

Supervisor John “Jack” Murphy called the meeting to order at 7:31 P.M.

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

Also present: Highway Commissioner Steve Loulousis, Collector Dave Walsh, Attorney Mark Sterk,
Arlene Sladek, June Maddrell, Linda Wood, Caryn DeBoer

MINUTES

Motion made by Trustee Benson, seconded by Trustee Lind, to approve the minutes for
Session #817-09, Regular Meeting, Thursday, October 29, 2009

Trustee Stillman: Absent Trustee Lind: Aye Supervisor Murphy: Aye

Trustee Benson: Aye Trustee Mahoney: Abstain

Motion carried.

OLD BUSINESS

None

NEW BUSINESS

Tax Levy Abatement – Ordinance #349-09

Motion made by Trustee Lind, seconded by Trustee Mahoney, to approve **Ordinance #349-09**, an ordinance providing for the partial abatement of the 2009 tax levy for the Special Service Area No. 1 of the General Obligation Tax Increment Bonds, Series 2001, of Worth Township, Cook County, Illinois

All ayes: Motion carried.

Pace Agreement

Motion made by Trustee Mahoney, seconded by Trustee Benson, to approve Resolution #409-09, a resolution authorizing the execution of the 2010 Para transit agreement between the Suburban Division of the Regional Transportation Authority and the Township of Worth, Cook County, Illinois

All ayes; Motion carried.

Workman’s Compensation Insurance

Motion made by Trustee Lind, seconded by Trustee Mahoney, to approve the proposal with Meisrow Financial for Workman’s Compensation insurance.

All ayes; Motion carried.

CEDA Housing Services – Memorandum of Understanding

Supervisor Murphy stated we received a request from CEDA to use our facility for counseling services.

Motion made by Trustee Benson, seconded by Trustee Mahoney, to approve the agreement with CEDA to provide space for the purpose of providing Housing Counseling to individuals and families.

All ayes; Motion carried.

REPORTS FROM ELECTED OFFICIALS

Supervisor Murphy stated we received the tables and chairs to complete the outdoor senior sanctuary as part of our CDBG Project. He reported that Moraine Valley Community College has informed the township that due to budgetary restraints, they will no longer be using the township as a satellite site for the GED Program but they do appreciate all the years of hosting the classes. Supervisor Murphy stated that we received the Notice of Award for our next CDBG Project #09-104 regarding our ramps and sidewalks to meet current ADA guidelines. He stated the liaison for the County also came out to take pictures and let us know that they are working on our Energy Grant Application. Supervisor Murphy reported that the Cook County Clerk David Orr's Office has requested the use of the Worth Township Hall's new gymnasium as a Receiving/Repair Station site for the 2010 elections. The scheduled dates are Tuesday, February 2, 2010 for the Primary Election and Tuesday, November 2, 2010 for the General Election.

Highway Commissioner Steve Loulousis stated that his department is ready for the winter; salt is on hand and all trucks and plows have passed inspections.

ATTORNEY'S REPORT

None

REPORTS FROM COMMITTEES

Trustee Mahoney, Chairman of Health and Senior Services, reported that no further information has been made available to the township regarding the H1N1 vaccine.

PUBLIC/STAFF PARTICIPATION

Arlene Sladek reported that the Santa's Room will open on Friday, November 30, 2009 and will run through Friday, December 11, 2009.

CORRESPONDENCE/ANNOUNCEMENTS

Supervisor Murphy reported that we received a thank you note from the family of Marjorie McGuire for our 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 Benson, seconded by Trustee Mahoney, to adjourn this meeting at 7:49 p.m.

All ayes; Motion carried.

Respectfully Submitted,

Clerk Pro-tem Roger Benson