

Supervisor Murphy called the public meeting to order at 6:00 p.m.

Clerk McMahon led the Pledge of Allegiance.

Clerk McMahon called the roll and the following board members were present:

Supervisor Murphy, Trustee Hurckes, Trustee Lewandowski, Trustee Sexton-Kelly and Trustee Toscas.

Also present were Patrick Roberts Attorney, Lety Campos, Executive Assistant to the Highway Commissioner, Assessor Shaun Murphy, Colleen Kenny, Deputy Clerk, Katie Elwood, Township Manager and Vicky Moody, Highway Commissioner.

**MINUTES**

**Motion** made by Trustee Hurckes, seconded by Trustee Toscas to approve the minutes from Session #1062-25, Regular Meeting, January 28, 2025.

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

Motion carried.

**Motion** made by Trustee Lewandowski, seconded by Trustee Sexton-Kelly to approve the minutes from Session #1063-25, Special Meeting, January 30, 2025.

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

Motion carried.

**OLD BUSINESS**

**Motion** made by Trustee Lewandowski, seconded by Trustee Toscas to approve Ordinance #570-25, an ordinance establishing the budget and appropriation for the 2025-2026 fiscal year for the Town of Worth General Town Fund.

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

Motion carried.

**Motion** made by Trustee Sexton-Kelly, seconded by Trustee Hurckes to approve Ordinance #572-25, an ordinance establishing the budget and appropriation for the 2025-2026 fiscal year for the Town of Worth General Assistance Fund.

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

Motion carried.

**Motion** made by Trustee Hurckes, seconded by Trustee Toscas to approve the tentative 2025-2026 budget and appropriation ordinances for the Town of Worth Road District Fund for 30 days.

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

Motion carried.

**NEW BUSINESS**

**Motion** made by Trustee Sexton-Kelly, seconded by Trustee Toscas to approve the Professional Services Agreements with Susan McCarthy, L.C.S.W., Kelly Schmeltzer, L.C.S.W., Carol Kaye (senior fitness), Steve Steib (line dance instructor) and John Crivelone (GA Investigator).

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

Motion carried.

**Motion** made by Trustee Hurckes, seconded by Trustee Lewandowski to approve 2025 HVAC service and maintenance with possible action to accept the proposal from John Maier Company.

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

Motion carried.

**Motion** made by Trustee Sexton-Kelly, seconded by Trustee Toscas to approve the 2025 Annual Town Meeting Agenda.

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

Motion carried.

**Motion** made by Trustee Toscas, seconded by Trustee Hurckes to acknowledge Resolution #472-25, a resolution authorizing and supporting an application to the Invest In Cook FY 2025 call for projects for improvement for the Wor

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

Motion carried.

**Motion** made by Trustee Sexton-Kelly, seconded by Trustee Lewandowski to acknowledge Resolution #473-25, a resolution authorizing and supporting an application to the Community Development Block Grant Program (CDBG) 2025 Program year Capital Improvement Project application for the Worth Township Highway District Roads Resurfacing Project.

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

Motion carried.

**REPORTS FROM ELECTED OFFICIALS**

Supervisor Murphy thanked the Cook County Sheriff for donating over 400 lbs of food. She shared that there will be a DMV mobile event on March 11, 2025. 52 people are scheduled, and all the slots are taken for the real ID. There will be another one scheduled in June.

Trustee Hurckes reported that all of the lights in the office will be replaced on Tuesday. He also shared that he and Trustee Lewandowski will be shaving their heads along with Katie Elwood for St. Baldricks.

Trustee Lewandowski shared that the senior room will be going on a casino trip on March 19<sup>th</sup>.

Trustee Sexton-Kelly stated that the Youth Commission is wrapping up the volleyball season, Day camp sign up will be online at the end of March/early April. Camp will run from June 23-August 1. Counselors can start applying next week.

Assessor Murphy said that the assessor's office has received a lot of calls regarding appeals. They are currently working on certificates of errors.

Commissioner Moody reported that the Highway Department has been busy clearing up ice and are starting branch pickup.

**ATTORNEY'S REPORT**

**PUBLIC/STAFF PARTICIPATION**

**CORRESPONDENCE/ANNOUNCEMENTS**

**TREASURERS 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.

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

Motion carried.

**ADJOURN**

Motion made by Trustee Lewandowski and seconded by Trustee Sexton-Kelly to adjourn the meeting at 6:21 p.m.

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

Motion carried

Respectfully Submitted,

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Clerk Eamon J. McMahon