

Clerk Eamon J. McMahon led in the Pledge of Allegiance. He then read the Legal Notice published in the Daily Southtown Newspaper on March 6, 2024 giving information on the time, place and agenda of the 2024 Annual Town Meeting.

Supervisor Trish Murphy, Trustee Rich Lewandowski and Attorney Elizabeth Shine were in attendance.

### **ELECTION OF MODERATOR**

Clerk McMahon asked for a motion to open nominations.

Motion was made by Elector John Harrigan of Oak Lawn, seconded by Elector Sue Sortino of Chicago Ridge, to open the floor to nominations.

Motion carried on a voice vote.

Motion was made by Elector Teresa Pembroke of Oak Lawn, seconded by Elector Maureen Ryan of Evergreen Park, to nominate Tom Elliott of Evergreen Park, to serve as Moderator of the 2024 Annual Town Meeting.

Motion carried on a voice vote.

Motion made by Elector Maureen Ryan of Evergreen Park, seconded by Elector John Harrigan of Oak Lawn, to close the nominations for moderator.

Motion carried on a voice vote.

Clerk McMahon gave the Oath of Office to Elector Tom Elliott of Evergreen Park, Illinois.

### **APPROVAL OF 2023 ANNUAL TOWN MEETING MINUTES**

Moderator Tom Elliott announced that the minutes of the 2023 Annual Town Meeting had been posted on the bulletin board outside the Clerk's Office for the past year. He then asked for a motion to dispense with the reading of the minutes.

Motion was made by Elector John Harrigan of Oak Lawn, seconded by Elector Sue Sortino of Chicago Ridge, to dispense with the reading of the minutes.

Motion carried on a voice vote.

Motion was made by Elector Teresa Pembroke of Oak Lawn, seconded by Elector Sue Sortino of Chicago Ridge, to approve the 2023 Annual Town Meeting minutes.

Motion carried on a voice vote.

### **SUPERVISOR'S REPORTS ON FINANCIAL STATUS OF TOWN FUNDS**

Moderator Tom Elliott asked Clerk McMahon to read the Supervisor's reports on Financial Status of Town Funds

Clerk McMahon read aloud the **Supervisor's Annual Report of General Town Fund** for fiscal year beginning on March 1, 2023 and ending on February 28, 2024 as follows:

Cash on Hand:	\$ 2,217,053.00
Received:	\$ 3,557,336.00
Disbursed:	\$ 3,185,069.00
Balance:	\$ 2,589,321.00

Clerk McMahon read aloud the **Supervisor's Annual Report of the General Assistance Fund** for fiscal year beginning on March 1, 2023 and ending on February 28, 2024 as follows:

Cash on hand:	\$ 1,796,789.00
Received:	\$ 792,127.00
Disbursed:	\$ 454,221.00
Balance:	\$ 2,134,695.00

Clerk McMahon read aloud the Supervisor's Annual Report of the Road & Bridge Fund for fiscal year beginning on March 1, 2023 and ending on February 28, 2024 as follows:

Cash on hand:	\$ 1,534,746.00
Received:	\$ 840,467.00
Disbursed:	\$ 523,371.00
Balanced:	\$ 1,851,842.00

Clerk McMahon read aloud the **District Treasurer's Report** for fiscal year beginning on March 1, 2023 and ending on February 28, 2024 as follows:

Cash on hand:	\$ 1,534,746.00
Received:	\$ 840,467.00
Disbursed:	\$ 523,371.00
Balanced:	\$ 1,851,842.00

**DECLARE BROKEN/OUTDATED PROPERTY SURPLUS**

Moderator Tom Elliott asked for a motion to declare the following broken/outdated property surplus.

<b>Asset Tag</b>	<b>Type</b>
CD0238	Tape Recorder
	Tape Recorder
005314	Keyboard
005548	Keyboard
005583	Keyboard
005527	Keyboard
005533	Keyboard
005303	Keyboard
005617	Keyboard
005544	Keyboard
005538	Keyboard
	6 Keyboards
RB0519	Desktop Binder
	5 Phones
	4 sets of Speakers
	Router
	Comcast Router
005599	Monitor
005591	Monitor
005580	Monitor
00555	Monitor
	9 Computer Monitors
005341	Computer Tower
005302	Computer Tower
005559	Computer Tower
005589	Computer Tower
0717	DVD Player
005090	Printer
005562	Printer
	4 Printers
	9 Battery Backups
	9 Computers
	11 Brown Chairs
	4 File Cabinets

Motion made by Elector Sue Sortino of Chicago Ridge, seconded by Elector John Harrigan of Oak Lawn, to declare attached listed outdated property as surplus.

Motion carried on a voice vote.

Moderator Tom Elliott asked if there was any public comment. There was none.

**SET TIME AND PLACE FOR 2025 ANNUAL TOWN MEETING**

Moderator Tom Elliott asked for a motion to set time and place for the 2025 Annual Town Meeting to be held.

Motion was made by Elector Maureen Ryan of Evergreen Park, seconded by Elector Sue Sortino of Chicago Ridge, to hold the 2025 Annual Town Meeting on Tuesday, April 8, 2025 at 6:00 P.M.

Motion carried on a voice vote.

**ADJOURN**

Moderator Tom Elliott asked for a motion to adjourn the meeting.

Motion was made by Elector Sue Sortino of Chicago Ridge, seconded by John Harrigan of Oak Lawn to adjourn the meeting.

Motion carried on a voice vote.

Moderator Elliott adjourned the meeting at 6:09 p.m.

Respectfully submitted,

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Tom Elliott, Moderator

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Eamon J. McMahon, Clerk