlon – aye Trustee Lewandowski – aye Trustee Kelly – aye Trustee Kettering - aye

Motion carried

REPORTS FROM ELECTED OFFICIALS

Commissioner Moody stated that the Highway Department is busy with street sweeping and getting the Township winterized.

Assessor Murphy reported that the Assessor's office is open for appeals until November 24th. He thanked Clerk Elwood for getting their office up and running remotely.

ATTORNEY'S REPORT

PUBLIC/STAFF PARTICIPATION

The elected officials recognized the hard work, wearing of many hats and dedication of the Township employees.

CORRESPONDENCE/ANNOUNCEMENTS

Cindy Young mentioned that General Assistance is partnering with Jewel in Merrionette Park to collect donations for Thanksgiving.

TREASURY REPORT

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

Supervisor McMahon – aye Trustee Hanlon – aye Trustee Lewandowski – aye Trustee Kelly – aye Trustee Kettering - 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)

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ADJOURN

Motion made by Trustee Kettering and seconded by Trustee Kelly to adjourn the meeting at 7:21 p.m.

Supervisor McMahon – aye Trustee Hanlon – aye Trustee Lewandowski – aye Trustee Kelly – aye Trustee Kettering – aye

Motion carried.

Respectfully Submitted,

Clerk Katherine Elwood