

Session # 853-11

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, July 28, 2011 7:30 P.M.

Supervisor Jack Murphy called the meeting to order at 7:30 p.m.

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

Also present: Highway Commissioner Steve Loulousis, Collector Dave Walsh, Township Attorney,
June Maddrell, Caryn DeBoer, Linda Wood

MINUTES

Motion made by Trustee Mahoney, seconded by Trustee Benson, to approve the minutes for
Session #852-11, Regular Meeting, Thursday, June 30, 2011.

Trustee Stillman: Abstain
Trustee Lind: Absent

Trustee Benson: Aye
Trustee Mahoney: Aye

Supervisor Murphy: Aye

Motion carried.

OLD BUSINESS

Boy's Field Hockey Contract

Motion made by Trustee Benson, seconded by Trustee Stillman, to approve the 2011 Boy's Field Hockey
Contract.

All ayes; Motion carried.

NEW BUSINESS

Resignation of Mini-bus Driver

Motion made by Trustee Benson, seconded by Trustee Mahoney, to approve the resignation of
Mini-bus driver Charles Zee, with regrets.

All ayes; Motion carried.

Permission to install bus shelter at Shepard High School

Motion made by Trustee Stillman, seconded by Trustee Mahoney, to grant support for Illinois
Convenience and Safety Corporation to install and maintain a bus shelter in unincorporated Worth
Township with the Cook County right-of-way at Alan B. Shepherd High School.

All ayes; Motion carried.

REPORTS FROM ELECTED OFFICIALS

Supervisor Murphy stated that yesterday the work began on repairs to the area damaged in the flood on
June 9, 2011. He stated this work was expected to take about a month. Supervisor Murphy reported that
the work on the airlock project would start shortly. He stated the village of Alsip was in the process of
issuing the permits and once all of the permits and licenses are in order the south entrance would be
closed and the job site secured with a chain-link fence. Supervisor Murphy stated that tonight was
Parent's Night for the Summer Campers and that tomorrow would be the final day of camp.

ATTORNEY'S REPORT

None

REPORTS FROM COMMITTEES

Supervisor Murphy stated that the Youth Service Bureau would like to increase the fees for the Anger
Management Workshop.

Motion made by Supervisor Murphy, seconded by Trustee Benson, to increase the Anger Management
Workshop fee to \$75.00 for Township Resident and \$95.00 for Non-Resident.

All ayes; Motion carried.

PUBLIC/STAFF PARTICIPATION

None

CORRESPONDENCE/ANNOUNCEMENTS

Supervisor Murphy extended his congratulations to our attorney, Liz Shine-Hermes and her husband on the birth of her baby girl on Friday, July 22, 2011

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 to 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 Benson, to reconvene to the regular board meeting at 7:50 p.m.

All ayes; Motion carried.

Motion made by Trustee Stillman, seconded by Trustee Benson, to release the minutes from Executive Session #751-06 and Executive Session #841-11 and keep the minutes sealed from Executive Session #801-08, Executive Session #804-09, Executive Session #813-09, Executive Session from Finance Meeting held July 22, 2009 and Executive Session from Finance Meeting held on September 14, 2009.

ADJOURN

Motion made by Trustee Stillman, seconded by Trustee Mahoney, to adjourn this meeting at 7:58 p.m.

All ayes; Motion carried.

Respectfully Submitted,

Clerk Thomas "Bud" Gavin