

Supervisor Jack Murphy called the meeting to order at 7:34 p.m.

Clerk Thomas “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, Collector Dave Wash, Attorney Elizabeth
“Shine” Hermes, June Maddrell, Arlene Sladek, Caryn DeBoer, Linda Wood, Jenny Panico,
Kelly Fitzgerald and Gabriel Hord of Palos Heights.

MINUTES

Motion made by Trustee Benson, seconded by Trustee Lind, to approve the minutes for
Session #855-11, Regular Meeting, Thursday, September 29, 2011.

All ayes; Motion carried.

OLD BUSINESS

None

NEW BUSINESS

Tax Levy Ordinances

Motion made by Trustee Lind, seconded by Trustee Stillman, to approve **Ordinance #428-11**, an
ordinance levying and assessing taxes for the Town of Worth General Town Fund Cook County, Illinois
for the tax year 2011, **Ordinance #429-11**, an ordinance levying and assessing taxes for the Town of
Worth General Assistance Fund Cook County, Illinois for the tax year 2011 and **Ordinance #430-11**, an
ordinance levying and assessing taxes for the Town of Worth Road District Cook County, Illinois for the
tax year 2011.

All ayes; Motion carried.

ACMHAI – Association of Community Mental Health Authorities of Illinois

Motion made by Trustee Stillman, seconded by Trustee Lind, to approve the establishment of a mental
health advisory committee as required by the Association of Community Mental Health Authorities of
Illinois (ACMHAI)

All ayes; Motion carried.

Township Officials of Cook County Trustees Division 2012 Annual Dues

Motion made by Trustee Lind, seconded by Trustee Mahoney, to approve the payment of the Township
Office of Cook County Trustees Division 2012 annual dues.

All ayes; Motion carried.

Township Clerk’s Association of Cook County 2012 Annual Dues

Motion made by Trustee Lind, seconded by Trustee Mahoney, to approve the payment of the Township
Clerk’s Association of Cook County 2012 annual dues.

All ayes; Motion carried.

Seal Coating and Restriping of Parking Lot

Motion made by Trustee Stillman, seconded by Trustee Lind, to approve the restriping of the parking lot
by H&D Maintenance.

All ayes; Motion carried.

November and December Board Meeting Date Change

Motion made by Trustee Lind, seconded by Trustee Mahoney, to change the November Board Meeting date to November 17, 2011 at 7:30 p.m. and to change the December Board Meeting date to December 22, 2011 at 7:30 p.m.

All ayes; Motion carried.

Resolution #418-11 authorizing the refinancing of a loan

Motion made by Trustee Lind, seconded by Trustee Benson, to rescind the original motion to award and approve Standard Bank for the refinancing of the gym loan.

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

Motion carried.

Motion made by Trustee Lind, seconded by Trustee Mahoney, to approve the refinancing of the gym loan with Private Bank.

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

Motion carried.

Motion made by Trustee Lind, seconded by Trustee Mahoney, to approve Resolution #418-11, a resolution authorizing the refinancing of the gym loan.

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

Motion carried.

REPORTS FROM ELECTED OFFICIALS

Supervisor Murphy reported that all of the repairs have been completed from the storm damage that occurred in June. He also reported that the Coast2Coast Rx cards came into the township yesterday and that we would be doing a press release as well as posting on the sign outside and on our website. Supervisor Murphy stated that work was continuing on the air lock project. He also stated that we are gearing up for the busiest time of the year. He stated we have started collecting new and gently used coats and outerwear and were now accepting donations for the Christmas toy drive. Supervisor Murphy reported that our Santa's room would be open starting December 5, 2011 and would continue through December 16, 2011. He extended his sympathy to Gary Bell and his family on the death of his wife Marianne, who was the secretary for the Highway District. He stated she was a dedicated employee and would definitely be missed. He also extended his sympathy to Colleen Clark, our mini-bus driver and her husband Tom on the death of Tom's mother.

ATTORNEY'S REPORT

None

REPORTS FROM COMMITTEES

Trustee Stillman, Chairman of the Finance and Legal Committee, stated that November is National Epilepsy Month and asked for everyone's support for this worthwhile cause. He also stated that there would be a fundraiser (Freedom isn't Free) for the families of Killed or Wounded in Action soldiers to be held on Sunday, December 11, 2011 at Bourbon Street from 2:00 p.m. to 7:00 p.m. and invited all to attend.

PUBLIC/STAFF PARTICIPATION

Gabrial Hord of Palos Heights asked about the status of some untrimmed bushes in her neighborhood. Highway Commissioner Steve Loulousis stated he still had not received a response from IDOT but he would continue to follow up with them and would contact her as soon as he got any information regarding this situation.

CORRESPONDENCE/ANNOUNCEMENTS

Supervisor Murphy stated he received a thank you note from Tom and Colleen Clark thanking us for our expression of sympathy.

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 Stillman, seconded by Trustee Lind to adjourn this meeting at 8:17 p.m.

All ayes; Motion carried.

Respectfully Submitted,

Clerk Thomas "Bud" Gavin