

Session # 815-09

**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, August 27, 2009 7:30 P.M.**

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

Motion made by Supervisor Murphy, seconded by Trustee Stillman, to appoint Trustee Roger Benson as Clerk Pro-tem.

All ayes; Motion carried.

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

Also present: Collector Dave Walsh, Attorney Elizabeth Hermes Shine, Arlene Sladek, June Maddrell,
Linda Wood, Caryn DeBoer, John C. Weber, Sr., Neil Nunamaker, Kevin Nicoletti, Ed Melby, Sharon
Vonderheide

MINUTES

Motion made by Trustee Stillman, seconded by Trustee Benson, to approve the minutes for
Session #814-09, Regular Meeting, Thursday, July 30, 2009

All ayes; Motion carried.

OLD BUSINESS

None

NEW BUSINESS

Presentation for Ed Melby – 36 years of service

Supervisor Murphy presented a plaque to Ed Melby in appreciation for his many years of service to the
residents of Worth Township.

Board Meeting Date Changes – November and December

Motion made by Trustee Stillman, seconded by Trustee Lind, to change the November Board meeting
date from Thursday, November 26, 2009 to Tuesday, November 24, 2009 and the December Board
meeting date from Thursday, December 31, 2009 to Tuesday, December 29, 2009.

All ayes; Motion carried.

Insurance Renewals

Motion made by Trustee Stillman, seconded by Trustee Benson, to renew the Vision, Dental and Term
Life and Disability insurance, as presented.

All ayes, Motion carried.

Resignation of a part-time mini bus driver

Motion made by Trustee Benson, seconded by Trustee Stillman, to accept the resignation of mini bus
driver, Roger Shannon, with regrets.

All ayes; Motion carried.

Authorize Supervisor to hire part-time mini bus drivers

Motion made by Supervisor Murphy, seconded by Trustee Stillman, to authorize the Supervisor to hire
part-time mini bus drivers.

All ayes: Motion carried.

Village of Oak Lawn 100th Anniversary Ad

Motion made by Trustee Lind, seconded by Trustee Benson, to purchase a half page newspaper ad for the
Village of Oak Lawn 100th Anniversary celebration.

All ayes; Motion carried.

REPORTS FROM ELECTED OFFICIALS

Supervisor Murphy reported that the South Suburban Region of Chicago Continuity of Care Program donated \$100.00 to the Food Pantry. He stated that this group is a consortium of Nursing Homes, Assisted Living and Home Health Care providers. Supervisor Murphy stated that the township received permission from the County to proceed with the awarding of the contract to the low bidder, Tee Jay Service Co. for the automated interior clinic door. He also stated that the township also received permission from the County to award the contract for Project 09-049 to George Allen Construction. He reported that this will allow us to complete the outdoor senior sanctuary by providing shelter, tables and seating. Supervisor Murphy reported that the dental screenings have been very successful and the township is still on target for the October Flu shots however we are waiting for word on the swine flu vaccine.

All ayes; Motion carried.

ATTORNEY'S REPORT

None

REPORTS FROM COMMITTEES

Trustee Stillman, Chairman of Finance/Legal Committee, stated there would be a Finance Meeting on Tuesday, September 1 at 2:00 p.m. to review health insurance renewal.

PUBLIC/STAFF PARTICIPATION

Arlene Sladek stated we have gotten paperwork for next year's project for ramping and reconfiguration of sidewalk and handicap accessibility to the handicap parking spots in front of the building. She reported the township was awarded \$20,000 for this project.

CORRESPONDENCE/ANNOUNCEMENTS

None

TREASURER'S REPORT

Motion made by Trustee Stillman, seconded by Trustee Benson, 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 Lind, seconded by Trustee Benson, to adjourn this meeting at 7:53 p.m.

All ayes; Motion carried.

Respectfully Submitted,

Clerk Pro-tem Roger Benson