

Session #1034-22

**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, November 17, 2022 6:00 PM**

Supervisor Murphy called the public meeting to order at 6:06 p.m.

Supervisor Murphy led the Pledge of Allegiance.

Trustee Sexton-Kelly stepped in as Clerk Pro Tem for Session #1034-22.

Trustee Sexton-Kelly 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 Elizabeth Shine, Attorney; Jenny Panico, Colleen Kenny, Katie Elwood, Sue Sortino, Julie Jackowiak, Commissioner Moody and Assessor Murphy. The Highway Commissioner and the Assessor are not required to attend.

MINUTES

Motion made by Trustee Toscas, seconded by Trustee Lewandowski to approve the minutes from Session #1033-22, Regular Meeting, October 20, 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 Lewandowski, seconded by Trustee Toscas to approve the 2023 Property & Casualty, including Cyber insurance renewals.

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

Motion carried.

Motion made by Lewandowski, seconded by Trustee Toscas to approve the 2023 medical insurance eye, dental and life insurance_

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

Motion carried.

Motion made by Trustee Toscas, seconded by Trustee Sexton-Kelly to approve the estimate/determination of levy for the tax year 2022 (collectible in 2023) for the Town, General Assistance and Road District Funds.

Motion made by Trustee Sexton-Kelly, seconded by Trustee Toscas to approve Resolution #463-22, a resolution of the Township of Worth, Cook County, Illinois approving the subrecipient agreement to execute the 2022 Community Development Block Grant (CDBG) Agreement.

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

Motion carried.

REPORTS FROM ELECTED OFFICIALS

Trustee Hurckes wished everyone a Happy Thanksgiving!

Trustee Sexton-Kelly reported that volleyball is ready to start in two weeks. There are 48 teams this year. Christmas Cares is starting next week. Its available for people that live in the Township and are in need. The Township is in need of donations. Santa's room will be December 12th. There will be one on one visits with Santa for sensory challenged children 4-7 and require a reservation. December 13-15 will be a Santa for all other children. The Township is looking for any and all donations.

Trustee Lewandowski reported that the smartphone class was a big hit and there is another one in the works. The seniors traveled to Rantoul to visit a reindeer ranch and the trip was well attended. He wished everyone a Happy Thanksgiving!

Commissioner Moody enjoyed the veteran's luncheon. She reported that the Highway Department has been busy street sweeping and fixing potholes.

Supervisor Murphy shared that the veterans luncheon was a huge success. It was attended by 100 guests. Lunch was provided by Jack & Pat's with entertainment by Sweet Reminders. Supervisor Murphy thanked all of the employees for going above and beyond.

ATTORNEY'S REPORT

PUBLIC/STAFF PARTICIPATION

CORRESPONDENCE/ANNOUNCEMENTS

TREASURER'S REPORT

Motion made by Trustee Toscas, seconded by Trustee Sexton-Kelly, 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.

ADJOURN

Motion made by Trustee Toscas 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 Pro Tem Trustee Sexton-Kelly