

Supervisor Murphy called the public meeting to order at 6:10 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, and Trustee Hurckes. Trustee Lewandowski was absent with notification and Trustee Toscas arrived at 6:18.

Also present were Patrick Roberts, Attorney, Highway Commissioner Vicki Moody, Lety Campos, Executive Assistant to the Highway Commissioner, Colleen Kenny, Deputy Clerk, Katie Elwood, Township Manager, Cindy Young, Director of General Services and Maureen Ryan, Executive Administrator. The Assessor was not present but is not required to attend.

MINUTES

Motion made by Trustee Sexton-Kelly, seconded by Trustee Hurckes to approve the minutes from Session #1057-24, Regular Meeting, August 29, 2024.

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

Motion carried.

OLD BUSINESS

NEW BUSINESS

Motion made by Trustee Sexton-Kelly, seconded by Trustee Hurckes to approve the hiring of four senior transportation drivers.

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

Motion carried.

Motion made by Trustee Hurckes, seconded by Trustee Sexton-Kelly to approve moving the October regular board meeting from October 24th to October 17th.

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

Motion carried.

Motion made by Trustee Hurckes, seconded by Trustee Toscas to approve hiring an insurance broker.

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

Motion carried.

Motion made by Trustee Toscas, seconded by Trustee Hurckes to approve the renewal of the Proven IT contract.

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

Motion carried.

REPORTS FROM ELECTED OFFICIALS

Supervisor Murphy thanked everyone for attending the Joan Patricia Murphy Park dedication. Supervisor Murphy shared that her mother was the first woman elected to the Township to govern. There are a few events scheduled in the month of October. October 11th will be a salute to the armed forces at the Doubletree Hotel in Alsip, October 16th is Understanding Medicare, and October 17th will be another IPASS event.

Trustee Hurckes shared the news that the Township has received a few different grants. \$100,000 for the cost of the park, \$100,000 for tuckpointing, \$200,000 for the new digital sign and another \$200,000 grant for a door in the senior room.

Township Manager Katie Elwood read the report that Trustee Lewandowski submitted which stated that the LIHEAP programs will be starting soon and CEDA is going out into the community to spread awareness of the programs CEDA offers to low-income seniors and people with disabilities.

Trustee Sexton-Kelly reported that the volleyball season is getting underway, and they are hiring referees. Trunk or treat is scheduled for October 30th.

Commissioner Moody shared that the Highway Department has been busy fixing potholes, mowing and branch pickup.

Trustee Toscas thanked Jim Sexton for bringing in more golfers and sponsors for the Foundation golf outing. Trustee Toscas also reported that our audit is underway with Hearne & Associates.

ATTORNEY'S REPORT

No report

PUBLIC/STAFF PARTICIPATION

CORRESPONDENCE/ANNOUNCEMENTS

TREASURERS 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.

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

Motion carried.

ADJOURN

Motion made by Trustee Toscas and seconded by Trustee Hurckes, to adjourn the meeting at 6:35 p.m.

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

Motion carried.

Respectfully Submitted,