

Session # 855-11

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, September 29, 2011 7:30 P.M.

Supervisor Jack Murphy called the meeting to order at 7:30 p.m.

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

Also present: Highway Commissioner Steve Loulousis, Attorney Elizabeth "Shine" Hermes,
June Maddrell, Arlene Sladek, Joanne Oliphant, Caryn DeBoer, Linda Wood, Ann Doyle of Palos
Heights, residents from Palos Gardens

MINUTES

Motion made by Trustee Benson, seconded by Trustee Lind, to approve the minutes for
Session #854-11, Regular Meeting, Thursday, August 25, 2011.

All ayes; Motion carried.

OLD BUSINESS

None

NEW BUSINESS

Property and Casualty Insurance Renewal

Motion made by Trustee Lind, seconded by Trustee Benson, to renew our current property and casualty
insurance.

All ayes; Motion carried.

Southwest Conference of Mayors Annual Membership Dues

Motion made by Trustee Benson, seconded by Trustee Lind, to approve the payment of the Southwest
Conference of Mayors annual membership dues.

All ayes; Motion carried.

Gym Loan Renewal

Motion made by Trustee Lind, seconded by Trustee Benson, to approve an unsecured General Obligation
of Worth Township gym loan with Standard Bank and Trust Co. for 10 years at a fixed rate of 3.99% for
five years.

All ayes; Motion carried.

REPORTS FROM ELECTED OFFICIALS

Supervisor Murphy reported that the flood damage restoration at the township building was almost
complete. He stated the board needed to consider what they would like as our next CDBG Project.
He reminded the board that the 2011 project application was denied. Supervisor Murphy extended his
condolences to the families of former Township Supervisor Ron Larson, former Highway employee
Jack Snow, and Bus Yourell on the passing of their loved ones.

ATTORNEY'S REPORT

None

REPORTS FROM COMMITTEES

None

PUBLIC/STAFF PARTICIPATION

Giving Back Race – Ann Doyle

Ann Doyle of Palos Heights stated that she decided to give back to her community and organized a 5K race she named “Giving Back Race”. With the proceeds from the race, she presented the board with a check to be donated to the Worth Township Food Pantry. The board expressed their appreciation for her generous donation.

Some residents of Palos Gardens expressed some concerns about the required trimming of some large bushes in their neighborhood. Highway Commissioner Loulousis explained to the residents that this was not a responsibility of the township but that he would speak to someone from IDOT to see what can be done to solve this problem.

CORRESPONDENCE/ANNOUNCEMENTS

None

TREASURER’S REPORT

Motion made by Trustee Benson, seconded by Trustee Lind, 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 Benson to adjourn this meeting at 8:05 p.m.

All ayes; Motion carried.

Respectfully Submitted,

Clerk Thomas “Bud” Gavin

