

**Session # 804-09**

**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, January 29, 2009 7:30 P.M.

Supervisor John "Jack" Murphy called the meeting to order at 7:36 P.M.

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

Also present: Highway Commissioner Steve Loulousis, Collector Dave Walsh,  
Attorney Elizabeth Shine Hermes, Arlene Sladek, June Maddrell, Dave Sladek, Don Farley,  
LaTasha White of Robbins and Matt Piechalak of Palos Heights

### **MINUTES**

Motion made by Trustee Mahoney, seconded by Trustee Benson, to approve the minutes for:  
Session #802-08, Special Meeting, Thursday, December 18, 2008.

All ayes; Motion carried.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

#### **Resolution #407-09**

Motion made by Trustee Mahoney, seconded by Trustee Benson, to approve **Resolution #407-09**,  
a resolution of the Township of Worth, Cook County, Illinois for an advisory referendum on the  
continued collection of the increased Cook County Sales Tax

All ayes; Motion carried.

#### **Worth Township status as a Heating and Cooling center**

Supervisor Murphy stated that the township is currently a heating and cooling center during normal  
working hours so no further action was necessary.

#### **Ad for Oak Lawn's 100<sup>th</sup> Anniversary**

Motion made by Trustee Lind, seconded by Trustee Mahoney, to take out a half-page ad in the Oak  
Lawn's 100<sup>th</sup> Anniversary ad book.

All ayes; Motion carried.

### **REPORTS FROM ELECTED OFFICIALS**

Supervisor Murphy reported that the township received many notes from grateful families who were  
beneficiaries of our Christmas Care Program, Food Baskets from General Assistance and Winter-Coat  
drive. He stated that this holiday season 229 families were helped by General Assistance.

### **ATTORNEY'S REPORT**

None

### **REPORTS FROM COMMITTEES**

Trustee Lind, Chairman of Youth Commission/Youth Service Bureau Committee, stated that the annual  
Spelling Bee would be held on Friday, April 3, 2008 and they were looking into possibly videotaping the  
event.

Trustee Benson, Chairman of Building and Grounds Committee, reported that the roof repair had been  
completed and that next week they would be fixing the problems caused by the water damage.

**PUBLIC/STAFF PARTICIPATION**

Arlene Sladek thanked the board and staff for all their get well wishes.

**CORRESPONDENCE/ANNOUNCEMENTS**

None

**TREASURER'S REPORT**

Motion made by Trustee Lind, seconded by Trustee Mahoney, to waive the reading of the Treasurer's report and pay the bills, as presented.

All ayes: Motion carried.

**EXECUTIVE SESSION**

Motion made by Supervisor Murphy, seconded by Trustee Benson, to adjourn to Executive Session for the purpose of personnel.

All ayes; Motion carried.

Motion made by Trustee Mahoney, seconded by Trustee Benson, to reconvene to the regular Board meeting at 8:22 p.m.

All ayes: Motion carried.

**ADJOURN**

Motion made by Trustee Benson, seconded by Trustee Mahoney, to adjourn this meeting at 8:23 p.m.

All ayes; Motion carried.

Respectfully Submitted,

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Clerk Thomas "Bud" Gavin