

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

All ayes; Motion carried.

Supervisor Murphy called the public hearing to order at 7:17 P.M.

### **ROLL CALL**

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

Also present: Linda Siegel, 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 Final Public Hearing for the Township of Worth's 2011 Program Year Community Development Block Grant (CDBG) Application will take place on Tuesday, February 8, 2011 at 7:15 p.m. in the Board Room of the Worth Township Hall, 11601 S. Pulaski Road, Alsip, Illinois. The purpose of this meeting is to present to the public the Township's 2011 Community Development Block Grant Application. The Township of Worth will authorize the submission of this application at the Special Board Meeting immediately following on February 8, 2011. The Township's application is due on February 17, 2011 at the office of the Cook County Department of Planning and Development.

Linda Siegel, Community and Governmental Liaison for Worth Township, reported that in accordance with the Citizens Participation Plan, this is our second hearing to work on the Community Development Block Grant submission for 2011. She stated that upon review of the input from the initial CDBG Needs Assessment public hearing on February 3, 2011, one project would be considered upon Board approval. She stated the recommended project is a Senior Service Center Windows Retrofit which would be submitted under Capital Improvement with the Area of Benefit being Limited Clientele-Senior Citizens. She stated the Capital Improvement Senior Service Center Windows Retrofit project was necessary to bring the Worth Township senior services center into complete safety and energy-efficient compliance. She stated this project would require having seventeen openings/34 windows retrofitted with Single-Hung Commercial Grade performance (C-50) windows with specifications that would comply with required safety and energy-efficient requirements. The total cost for this project would be \$187,335.00. The CDBG cost would be \$140,000.00 (74%), the Township Cash Match would be \$3,100.00 (2%), and the Township in-kind Match would be \$44,235.00 (24%). She also stated it was necessary to submit this application for the February 17, 2011 deadline.

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

Motion made by Trustee Lind, seconded by Supervisor Murphy, to adjourn the public hearing.

All ayes; Motion carried.

Meeting adjourned at 7:29 p.m.

Respectfully submitted,

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Clerk Pro-tem Benson