

Session # 811-09

Minutes of the Regular Meeting of the
Town Board of Trustees, Town of Worth,
held at the Worth Township Town Hall,
11601 S Pulaski, Alsip, Illinois, 60803
Thursday, April 30, 2009 7:30 P.M.

Supervisor John "Jack" Murphy called the meeting to order at 7:32 P.M.

Clerk Trustee "Bud" Gavin called the roll and the following board members were present:
Trustee Michael Stillman, Trustee Roger Benson, Trustee Michael Mahoney and Supervisor Jack
Murphy. Trustee John "Jack" Lind was absent with notification.

Also present: Highway Commissioner Steve Loulousis, Collector Dave Walsh, Attorney Mark Sterk,
Arlene Sladek, June Maddrell, Don Farley, Linda Wood, Caryn DeBoer, Roy Chapman, N. Martin of
Alsip, Russell Crowl of Palos Heights, Amena Ramahi of Chicago Ridge, Terri Bollinger of Evergreen
Park

MINUTES

Motion made by Trustee Benson, seconded by Trustee Mahoney, to approve the minutes for
Session #808-09, Public Hearing, Thursday, March 26, 2009 and Session #809-09, Regular Meeting,
Thursday, March 26, 2009

All ayes: Motion carried.

Motion made by Supervisor Murphy, seconded by Trustee Benson, to move Public Participation up to this
part of the Agenda.

All ayes: Motion carried.

PUBLIC/STAFF PARTICIPATION

Supervisor Murphy congratulated and presented Certificates of Achievement to the following Spelling
Bee Winners:

Jenna Haase – 1st Place – Junior Division
Sabrina Ramahi – 3rd Place – Junior Division
Collin Crowl – 1st Place – Senior Division
Sarah Martin– 3rd Place – Senior Division

OLD BUSINESS

None

NEW BUSINESS

Hiring of Summer Camp Counselors

Motion made by Trustee Benson, seconded by Trustee Mahoney to approve the hiring of the summer
camp counselors, as presented by the Youth Commission Director Sue Sortino.

All ayes; Motion carried.

Ratification of new dentist's contract

Motion made by Trustee Mahoney, seconded by Trustee Benson, to approve the ratification of the
contract with our new dentist Scott Lang.

All ayes; Motion carried.

Resignation of part-time employee (floater)

Motion made by Trustee Benson, seconded by Trustee Mahoney, to accept the resignation of Kelly
Hickey, with regrets.

All ayes; Motion carried.

Authorization to hire a part-time employee (floater) replacement

Motion made by Trustee Stillman, seconded by Benson, to authorize the Supervisor to hire the new part-
time employee replacement.

All ayes; Motion carried.

Worth Township Seniors agreement

Motion made by Trustee Mahoney, seconded by Trustee Stillman, to approve the 2009 Worth Township Seniors agreement.

All ayes; Motion carried.

Boy's Field Hockey Agreement

Motion made by Trustee Benson, seconded by Trustee Mahoney, to approve the 2009 Boy's Field Hockey agreement.

All ayes; Motion carried.

MidAmerican Energy Contract

Motion made by Trustee Mahoney, seconded by Trustee Benson, to table this agenda item.

All ayes; Motion carried.

Phone Maintenance Provider Proposals (current supplier is Avaya)

Motion made by Trustee Benson, seconded by Trustee Mahoney, to approve the phone maintenance contract with Morgan Birge & Associates.

All ayes; Motion carried.

Census Proclamation

Motion made by Trustee Stillman, seconded by Trustee Mahoney, to approve the Census Proclamation.

All ayes; Motion carried.

Fourth of July Parades – Village of Evergreen Park, Village of Oak Lawn

Motion made by Trustee Stillman, seconded by Trustee Mahoney, to participate in the Village of Evergreen Park and Village of Oak Lawn parades and approve the participation costs including the cost for the trolley rentals.

All ayes; Motion carried.

REPORTS FROM ELECTED OFFICIALS

Supervisor Murphy reported that the CDBG ADA washroom upgrades were completed. He also reported that we would be completing the specifications and going out for bid on the Outdoor Senior Sanctuary upgrades (primarily the awnings and tables). Supervisor Murphy extended his thanks to Highway Commissioner Steve Loulousis for representing the township at the Eagle Court of Honor on Saturday, April 25, 2009 for Boy Scout Troop 596 which meets in Oak Lawn. Supervisor Murphy stated that the rank of Eagle Scout was attained by 3 young men and Highway Commissioner Loulousis presented them with Certificates of Achievement. Supervisor Murphy stated that a certificate was presented to the City of Palos Heights in honor of their 50th Anniversary and that certificates would also be presented to the Village of Oak Lawn in honor of their 100th Anniversary celebration and to Trinity Evangelical Covenant Church in honor of their 50th Anniversary. He reported that the Pixie School graduation would be held on Thursday, May 7 at 10:00 a.m. and invited all to attend.

ATTORNEY'S REPORT

None

REPORTS FROM COMMITTEES

Trustee Stillman, Chairman of Finance/Legal committee, stated there would be a Finance Meeting held at 6:30 p.m. on May 28, 2009 to discuss the new phone system.

CORRESPONDENCE/ANNOUNCEMENTS

None

TREASURER'S REPORT

Motion made by Trustee Stillman, seconded by Trustee Mahoney, to waive the reading of the Treasurer's report and pay the bills, as presented.

All ayes: Motion carried.

EXECUTIVE SESSION

None

ADJOURN

Motion made by Trustee Mahoney, seconded by Trustee Benson, to adjourn this meeting at 8:07 p.m.

All ayes; Motion carried.

Respectfully Submitted,

Clerk Thomas "Bud" Gavin