

Supervisor Murphy called the public meeting to order at 6:07 p.m.

Clerk McMahan led the Pledge of Allegiance.

Clerk McMahan 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; Colleen Kenny, Commissioner Moody, Ed Moody, Jenny Panico, Katie Elwood, Julie Jackowiak, Cindy Young, Fred Moody, Lety Campos and Maureen Ryan. The Highway Commissioner and the Assessor are not required to attend.

MINUTES

Motion made by Trustee Toscas, seconded by Trustee Hurckes to approve the minutes from Session #1036-23, Regular Meeting, January 23, 2023.

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

Motion carried.

OLD BUSINESS

Discussion and Motion to approve Ordinance #552-23, an ordinance establishing the budget and appropriation for the 2022-2023 fiscal year for the Town of Worth General Town Fund.

Motion made by Supervisor Murphy, seconded by Trustee Hurckes, to table this agenda item the March board meeting.

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

Motion carried.

Discussion and Motion to approve Ordinance #553-23, an ordinance establishing the budget and appropriation for the 2022-2023 fiscal year for the Town of Worth Road District Fund.

Motion made by Supervisor Murphy, seconded by Trustee Hurckes, to table this agenda item the March board meeting.

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

Motion carried.

Discussion and Motion to approve Ordinance #554-23, an ordinance establishing the budget and appropriation for the 2022-2023 fiscal year for the Town of Worth General Assistance Fund.

Motion made by Supervisor Murphy, seconded by Trustee Hurckes, to table this agenda item the March board meeting.

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

Motion carried.

NEW BUSINESS

Motion to approve the hiring of a part-time person in the finance department

Motion made by Supervisor Murphy, seconded by Trustee Lewandowski, to table this agenda item until the March board meeting.

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

Motion carried.

Motion made by Trustee Hurckes, seconded by Trustee Toscas, to approve Ordinance #555-23 amending the personnel manual.

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

Motion carried.

Motion made by Trustee Sexton-Kelly, seconded by Trustee Lewandowski, to approve the Professional Services Agreement with Susan McCarthy, L.C.S.W.

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

Motion carried.

Motion made by Trustee Sexton-Kelly, seconded by Trustee Toscas, to approve the Professional Services Agreement with Kelly Schmeltzer, L.C.S.W.

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

Motion carried.

Motion made by Trustee Hurckes, seconded by Trustee Sexton-Kelly, to approve the Services Agreement (senior fitness) with Carol Kaye.

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

Trustee Toscas - aye

Motion carried.

Motion to approve the Professional Services Agreement with Ed H. Lowery, CPA.

Motion made by Supervisor Murphy, seconded by Trustee Lewandowski, to table this agenda item until the March board meeting.

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 Hurckes, to approve the Professional Services Agreement with GW & Associates.

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

Motion carried.

Motion made by Trustee Hurckes, seconded by Trustee Toscas, to accept the proposal from John Maier Company.

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

Motion carried.

REPORTS FROM ELECTED OFFICIALS

Trustee Sexton-Kelly reported that volleyball playoffs are one week away. The telehealth program in Youth Service Bureau is still running great. They are still looking to hire another therapist.

Trustee Hurckes announced they are moving forward with expanding the food pantry and it will be going out for bid.

Trustee Lewandowski shared that the senior luncheon and show with Vito Zatto was a success. Trustee Lewandowski was impressed with all the help by the Township staff.

Assessor Murphy stated that the Assessors office is open for appeals. The updates have been downloaded and the deadline to file is March 18th. Assessor Murphy wanted to thank his staff for all of their hard work. He also wanted to welcome Dawn Luchene back to work. The Assessors office will be hosting a workshop with Donna Miller, Kelly Burke and Sean Morrison to learn about the tax appeal process.

Supervisor Murphy reported that there will be a diabetes roundtable discussion once a month beginning March 20th. Conversation with the Supervisor is scheduled for March 29th with coffee and donuts. Supervisor Murphy attended an Oak Lawn committee meeting and luncheon where the Mayor of Oak Lawn promoted Worth services. She shared that the bus service had a slow start but is picking up quite a bit.

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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 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 Lewandowski and seconded by Trustee Hurckes to adjourn the meeting at 6:30 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