

Supervisor John “Jack” Murphy called the meeting to order at 7:30 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: Attorney Elizabeth “Shine” Hermes, Arlene Sladek, June Maddrell, Linda Wood, and Caryn DeBoer

MINUTES

Motion made by Trustee Benson, seconded by Supervisor Murphy, to approve the minutes for
Session #842-11, CDBG Public Hearing, Thursday, February 3, 2011,
Session #843-11, CDBG Final Public Hearing, Tuesday, February 8, 2011 and
Session #844-11, Special Meeting, Tuesday, February 8, 2011.

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

Motion carried.

OLD BUSINESS

None

NEW BUSINESS

Ordinance #418-11, Ordinance #419-11, Ordinance #420-11 – Budget Ordinances

Motion made by Trustee Mahoney, seconded by Trustee Stillman, to approve **Ordinance #418-11**,
an ordinance establishing the budget and appropriation for the 2011-2012 fiscal year for the
General Town Fund, **Ordinance #419-11**, an ordinance establishing the budget and appropriation
for the 2011-2012 fiscal year for the General Assistance Fund, and **Ordinance #420-11**, an ordinance
establishing the budget and appropriation for the 2011-2012 fiscal year for the Town of Worth Road
District.

All ayes; Motion carried.

Professional Contracts

Motion made by Trustee Lind, seconded by Trustee Benson, to renew the following 2011 contracts,
as presented.

Clinic	Youth Service Bureau	Senior Room Instructors
Dr. Annette Bartz	John Fei	Christine Duba
Dr. Lourdes Hilao	Lisa Haglund	Sophie Seputis
Dr. Batol-Del Rosario	Susan McCarthy	Frances Smith
Carol Best – R.N.	Leanne Mackovitch	
JoAnn Krull – R.N.	Kevin Nicolei	
Janet Pavesich – R.N.	Neil Nunamaker	

Professional Contracts	General Assistance Investigators
Linda Siegel	
Don Farley	
Joseph A. Murray	
Odelson & Sterk	
Worth Township Seniors	

All ayes; Motion carried.

Resolution – Identity Protection Policy

Motion made by Trustee Stillman, seconded by Trustee Benson, to approve Resolution #417-11, a
resolution adopting an identity protection policy of the Township of Worth, Cook County, Illinois

All ayes; Motion carried.

Approval of Annual Town Meeting Agenda

Motion made by Trustee Stillman, seconded by Trustee Benson, to approve the Annual Town Meeting Agenda for Tuesday, April 12, 2011, as presented.

All ayes; Motion carried.

Award of EECBG Project

Motion made by Trustee Benson, seconded by Trustee Stillman, to table this agenda item at this time.

All ayes; Motion carried.

REPORTS FROM ELECTED OFFICIALS

Supervisor Murphy reported that the township has been informed by the Energy people that due to the delay in funding from CDBG, we can apply for the additional \$80,000 to be applied to our original energy grant to minimize the delay for the dual funding. He stated we are not sure at this time what will occur with the CDBG award.

ATTORNEY'S REPORT

None

REPORTS FROM COMMITTEES

None

PUBLIC/STAFF PARTICIPATION

None

CORRESPONDENCE/ANNOUNCEMENTS

Supervisor Murphy extended his sympathy to Highway Commissioner Steve Loulousis and his wife, Lynn on the death of Lynn's mother. Supervisor Murphy extended his good wishes to Clerk Gavin on his 86th birthday.

TREASURER'S REPORT

Motion made by Trustee Benson, seconded by Trustee Stillman, 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 7:43 p.m.

All ayes; Motion carried.

Respectfully Submitted,

Clerk Thomas "Bud" Gavin