

Clerk Thomas “Bud” Gavin called the meeting to order at 7:33 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, and
Trustee Michael Mahoney. Supervisor Jack Murphy was absent with notification.

Motion made by Trustee Lind, seconded by Trustee Stillman, to appoint Trustee Roger Benson as
Supervisor Pro-tem.

All ayes; Motion carried

Also present: Highway Commissioner Steve Loulousis, Collector Dave Walsh, Attorney Elizabeth
“Shine” Hermes, Caryn DeBoer, Arlene Sladek, Linda Wood, and June Maddrell

MINUTES

Motion made by Trustee Mahoney, seconded by Trustee Stillman, to approve the minutes for
Session #840-10, Regular Meeting, Thursday, December 16, 2010.

All ayes; Motion carried.

OLD BUSINESS

None

NEW BUSINESS

Fair Housing Board Reappointment

Motion made by Trustee Lind, seconded by Trustee Mahoney, to approve the reappointment of
John Z. Toscas and Arlene Sladek to the Fair Housing Board for a three-year term effective
March 1, 2011 through February 28, 2014.

All ayes; Motion carried.

Ratification of Resignation of Denise Miller

Motion made by Trustee Mahoney, seconded by Trustee Benson, to accept the letter of resignation from
Denise Miller, with regrets.

All ayes; Motion carried.

Township Perspective 70th Anniversary Issue

Motion made by Trustee Lind, seconded by Trustee Mahoney, to authorize the Supervisor to take out a
1/8 page ad in the Township Perspective 70th Anniversary issue.

Trustee Stillman - No Trustee Benson - Aye Supervisor Murphy - Absent
Trustee Lind - - Aye Trustee Mahoney - Aye

Motion carried.

CPA Contract

Motion made by Trustee Stillman, seconded by Trustee Mahoney, to approve the renewal of CPA
contract with Hearne and Associates for one (1) year.

All ayes; Motion carried.

Cleaning Contract

Motion made by Trustee Stillman, seconded by Trustee Mahoney, to approve the cleaning contract with
K Janitorial of Alsip effective March 1, 2011 through February 29, 2012.

All ayes; Motion carried.

Hiring of Personnel in Youth Service Bureau and Youth Service Commission

Motion made by Trustee Lind, seconded by Trustee Stillman, to approve the hiring of personnel in the Youth Service Bureau and Youth Service Commission.

All ayes; Motion carried.

REPORTS FROM ELECTED OFFICIALS

Supervisor Pro-tem Benson reported that there would be a CDBG Public Hearing held on Tuesday, February 3, 2011 at 5:30 p.m.; a CDBG Final Public Hearing held on Thursday, February 8, 2011 at 7:15 p.m. and a Special Meeting of the Town Board held on Thursday February 8, 2011 at 7:30 p.m. Supervisor Pro-tem Benson extended his congratulations to Clerk Gavin on the birth of his first Great-grandson.

ATTORNEY'S REPORT

None

REPORTS FROM COMMITTEES

Trustee Stillman, Chairman of Finance/Legal Committee, stated the Finance Committee held their budget meeting and the budget ordinances will be on the agenda for the February board meeting.

PUBLIC/STAFF PARTICIPATION

None

CORRESPONDENCE/ANNOUNCEMENTS

None

TREASURER'S REPORT

Motion made by Trustee Stillman, 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 the Executive Session minutes.

All ayes; Motion carried.

Motion made by Trustee Stillman, seconded by Trustee Mahoney, to reconvene to the Regular Board Meeting.

All ayes; Motion carried

Motion made by Trustee Stillman, seconded by Trustee Mahoney, to keep Executive Session #751-06, Executive Session #801-08, Executive Session #804-09, Executive Session #813-09, Executive Session minutes from Finance Meeting dated 7-22-09, and Executive Session minutes from Finance Meeting Dated September 14, 2009 closed.

All ayes; Motion carried.

Motion made by Trustee Stillman, seconded by Trustee Mahoney, to release the minutes from Executive Session #823-10 and Executive Session #832-10.

All ayes; Motion carried.

ADJOURN

Motion made by Trustee Lind, seconded by Trustee Mahoney, to adjourn this meeting at 8:31 p.m.

All ayes; Motion carried.

Respectfully Submitted,

Clerk Thomas "Bud" Gavin