MEETING OF THE TOWN BOARD OF TRUSTEES OF THORNTON TOWNSHIP HALL 333 E 162nd St SOUTH HOLLAND, IL 60473 VIRTUAL TELECONFERENCE#: 1 (786) 535-3211 ACCESS CODE: 136-855-837

January 25, 2022

Thornton Township Deputy Supervisor Washington called the Thornton Township Board of Trustees Meeting to order at 7:02 p.m. Deputy Supervisor Washington asked Clerk Wells to call the roll.

Clerk Loretta Wells entertained a motion to approve Trustee Darlene Gray-Everett to participation via Teleconference. The motion was made by Trustee Jones, Seconded by Trustee Gonzalez. There being no questions or comments, Clerk Wells called the roll.

On the Roll Call, the vote was:

YES:	<u>3</u>	Trustees Jones, Gonzalez, and Deputy Supervisor Washington		
NO:	<u>0</u>	None		
ABSENT:	<u>1</u>	Trustee Gray-Everett		
There being three affirmative votes, the motion carried.				

- **PRESENT:**Trustee's Gerald "Jerry" Jones, Christopher Gonzalez, Darlene Gray-
Everett (via teleconference) and Deputy Supervisor Joyce Washington.
- ALSO PRESENT: Clerk Loretta Wells, Highway Commissioner Geary DePue, Assessor Elston and Attorney Stanley T. Kusper Jr.

ABSENT: None

Following the Pledge of Allegiance, the first item on the agenda was Approval of Minutes.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES:

Deputy Supervisor Washington entertained a motion to approve Minutes of the Special Board of Trustees Meeting held, January 10, 2022, at 11:00am. The motion was made by Trustee Gonzalez and seconded by Trustee Jones. There being no questions or comments Deputy Supervisor Washington asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES:3Trustees Jones, Gonzalez, and Deputy Supervisor WashingtonNO:0NonePASS:1Trustee Gray-EverettThere being three affirmative votes, the motion carried.

Deputy Supervisor Washington entertained a motion to approve Minutes of the Regular Board of Trustees Meeting held, January 11, 2022, at 8:00pm. The motion was made by Trustee Jones and seconded by Trustee Gonzalez. There being no questions or comments Deputy Supervisor Washington asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES:	<u>3</u>	Trustees Jones, Gonzalez, and Deputy Supervisor Washington		
NO:	<u>0</u>	None		
PASS:	<u>1</u>	Trustee Gray-Everett		
There being three affirmative votes, the motion carried.				

OLD BUSINESS:

APPROVAL OF BILLS

Deputy Supervisor Washington entertained a motion to approve the Bills of the General Fund as presented to the Board for payment. The motion was made by Trustee Gonzalez and seconded by Trustee Jones. There being no questions or comments, Deputy Supervisor Washington asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES:	<u>3</u>	Trustees Jones, Gonzalez, and Deputy Supervisor Washington		
NO:	<u>0</u>	None		
PASS:	<u>1</u>	Trustee Gray-Everett		
There being three affirmative votes, the motion carried.				

Deputy Supervisor Washington entertained a motion to approve the General Assistance Fund as presented to the Board for payment. The motion was made by Trustee Jones and seconded by Trustee Gonzalez. There being no questions or comments, Deputy Supervisor Washington asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES:	<u>3</u>	Trustees Jones, Gonzalez, and Deputy Supervisor Washington		
NO:	<u>0</u>	None		
PASS:	<u>1</u>	Trustee Gray-Everett		
There being three affirmative votes, the motion carried.				

Deputy Supervisor Washington entertained a motion to approve the Bills of the Road and Bridge Fund except for line-item #1-4 and #15. The motion was made by Trustee Jones, seconded by Trustee Gonzalez. There being no questions or comments, Deputy Supervisor Washington asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES:	<u>3</u>	Trustees Jones, Gonzalez, and Deputy Supervisor Washington		
NO:	<u>0</u>	None		
PASS:	<u>1</u>	Trustee Gray-Everett		
There being three affirmative votes, the motion carried.				

RESOLUTIONS AND PROCLAMATIONS: None

NEW BUSINESS:

Deputy Supervisor Washington entertained a motion to ratify the phone poll conducted on January 14, 2022, to approve the payment of a Hot Water Heater for Riverdale location. The motion was made by Trustee Gonzalez, seconded by Trustee Jones. There being no questions or comments, Deputy Supervisor Washington asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: $\underline{4}$ Trustees Jones, Gonzalez, Gray-Everett, and Deputy Supervisor WashingtonNO: $\underline{0}$ NoneThere being four affirmative votes, the motion carried.

Deputy Supervisor Washington entertained a motion to ratify the phone poll conducted on January 20, 2022, to approve to change the Board Meeting Time from 8:00pm to 7:00pm. The motion was made by Trustee Gonzalez, seconded by Trustee Jones. There being no questions or comments, Deputy Supervisor Washington asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: $\underline{4}$ Trustees Jones, Gonzalez, Gray-Everett, and Deputy Supervisor WashingtonNO: $\underline{0}$ NoneThere being four affirmative votes, the motion carried.

PERSONNEL:

RESIGNATIONS/RETIREMENTS/TERMINATIONS:	None
TRANSFER/PROMOTION/STATUS CHANGE:	None
APPOINTMENT/NEW HIRE:	None

CLOSED SESSION:

Deputy Supervisor Washington entertained a motion to go into closed session – To discuss the hiring, discipline, performance, compensation and the dismissal of certain personnel, acquisition of real property, matters pending, probable, or imminent litigation. The motion was made by Trustee Gonzalez, seconded by Trustee Jones. There being no questions or comments, Deputy Supervisor Washington asked Clerk Wells called the roll.

On the Roll Call, the vote was:

YES: $\underline{4}$ Trustees Jones, Gonzalez, Gray-Everett, and Deputy Supervisor WashingtonNO: $\underline{0}$ NoneThere being four affirmative votes, the motion carried.

The Board entered closed session at 7:25p.m.

Closed Session ended at 8:47p.m.

Deputy Supervisor Washington entertained a motion to reconvene the meeting at 8:47 p.m. The motion was made by Trustee Gonzalez, seconded by Trustee Jones. There being no questions or comments, Deputy Supervisor Washington asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: <u>4</u> Trustees Jones, Gonzalez, Gray-Everett, and Deputy Supervisor Washington NO: 0 None There being four affirmative votes, the motion carried.

Action to Follow Closed Session: None

MISCELLANEOUS:

Trustee Gonzalez read January's birthday list and wished everyone born in the Month of January a Happy Birthday.

Deputy Supervisor Washington entertained a motion to adjourn the meeting. The motion was made by Trustee Gonzalez, seconded by Trustee Jones. There being no questions or comments, Deputy Supervisor Washington asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: <u>4</u> Trustees Jones, Gonzalez, Gray-Everett, and Deputy Supervisor Washington NO: 0 None

There being four affirmative votes, the motion carried.

The Meeting of the Board of Trustees adjourned at 8:50p.m.

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Joyce M. Washington Deputy Supervisor

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Darelene Gray-Everett Trustee



Gerald "Jerry" Jones Trustee Х

Christopher Gonzalez Trustee

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Loretta Wells Clerk