

Session # 852-11

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, June 30, 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 John "Jack" Lind, Trustee Roger Benson, Trustee Michael Mahoney, and Supervisor Jack Murphy. Trustee Michael Stillman was absent, with notification.

Also present: Highway Commissioner Steve Loulousis, Attorney Mark Sterk, Arlene Sladek, June Maddrell, Jennifer Panico, Dave Feller from the Cook County Sheriff Office

MINUTES

Motion made by Trustee Benson, seconded by Trustee Mahoney, to approve the minutes for Session #851-11, Regular Meeting, Thursday, May 26, 2011.

All ayes; Motion carried.

OLD BUSINESS

None

NEW BUSINESS

Prevailing Wage Ordinances

Motion made by Trustee Lind, seconded by Trustee Benson, to approve Ordinance #421-11, an ordinance adopting the Prevailing Wage Standards in the Township of Worth, Cook County, Illinois and Ordinance #422-11, an ordinance adopting the Prevailing Wage Standards in the Township of Worth Road District, Cook County, Illinois

All ayes; Motion carried.

Ordinance #423-11, an ordinance approving Intergovernmental Agreement with the County of Cook

Motion made by Trustee Benson, seconded by Trustee Lind, to approve Ordinance #423-11, an ordinance approving an Intergovernmental Agreement by and between the County of Cook, on behalf of the Cook County Sheriff and Worth Township of Cook County and the Worth Township Highway Commissioner, Cook County, Illinois

All ayes; Motion carried.

Ordinance #424-11, an ordinance approving a Payment Disbursement Agreement

Motion made by Trustee Lind, seconded by Trustee Benson, to approve Ordinance #424-11, an ordinance approving a payment disbursement agreement by and between the Township of Worth and the Highway Commissioner of the Township of Worth, Cook County, Illinois (Parking Ticket Funds)

All ayes; Motion carried.

Intrafund Transfers

Motion made by Trustee Lind, seconded by Trustee Benson, to approve Ordinance #425-11, an ordinance authorizing intrafund transfers within the Town of Worth General Town Fund Cook County, Illinois; Ordinance #426-11, an ordinance authorizing intrafund transfers within the Town of Worth General Assistance Fund Cook County, Illinois; and Ordinance #427-11, an ordinance authorizing intrafund transfers within the Town of Worth Road District, Cook County, Illinois;

All ayes; Motion carried.

Approval of Resignation of Pixie School Teacher

Motion made by Trustee Benson, seconded by Trustee Mahoney, to approve the resignation of Pixie School teacher Kelsey Joslyn, with regrets.

All ayes; Motion carried.

Hiring of a new Pixie School Teacher

Motion made by Trustee Lind, seconded by Trustee Benson, to hire Maura Kenny as the new Pixie School teacher.

All ayes; Motion carried.

Boy's Field Hockey Contract

Trustee Lind and Supervisor Murphy met with Ray Pyznarski of the Boy's Field Hockey organization to discuss the current electrical costs incurred with the newly installed lighting. After board discussion, it was decided the contract should be revised to include the payment terms for the electrical expenses.

Motion made by Trustee Lind, seconded by Trustee Benson, to authorize the attorney to draw up a new contract to include the new payment terms regarding electrical costs.

All ayes; Motion carried.

REPORTS FROM ELECTED OFFICIALS

Supervisor Murphy stated he received a letter from Cook County denying our request for our next CDBG Capital Improvements Project regarding replacing windows in the General Assistance office, Senior Room and the Clinic. Supervisor Murphy thanked the staff for their hard work to ensure that we were able to open the building as quickly as possible after the recent flooding.

ATTORNEY'S REPORT

None

REPORTS FROM COMMITTEES

None

PUBLIC/STAFF PARTICIPATION

Dave Feller of the Cook County Sheriff's office introduced himself and stated he came to the meeting to answer any questions or concerns the board may have regarding the Intergovernmental Agreement between the County of Cook and Worth Township. He reported that upon the approval of this agreement, the presence of Cook County Sheriff's police would be heightened to enforce parking and equipment violations as well as provide better protection for the area.

CORRESPONDENCE/ANNOUNCEMENTS

Supervisor Murphy stated that the township received a thank you note from Nancy Smith, our receptionist, thanking the board for their expression of sympathy.

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

None

ADJOURN

Motion made by Trustee Mahoney, seconded by Trustee Benson, to adjourn this meeting at 8:12 p.m.

All ayes; Motion carried.

Respectfully Submitted,

Clerk Thomas "Bud" Gavin