

Supervisor Jack Murphy called the meeting to order at 7:30 p.m.

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

Also present: Highway Commissioner Steve Loulousis, Collector Dave Walsh, Attorney Mark Sterk,
June Maddrell, Jenny Panico, Arlene Sladek

MINUTES

Motion made by Trustee Mahoney, seconded by Trustee Benson, to approve the minutes for
Session #853-11, Regular Meeting, Thursday, July 28, 2011.

Trustee Stillman: Aye	Trustee Benson: Aye	Supervisor Murphy: Aye
Trustee Lind: Abstain	Trustee Mahoney: Aye	

Motion carried.

OLD BUSINESS

Boy's Field Hockey Contract

Motion made by Trustee Lind, seconded by Trustee Benson, to modify the effective date of the
2011 Boy's Field Hockey Contract to reflect the time needed for Com Ed to change the meter and billing
terms.

All ayes; Motion carried.

NEW BUSINESS

Renewal of Employee Medical Insurance

Motion made by Trustee Stillman, seconded by Trustee Mahoney, to renew our current medical insurance
coverage with Blue Cross/Blue Shield, renew our dental insurance coverage with Met-Life, renew our
vision insurance plan with VSP and renew our Disability & Life insurance policy with Mutual of Omaha.

All ayes; Motion carried.

Clinic Fee Increase

Motion made by Trustee Mahoney, seconded by Trustee Lind, to approve the increase in our Clinic fees
as well as include rates for non-township residents effective October 1, 2011.

Trustee Stillman: No	Trustee Benson: No	Supervisor Murphy: Aye
Trustee Lind: Aye	Trustee Mahoney: Aye	

Motion carried.

Resignation of Mini-Bus Driver

Motion made by Trustee Mahoney, seconded by Trustee Benson, to approve the resignation of mini-bus
driver James Boss, with regrets.

All ayes; Motion carried.

Modification to Personnel Policy Manual in accordance with PACE requirements

Motion made by Trustee Stillman, seconded by Trustee Benson, to approve the modification to our
personnel policy manual in accordance with PACE federal and state requirements.

All ayes; Motion carried.

Town of Worth Credit Card Policy

Motion made by Trustee Stillman, seconded by Trustee Benson, to approve the Town of Worth Credit Card policy.

All ayes; Motion carried.

Replacement of Air Conditioning unit in General Assistance Office

Motion made by Trustee Benson, seconded by Trustee Lind, to approve the replacement of air conditioning unit in the General Assistance office.

All ayes; Motion carried.

Coast2Coast RX Card

Motion made by Trustee Stillman, seconded by Trustee Mahoney, to approve the township participation in the Coast2Coast RX Card program, per the recommendations of the township attorney.

All ayes; Motion carried.

REPORTS FROM ELECTED OFFICIALS

Supervisor Murphy stated that the work on the airlock project will be starting at the south end of the building. He reported that the construction fence should be in place by Friday and the permit had been posted. Supervisor Murphy stated that we are using the clinic entrance during the construction and have relocated the receptionist to the clinic entrance to better serve our constituents.

ATTORNEY'S REPORT

None

REPORTS FROM COMMITTEES

None

PUBLIC/STAFF PARTICIPATION

None

CORRESPONDENCE/ANNOUNCEMENTS

Supervisor Murphy stated the township received a thank you card from Liz Shine Hermes thanking the board for the flowers upon the birth of her daughter Ava.

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 Stillman, seconded by Trustee Benson, to adjourn this meeting at 7:59 p.m.

All ayes; Motion carried.

Respectfully Submitted,

Clerk Thomas "Bud" Gavin