

Supervisor John F. Murphy called the meeting to order at 5:34 P.M.

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

All ayes; Motion carried.

### **ROLL CALL**

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

Also present: Arlene Sladek, June Maddrell and Linda Wood

### **2011 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT**

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

"A Public Hearing for the Township of Worth's 2011 Program Year Community Development Block Grant (CDBG) Application will take place on Thursday, February 3, 2011 at 5:30 p.m. in the Board Room of the Worth Township Hall, 11601 S. Pulaski Road, Alsip, Illinois. The purpose of this meeting is to field citizen input on projects, which are funded through the Cook County Community Development Block Grant Program. All communities applying for the CDBG funds must submit their application to Cook County no later than February 17, 2011. The Township of Worth is authorized to submit two (2) project requests, the total of which cannot exceed \$300,000.00. The Township of Worth is one of approximately 53 communities competing for these funds."

Arlene Sladek reported that Cook County has a total of approximately \$10,500,000 available for the 2011 Community Development Block Grant Program (CDBG). She stated that applicants are allowed to submit two applications up to \$300,000.00, collectively. She also stated that the CDBG time line for submission of an application includes two public hearings to obtain citizen participation prior to submission of an application for funds that is due on 2/17/11. This hearing and another to be held on 2/8/11 are being conducted to receive input. Arlene Sladek reported that there are four eligibility activities for the CDBG program. They are: 1) Area of Benefit Activities which is available to residents in a particular census tract where at least 49.2% of the residents are low or moderate income 2) Limited Clientele Activities, an activity that benefits a limited clientele, at least 51% of whom are low or moderate income persons. The targeted HUD groups are: abused children, battered spouses, elderly persons, disabled adults, homeless persons, illiterate adults, people with AIDS, and migrant farm workers 3) Housing Activities: for low to moderate income housing activities that can include rehabilitation, acquisition, and conversion of existing housing, but not new construction 4) Job Creation or Retention Activities – an activity designed to retain or create permanent jobs where at least 51% of the jobs are held by low and moderate income individuals 5) Slum or Blight Activities that aid in the prevention or elimination of slums or blight.

Arlene Sladek stated the recommended project for Board Consideration was: **Project Title:** Retrofit Senior Center Windows to Comply with Safety/Energy-Efficient Standards **Project Area:** Capital Improvements – Senior Center **Area Benefit:** Limited Clientele – Elderly Citizens/Seniors **Location:** 11601 Pulaski Rd, Alsip, IL, 60803. She stated this project would involve the installation of interior and exterior windows including glass, framing, casings etc. of the Senior Center and areas heavily utilized for support services by elderly citizens will be retrofitted with safety/energy-efficient glass and casings to meet upgraded International Code Council requirements for windows. She stated these codes and requirements have changed over the years since the majority of the windows were originally installed.

Total expenses: Furnishing and installing 32 openings with 82 windows - \$124,255.00

Motion made by Trustee Benson, seconded by Trustee Mahoney to proceed with Project Title – Retrofit Senior Center Windows to Comply with Safety/Energy-Efficient Standards and approve the preparation of a 2011 CDBG application for funding.

All ayes; Motion carried.

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

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

All ayes; Motion carried.

Public Hearing adjourned at 5:45 p.m.

Respectfully submitted,

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Clerk Pro-Tem Roger Benson