

Supervisor Murphy called the hearing to order at 5:08 P.M.

Motion made by Supervisor Murphy, seconded by Trustee Lind, to appoint Trustee Michael Stillman as Clerk Pro Tem.

All ayes: Motion carried

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

Also present: Linda Siegel, Arlene Sladek, June Maddrell, and Linda Wood

Clerk Pro Tem Stillman read the published legal notice giving residents notice of the date, time and place of the public hearing regarding the 2008, 2009 and 2010 Cook County Community Development Block Grant Program.

### **2011 Program Year Community Development Grant**

Linda Siegel, Community and Intergovernmental Liaison, reported that each year recipients of Community Development Block Grant funds are required to report on any open CDBG contracts. She stated the year end Performance report covering the period of October 1, 2010-September 30, 2011 was submitted on September 29, 2011 in accordance with Cook County Department of Planning and Development requirements. She also stated that a public hearing must be held in November each year to apprise the public on the status of open CDBG contracts.

Linda Siegel stated the first project to be discussed was **Project #09-104 - ADA compliance upgrades for ramps and sidewalks**. Proposed Accomplishments: The south, west and east entrances of the Township will be in full ADA compliance as a result of removing curbing barriers, installing compliant graded ADA accessible sidewalks, ramps, and handrails. Specific Accomplishments: The curbing has been removed and the sidewalks, ramps and handrails have been installed. Six thousand (\$6000.00) from **Project #08-049** was transferred to **Project 09-104**. She reported that **Project #09-104** was closed. Linda Siegel stated the next project to be discussed was **Project #10-048 –Construction of an energy efficient ADA compliant sheltered entranceway**. She reported the Proposed Accomplishments: Construction of an energy efficient ADA compliant sheltered entranceway including the insulated sheltered entranceway that include the installation of two automated doors, insulated windows and an insulated metal roof. (Approximate size will be 8'4" x 19' x 4"). Specific Accomplishments: As of the submission of the performance report the accomplishments to date included: The construction began and the footings and foundation had been poured. The brick was to begin installation by 9-3-2011. Since that time, more work has been completed including the installation of the brick, the concrete has been poured and the windows are being installed.

Status: Linda Siegel stated that the first drawdown was completed on May 24, 2011 and the project remains open. Linda Siegel reported that since the writing and submission of the performance report, Cook County provided Worth Township a conditional commitment of \$40,000 to CDBG Project 10-048. The funding is pending Cook County Board approval. This increase will bring CDBG Project 10-048 total funding to \$120,000. The unobligated balance of \$17,000 will be utilized for additional upgrades within the scope of Project 10-048.

### **PUBLIC/STAFF PARTICIPATION**

Supervisor Murphy asked if there were any questions or comments from the public. There were none.

### **ADJOURN**

Motion made by Trustee Stillman, seconded by Trustee Lind, to adjourn this public hearing.

All ayes; Motion carried.

Supervisor Murphy adjourned the public hearing at 5:22 P.M.

Respectfully Submitted,

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Clerk Pro Tem Michael Stillman