

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

All ayes; Motion carried.

Clerk Pro-Tem Benson called the meeting to order at 7:32 p.m. Clerk Pro-Tem Benson called the roll and the following board members were present: Trustee Michael Stillman, Trustee John “Jack” Lind, Trustee Michael Mahoney, and Supervisor Jack Murphy. Clerk Thomas “Bud” Gavin was absent with notification.

Also present: Highway Commissioner Steve Loulousis, Collector Dave Walsh, Attorney Mark Sterk, John O’Sullivan, Worth Township Democratic Committeeman, Caryn DeBoer, Arlene Sladek, Linda Wood, and June Maddrell

MINUTES

Motion made by Trustee Stillman, seconded by Trustee Mahoney, to approve the minutes for Session #841-11, Regular Meeting, Thursday, January 27, 2011.

All ayes; Motion carried.

Motion made by Trustee Stillman, seconded by Trustee Mahoney, to approve the minutes for Session #845-11, Public Hearing, Thursday, February 24, 2011, and Session #846-11, Regular Board Meeting, Thursday, February 24, 2011

Trustee Stillman: Aye Trustee Lind: Abstain Supervisor Murphy: Aye
Trustee Benson: Aye Trustee Mahoney: Aye

Motion carried.

OLD BUSINESS

None

NEW BUSINESS

Ratification of Clinic Contract – Dentist

Motion made by Trustee Mahoney, seconded by Trustee Stillman, to approve the ratification of the dentist contract with Scott R. Lang, D.D.S.

All ayes; Motion carried.

Lawn Care Contract

Motion made by Trustee Benson, seconded by Trustee Lind, to approve the lawn care contract with Brick Paver Creations for the term effective April 1, 2011 through November 30, 2013.

All ayes; Motion carried.

Township Officials of Cook County Annual Dues

Motion made by Trustee Lind, seconded by Trustee Mahoney, to authorize the Supervisor to pay the Township Officials of Cook County annual dues.

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

Motion carried.

REPORTS FROM ELECTED OFFICIALS

None

ATTORNEY'S REPORT

None

REPORTS FROM COMMITTEES

Trustee Stillman, Chairman of Finance/Legal Committee, stated that he, Supervisor Murphy, and the auditor will be meeting with Private Bank on Tuesday, April 19, 2011. He reported that St. Gerald Holy Name Society is having their 8th Annual Smoker on Saturday, April 9, 2011.

Trustee Lind, Chairman of Youth Service/Youth Commission stated the 34th Annual Lenon Wisdom Spelling Bee would be held on April 15, 2011 in the Worth Township gym. He also stated that registration for Day Camp will begin on April 4, 2011. He reported that Tween Camp will begin on June 21st – July 28th and Day Camp will begin on June 20th – July 29th.

PUBLIC/STAFF PARTICIPATION

None

CORRESPONDENCE/ANNOUNCEMENTS

None

TREASURER'S REPORT

Motion made by Trustee Lind, seconded by Trustee Stillman, 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 Lind, seconded by Trustee Mahoney, to adjourn this meeting at 7:48 p.m.

All ayes; Motion carried.

Respectfully Submitted,

Clerk Pro-Tem Roger Benson