

Motion made by Trustee Stillman, seconded by Trustee Benson, to appoint Trustee Michael Mahoney as Supervisor Pro-Tem.

All ayes; Motion carried.

Supervisor Pro-Tem Mahoney called the public hearing to order at 7:15 P.M.

ROLL CALL

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

Also present: Attorney Elizabeth Shine Hermes, Mayor Gene Siegel of Chicago Ridge, Linda Siegel, Arlene Sladek, Caryn DeBoer, June Maddrell and Linda Wood

2009 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT

Clerk Gavin read aloud the public hearing notice as follows:

"A Final Public Hearing for the Township of Worth's 2009 Program Year Community Development Block Grant (CDBG) Application will take place on Wednesday, February 18, 2009 at 7:15 p.m. in the Board Room of the Worth Township Hall, 11601 S. Pulaski Road, Alsip, Illinois. The purpose of this meeting is to present to the public the Township's 2009 Community Development Block Grant Application. The Township of Worth will authorize the submission of this application at the Special Board Meeting immediately following on February 18, 2009. The Township's application is due on February 20, 2009 at the office of the Cook County Department of Planning and Development.

Linda Siegel reported that in accordance with the Citizens Participation Plan, this is our second hearing to work on the Community Development Block Grant submission for 2009. She stated that upon review of the input from the initial CDBG Needs Assessment public hearing on January 29, 2009, one project would be considered upon Board approval. This project would be for Capital Improvements ADA Compliance/Emergency Disaster Preparedness Upgrades. Linda Siegel stated that we would be submitting this project under ADA Compliance/Capital Improvements for Limited Clientele (Disabled and Senior Citizens). She stated the ADA Compliance/Emergency and Disaster Preparedness Upgrades required to bring access to the Worth Township Senior Center into complete ADA compliance would be completed to include the removal, grading, ramping and rebuilding of steps and sidewalks at the South and West entrances of the Township Hall including mounted handrails; the removal and rebuilding of the stoop, stairs and handrails at the emergency door of the public Multipurpose Room on the West side of the building; construction of an enclosed weather-protective-sheltered entranceway at the South entrance equipped with automated doors; installation of an automated door at the interior entrance to the Worth Township Health Clinic to comply with ADA and safety requirements and accommodate those seniors/individuals faced with mobility challenges; and permanent construction of an automated message board (approximately 61"x 118") on the West side of the building facing Pulaski Road to serve as an integral component of the Township's Disaster Plan. She stated it would convey vital information in the event of a disaster/emergency and also serve as a source of information and services for our constituents. The total cost for this project would be \$131,334.00. The CDBG cost would be \$90,000.00 (69%), the Township Cash Match would be \$2,775.00 (2%), and the Township in-kind Match would be \$38,559.00 (29%). She also stated it was necessary to submit this application for the February 20, 2009 deadline.

Supervisor Pro-Tem Mahoney asked the public if they had any input or comments regarding the grant. There were none.

Motion made by Trustee Stillman, seconded by Trustee Benson, to adjourn the public hearing.

All ayes; Motion carried.

Meeting adjourned at 7:29 p.m.

Respectfully submitted,

Clerk Thomas "Bud" Gavin