

Supervisor Murphy called the public meeting to order at 6:09 p.m.

Trustee Hurckes led the Pledge of Allegiance.

Trustee Kelly was appointed Clerk-Pro Tem for the meeting.

Clerk-Pro Tem Sexton-Kelly called the roll and the following board members were present: Supervisor Murphy, Trustee Sexton-Kelly, Trustee Toscas and Trustee Hurckes. Trustee Lewandowski was absent without notification.

Also present were Elizabeth Shine, Attorney; Colleen Kenny, Commissioner Moody, Lety Campos, Katie Elwood, Julie Jackowiak, Assessor Murphy, Cindy Young 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 #1037-23, Regular Meeting, February 23, 2023.

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

Motion carried.

OLD BUSINESS

Motion made by Trustee Hurckes, seconded by Trustee Toscas to approve Ordinance #552-23, an ordinance establishing the budget and appropriation for the 2023-2024 fiscal year for the Town of Worth General Town Fund.

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

Motion carried.

Motion made by Trustee Toscas, seconded by Trustee Hurckes, to approve Ordinance #553-23, an ordinance establishing the budget and appropriation for the 2023-2024 fiscal year for the Town of Worth Road District Fund.

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

Motion carried.

Motion made by Trustee Sexton-Kelly, seconded by Trustee Toscas, to approve Ordinance #554-23, an ordinance establishing the budget and appropriation for the 2023-2024 fiscal year for the Town of Worth General Assistance Fund.

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

Motion carried.

NEW BUSINESS

Motion made by Trustee Toscas, seconded by Trustee Hurckes, to give 30-day notice to Ed Lowery CPA.

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

Motion carried.

Motion made by Trustee Toscas, seconded by Trustee Sexton-Kelly, to approve the hiring of Calene Zabinski as a financial advisor and CPA, and to approve a professional service agreement regarding same.

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

Motion carried.

REPORTS FROM ELECTED OFFICIALS

Trustee Sexton-Kelly reported that volleyball has ended. The Easter Bunny will be available at Worth Township for pictures and a visit on April 5th & 6th from 4-7. April 6th is by appointment only for people with sensory needs. Summer camp registration will be available on the website on Monday, April 10th. Camp will be June 26-August 4, from 9 am to 3 pm for \$650.

Trustee Hurckes stated that CEDA is going well. There trip to White Fence Farm is full and there is a trip planned for May 9th to Four Winds Casino. The newly implemented friendship line is going very well.

Assessor Murphy reported that the Assessors office has finished with appeals. He wanted to thank the staff for all of their hard work and shared they helped over 1000 people. Cook County Assessor forms will be coming out next.

Supervisor Murphy conducted the first coffee & donuts with the supervisor on March 29th. The room was full and there will be another session in April. The diabetes support group with John Harrigan started with ten people and they've already had calls about the next meeting. There will be a resource fair from 10-2 on May 3rd. The fair will have programs for Worth Township families.

ATTORNEY'S REPORT

Liz Shine reminded everyone to file their ethics statements.

PUBLIC/STAFF PARTICIPATION

Cindy Young wanted to give a shoutout to the General Assistance staff. Their numbers have jumped and they have worked very hard.

CORRESPONDENCE/ANNOUNCEMENTS

TREASURER'S REPORT

Motion made by Trustee Toscas, seconded by Trustee Hurckes, 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 – absent
Trustee Sexton-Kelly – aye
Trustee Toscas - aye

Motion carried.

ADJOURN

Motion made by Trustee Hurckes and seconded by Trustee Toscas to adjourn the meeting at 6:33 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 Kelly Sexton-Kelly