

Session # 807-09

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, February 26, 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, and Supervisor Jack Murphy.
Trustee John "Jack" Lind and Trustee Michael Mahoney were absent with notification.

Also present: Collector Dave Walsh, Attorney Elizabeth Shine Hermes, John Weber, Arlene Sladek,
June Maddrell, Don Farley, Linda Wood

MINUTES

Motion made by Trustee Benson, seconded by Supervisor Murphy, to approve the minutes for
Session #803-09, CDBG Public Hearing, Thursday, January 29, 2009 and Session #804-09,
Regular Meeting, Thursday, January 29, 2009

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

Motion carried.

Motion made by Trustee Stillman, seconded by Trustee Benson to approve the minutes
for Session #805-09, CDBG Final Public Hearing, Wednesday, February 18, 2009 and
Session #806-09, Special Meeting, Wednesday, February 18, 2009

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

Motion carried.

OLD BUSINESS

None

NEW BUSINESS

Hiring of Senior Room Employees

Motion made by Trustee Stillman, seconded by Trustee Benson, to approve the hiring of Deborah
Bowdish and Dzidra Shaputis as part-time employees in the Worth Township Senior Room.

All ayes; Motion carried.

Co-Directorship of the Clinic

Motion made by Trustee Stillman, seconded by Trustee Benson, to approve the contracts with
JoAnn Krull and Carol Best to serve as Co-Directors of the Worth Township Clinic.

All ayes; Motion carried.

Retro Director's Pay from 2008-2009 to Co-Directors

Motion made by Supervisor Murphy, seconded by Trustee Stillman, to approve the payment of the
retro Clinic Director's pay from 2008-2009 to the current Co-Directors of the Clinic.

All ayes; Motion carried.

CPA Contract Renewal

Motion made by Supervisor Murphy, seconded by Trustee Stillman, to renew the CPA contract with Hearne & Associates for a period of two years.

All ayes; Motion carried.

Township Officials of Cook County 2009-2010 Dues

Motion made by Trustee Benson, seconded by Trustee Stillman, to pay the annual Township Officials of Cook County 2009-2010 dues.

All ayes; Motion carried.

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REPORTS FROM ELECTED OFFICIALS

Supervisor Murphy reported that the township received the Notice to Proceed for the CDBG Project #08-049, which is the award for the ADA compliance work to be done in the outdoor senior sanctuary. He stated this would include the retractable awnings and the cement tables and benches. He also reported that work on the current project, the upgrading of the two washrooms across from the Clerk's office, will begin next week.

ATTORNEY'S REPORT

None

REPORTS FROM COMMITTEES

None

PUBLIC/STAFF PARTICIPATION

None

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 Benson, seconded by Trustee Stillman, to adjourn this meeting at 7:48 p.m.

All ayes; Motion carried.

Respectfully Submitted,

Clerk Thomas "Bud" Gavin