

Session # 809-09

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, March 26, 2009 7:30 P.M.

Supervisor John "Jack" Murphy called the meeting to order at 7:32 P.M.

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

Also present: Highway Commissioner Steve Loulousis, Attorney Elizabeth Shine Hermes, June Maddrell,
Don Farley, Linda Wood, Caryn DeBoer, Sue Sortino, Denise Miller, Thomas Gillen, LaTasha White of
Robbins, IL and two Chicago Ridge, IL residents

MINUTES

Motion made by Trustee Stillman, seconded by Trustee Benson, to approve the minutes for
Session #807-09, Regular Meeting, Thursday, February 26, 2009

All ayes: Motion carried.

OLD BUSINESS

None

NEW BUSINESS

Ordinance #337-09

Motion made by Trustee Mahoney, seconded by Trustee Stillman to approve Ordinance #337-09,
an ordinance establishing the budget and appropriation for the 2009-2010 fiscal year for the
General Town Fund

All ayes; Motion carried.

Ordinance #338-09

Motion made by Trustee Stillman, seconded by Trustee Benson, to approve Ordinance #338-09,
an ordinance establishing the budget and appropriation for the 2009-2010 fiscal year for the
General Assistance Fund

All ayes; Motion carried.

Ordinance #339-09

Motion made by Trustee Mahoney, seconded by Trustee Stillman, to approve Ordinance #339-09,
an ordinance establishing the budget and appropriation for the 2009-2010 fiscal year for the
Town of Worth Road District

All ayes; Motion carried.

Professional Contracts

Motion made by Trustee Mahoney, seconded by Trustee Benson, to approve the following 2009-2010
professional contracts:

Clinic Contracts – Dr. Lourdes M. Hilao, Dr. Alice Batol-Del Rosario, Dr. Annette Bartz,
Carol A. Best, R.N., JoAnn Krull, R.N., Janet Pavesich, R.N.

Motion made by Trustee Lind, seconded by Trustee Benson, to approve the following 2009-2010
professional contracts:

Youth Service Bureau John Fei, Sheryl Marek, Edward Melby, Lisa Haglund,
Neil Nunamaker, Kevin Nicolei

Motion made by Trustee Stillman, seconded by Trustee Lind, to approve the 2009-2010 contract with
Don Farley.

All ayes; Motion carried.

Motion made by Trustee Benson, seconded by Trustee Stillman, to approve the 2009-2010 contract with
Linda Siegel.

All ayes; Motion carried.

Motion made by Trustee Stillman, seconded by Trustee Lind, to approve the following 2009-2010 professional contracts:

General Assistance Dan Higgins
 Scott Minogue

Motion made by Trustee Benson, seconded by Trustee Mahoney, to approve the contract renewal with M&C Cleaning Services.

All ayes; Motion carried.

Motion made by Trustee Lind, seconded by Trustee Mahoney, to approve the contract renewal with Odelson & Sterk.

All ayes; Motion carried.

Motion made by Trustee Stillman, seconded by Trustee Benson, to approve the contract renewal with Joseph Murray & Associates.

All ayes; Motion carried.

Annual Town Meeting Agenda

Motion made by Trustee Stillman, seconded by Trustee Lind, to approve the agenda for the Annual Town Meeting to be held on Tuesday, April 14, 2009 at 8:00 p.m.

All ayes; Motion carried.

REPORTS FROM ELECTED OFFICIALS

None

ATTORNEY'S REPORT

None

REPORTS FROM COMMITTEES

Trustee Stillman, Chairman of Finance/Legal committee, stated that work on the revisions to the employee handbook should begin sometime in June.

Trustee Lind, Chairman of Youth Commission/Youth Service Bureau, stated that they would be hiring summer camp counselors shortly and asked for clarification regarding the 20 hour weekly limit for part-time employees. Supervisor Murphy stated this restriction would not apply for summer camp counselors because they are considered seasonal employees. He also stated that Pixie School is having their graduation on Thursday, May 7 for those that would like to attend.

PUBLIC/STAFF PARTICIPATION

Thomas Gillan expressed concerns regarding the flooding in Garden Homes. Highway Commissioner Steve Loulousis stated that this problem would be handled this year in coordination with the Village of Alsip.

CORRESPONDENCE/ANNOUNCEMENTS

None

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

None

ADJOURN

Motion made by Trustee Mahoney, seconded by Trustee Stillman, to adjourn this meeting at 7:55 p.m.

All ayes; Motion carried.

Respectfully Submitted,

Clerk Thomas "Bud" Gavin