

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

All ayes; Motion carried.

Clerk Pro-Tem Benson called the public hearing to order at 4:40 P.M.

ROLL CALL

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

Also present: Attorney Elizabeth Shine Hermes, Arlene Sladek, June Maddrell and Linda Wood

2010 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT

Clerk-Pro Tem Benson read aloud the public hearing notice as follows:

"A Final Public Hearing for the Township of Worth's 2010 Program Year Community Development Block Grant (CDBG) Application will take place on Tuesday, February 9, 2010 at 4:30 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 2010 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 9, 2010. The Township's application is due on February 18, 2010 at the office of the Cook County Department of Planning and Development.

Arlene Sladek reported that in accordance with the Citizens Participation Plan, this is our second hearing to work on the Community Development Block Grant submission for 2010. She stated that upon review of the input from the initial CDBG Needs Assessment public hearing on January 28, 2010, one project would be considered upon Board approval. She stated this project would be submitted under ADA Compliance/Capital Improvement Upgrades to bring access to the Worth Township Senior Center into complete ADA compliance to include the construction of an enclosed weather protective sheltered entranceway and sidewall; upgrades at the South entrance to protect seniors and disabled residents from serious falls, inclement weather and provide safe access and egress to and from the building in accordance with ADA requirements. Arlene explained that an EECBG request to Cook County (ARRA funds) is still pending regarding the energy portion of the entranceway upgrades in the amount of \$42,000.00. The CDBG request would be for construction costs that are not included in the EECBG grant application to include more extensive excavation, sloped roof, additional ramp(s), thermal glass, heater and installation of 3 ADA compliant doors (South, East and West entrance). The total cost for this project would be \$161,334.00. The CDBG cost would be \$120,000.00, the Township Cash Match would be \$2,775.00 (2%), and the Township in-kind Match would be \$38,559.00 (24%). She also stated it was necessary to submit this application for the February 18, 2010 deadline.

Supervisor Murphy asked the public if they had any input or comments regarding the grant. There were none.

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

All ayes; Motion carried.

Meeting adjourned at 4:50 p.m.

Respectfully submitted,

Clerk Pro-tem Benson