

Supervisor John “Jack” Murphy called the meeting to order at 7:34 P.M.

Clerk Thomas “Bud” Gavin called the roll and the following board members were present:
Trustee Michael Stillman, Trustee John “Jack” Lind, Trustee Roger Benson, Trustee Michael Mahoney
and Supervisor Jack Murphy.

Also present: Assessor John Z. Toscas, Highway Commissioner Steve Loulousis, Attorney Elizabeth
“Shine” Hermes, Arlene Sladek, June Maddrell, Linda Wood, Caryn DeBoer

MINUTES

Motion made by Trustee Benson, seconded by Trustee Mahoney, to approve the minutes for
Session #821-09, Regular Meeting, Tuesday, December 29, 2009

Trustee Stillman: Abstain Trustee Lind: Aye Supervisor Murphy: Aye

Trustee Benson: Aye Trustee Mahoney: Aye

Motion carried.

OLD BUSINESS

None

NEW BUSINESS

Fair Housing Board Reappointment – Vince Churak

Motion made by Trustee Lind, seconded by Trustee Mahoney, to approve the reappointment of Vince
Churak to the Fair Housing Board for a three year term effective March 1, 2010-February 28, 2013.

All ayes: Motion carried.

Appointment of FOIA Officers

Motion made by Trustee Stillman, seconded by Trustee Mahoney, to appoint June Maddrell as FOIA
Officer and Julie Jackowiak as backup FOIA Officer.

All ayes; Motion carried.

Reclassification of four employees

Motion made by Trustee Stillman, seconded by Trustee Mahoney, to approve the reclassification of
Julie Jackowiak and Lois Winter from part-time employees to permanent part-time employees,
John Weber, Jr. from temporary employee to part-time employee and Dorothy Osting from part-time
employee to full-time mini bus coordinator effective 2-1-2010.

Trustee Stillman: Aye Trustee Lind: No Supervisor Murphy: Aye

Trustee Benson: Aye Trustee Mahoney: Aye

Motion carried.

Resignation Letter – Sharon Lind

Motion made by Trustee Benson, seconded by Trustee Mahoney, to accept the resignation of Sharon
Lind, with regrets.

All ayes; Motion carried.

New Hires – Floater and Part-time switchboard operator

Motion made by Trustee Mahoney, seconded by Trustee Benson, to authorize the Supervisor to hire a
part-time floater and part-time switchboard operator.

All ayes; Motion carried.

Board Meeting Date Changes

Motion made by Trustee Stillman, seconded by Trustee Benson, to change the November board meeting date from Thursday, November 25, 2010 to Thursday November 18, 2010 and the December board meeting date from Thursday, December 30, 2010 to Thursday December 16, 2010.

All ayes; Motion carried.

REPORTS FROM ELECTED OFFICIALS

Supervisor Murphy stated the Census Bureau has requested space in our building in April and May for training and they will be using the old gym. He extended his sympathy to Louie Kreis and his family on the loss of Judy Kreis our Mini-Bus Transportation Coordinator.

Clerk Thomas "Bud" Gavin stated his office accepted 500 passports during calendar year 2009. He also stated that today was the last day for early voting for the February 2 Gubernatorial Primary Election. He reported that the Southtown Star and its sister papers will provide an online election center through eVoter.com where Illinois voters can check out candidate's backgrounds and endorsements.

ATTORNEY'S REPORT

None

REPORTS FROM COMMITTEES

Trustee Stillman, Chairman of Finance and Legal Services, stated that the budget finance meetings have been completed and the township will approve the budget at the February board meeting.

PUBLIC/STAFF PARTICIPATION

None

CORRESPONDENCE/ANNOUNCEMENTS

Supervisor Murphy reported that we received thank you notes from the Brudjisz family and the Pat Toolan family for our expressions of sympathy. He stated we also received a thank you letter from St. Nicholas Greek Orthodox Church for our support.

TREASURER'S REPORT

Motion made by Trustee Benson, 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 Trustee Stillman, seconded by Trustee Mahoney, to go into Executive Session for the purpose of the semi-annual review of Executive Session Minutes.

All ayes; Motion carried.

Motion made by Trustee Mahoney, seconded by Trustee Benson, to reconvene to the regular board meeting.

All ayes; Motion carried.

Motion made by Trustee Stillman, seconded by Trustee Mahoney, to keep the minutes from Executive Session #751-06, Executive Session #801-08, Executive Session #804-09, Executive Session #813-09, Executive Session Finance meeting held on 7-22-09, and Executive Session Finance Meeting held on 9-14-2009, sealed.

All ayes; Motion carried.

ADJOURN

Motion made by Trustee Stillman, seconded by Trustee Benson, to adjourn this meeting.

All ayes; Motion carried.

Respectfully Submitted,

Clerk Thomas "Bud" Gavin