

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 Toscas, Trustee Hurckes and Trustee Lewandowski.

Also present were Liz Shine, Attorney, Katie Elwood, Colleen Kenny, Commissioner Moody and Lety Campos.

MINUTES

Motion made by Trustee Lewandowski, seconded by Trustee Toscas to approve the minutes from Session #1048-23, Regular Meeting, December 14, 2023.

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

Motion carried.

OLD BUSINESS

Motion made by Trustee Sexton-Kelly, seconded by Trustee Toscas to approve Ordinance #559-23, an ordinance for the tax year 2023 levy for the Town of Worth General Town Fun in the amount of \$2,456,870.

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

Motion carried.

Motion made by Trustee Lewandowski, seconded by Trustee Hurckes to approve Ordinance #560-23, an ordinance for the tax year 2023 levy for the Town of Worth General Assistance Fund in the amount of \$582,860.

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 Lewandowski to approve Ordinance #561-23, an ordinance for the tax year 2023 levy for the Town of Worth Road District in the amount of \$1,144,184.

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

Motion carried.

NEW BUSINESS

Motion made by Trustee Sexton-Kelly, seconded by Trustee Toscas to approve an employee 457B retirement plan.

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 Lewandowski to approve Ordinance #562-23, an ordinance providing for an amendment to the personnel policy manual (personal days).

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 2023 Property & Casualty, including Cyber insurance renewals.

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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 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 Hurckes, seconded by Trustee Toscas to approve hiring 2 part-time bus drivers.

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

Motion carried.

Motion made by Trustee Lewandowski, seconded by Trustee Hurckes to approve the bid to the lowest and most responsible bidder for the interior build out.

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

Motion carried.

REPORTS FROM ELECTED OFFICIALS

Trustee Hurckes shared that the tuckpointing project is finished and is looking good. The next project will be the shifting of offices for the office remodel.

Trustee Lewandowski stated that the senior luncheon was a great success. 91 seniors attended and had great food and a wonderful time.

Trustee Sexton-Kelly reported that Santa is in the building for the holidays. Quiet Santa sold out. Trustee Sexton-Kelly also shared that volleyball is up and running and going wonderfully.

Trustee Toscas announced that the levies will be filed next week.

Commissioner Moody shared that the Highway Department is busy with fixing potholes.

Commissioner Murphy is very appreciative of the staff in the assessors office. The Palos and Orland offices stopped taking appeals after two weeks; Worth Township went the whole way.

Supervisor Murphy thanked everyone for their hard work.

ATTORNEY'S REPORT

Liz Shine, the attorney, stated that the levies need to be filed.

PUBLIC/STAFF PARTICIPATION

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CORRESPONDENCE/ANNOUNCEMENTS

TREASURER'S REPORT

Motion made by Trustee Lewandowski, 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 Lewandowski and seconded by Trustee Sexton-Kelly, to adjourn the meeting at 6:37 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