

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

Trustee Sexton-Kelly 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, Maureen Ryan, Cindy Young and Assessor Murphy.

MINUTES

Motion made by Trustee Sexton-Kelly, seconded by Trustee Toscas to approve the minutes from Session #1049-24, Regular Meeting, January 25, 2024.

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

Motion carried.

OLD BUSINESS

Motion made by Trustee Toscas, seconded by Trustee Lewandowski to approve Ordinance #563-24, an ordinance establishing the budget and appropriation for the 2024-2025 fiscal year for the Town of Worth General Town Fund.

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 Sexton-Kelly to approve Ordinance #564-24, an ordinance establishing the budget and appropriation for the 2024-2025 fiscal year for the Town of Worth General Assistance Fund.

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 Toscas to approve Ordinance #565-24, an ordinance establishing the budget and appropriation for the 2024-2025 fiscal year for the Town of Worth Road District Fund.

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

Motion carried.

NEW BUSINESS

Motion made by Trustee Lewandowski, seconded by Trustee Toscas 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 Lewandowski, 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 Lewandowski, seconded by Trustee Toscas to approve the Professional 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 made by Trustee Lewandowski, seconded by Trustee Toscas to approve the Professional Services Agreement (line dance instructor) with Steve Steib

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 Toscas to approve 2024 HVAC service and maintenance with possible action 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.

Motion made by Trustee Hurckes, seconded by Trustee Sexton-Kelly to approve the 2024 Annual Town Meeting Agenda

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 giving 90-day notice to Roscoe and replacing with Aramark

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 Hurckes to approve the Resolution for the CDBG grant for the senior room door improvement

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

Motion carried.

REPORTS FROM ELECTED OFFICIALS

Trustee Hurckes mentioned that the little gym is being used by General Assistance during the remodel. The Clerks office remodel has been pushed back a bit due to asbestos. He also shared that the Township is hoping to receive two new buses by the end of June.

Trustee Lewandowski said Energy Services are taking appointments and having more outreach. Additionally, the senior room is very busy with a lot of activities. Line dancing has returned and already has 40 people signed up and Late Night Catechism is scheduled for March 19th. An architecture tour is also scheduled for some time in April.

Trustee Sexton-Kelly shared that Peter Cottontail will be coming in March.

Assessor Murphy thanked everyone at the Township for all of their help during appeals.

Supervisor Murphy reported that the food pantry is now in the gym, the clerks office has moved into the supervisor's office and the Supervisor has moved upstairs during the remodel. She shared that she and Clerk McMahon will be attending lobby day in Springfield April 17th.

Clerk McMahon invited everyone to march in the Southside Irish parade on March 17th with the carpenters. There will be a shuttle to and from the parade and will end with a party in the big gym.

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 6:23 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