

**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**

February 8, 2022

Thornton Township Deputy Supervisor Washington called the Thornton Township Board of Trustees Meeting to order at 8:01 p.m. Deputy Supervisor Washington asked Clerk Wells to call the roll.

PRESENT: Trustee's Gerald "Jerry" Jones, Christopher Gonzalez, Darlene Gray-Everett and Deputy Supervisor Joyce Washington.

ALSO PRESENT: Clerk Loretta Wells, Highway Commissioner Geary DePue, Assessor Elston and Attorney Stanley T. Kuser 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 Board Meeting held January 25, 2022, at 7:00pm. The motion was made by Trustee Gray-Everett 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: 4 Trustees Jones, Gonzalez, Gray-Everett, and Deputy Supervisor Washington

NO: 0 None

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

Deputy Supervisor Washington entertained a motion to approve the Bills of the Road and Bridge Fund. 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: 4 Trustees Jones, Gonzalez, Gray-Everett, and Deputy Supervisor Washington
NO: 0 None
There being four affirmative votes, **the motion carried.**

RESOLUTIONS AND PROCLAMATIONS: None

NEW BUSINESS:

Deputy Supervisor Washington entertained a motion to change time of all Regular Board of Trustees Meetings from 8:00pm to 7:00pm. 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: 4 Trustees Jones, Gonzalez, Gray-Everett, and Deputy Supervisor Washington
NO: 0 None
There 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 Jones, seconded by Trustee Gray-Everett. There being no questions or comments, Deputy Supervisor Washington asked Clerk Wells called the roll.

On the Roll Call, the vote was:

YES: 4 Trustees Jones, Gonzalez, Gray-Everett, and Deputy Supervisor Washington

NO: 0 None

There being four affirmative votes, **the motion carried.**

The Board entered closed session at 8:10pm.

Closed Session ended at 9:49pm.

Deputy Supervisor Washington entertained a motion to reconvene the Board of Trustees meeting at 9:51 p.m. Clerk Wells called the roll.

On the Roll Call, the vote was:

YES: 4 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:

Deputy Supervisor Washington entertained a motion to bypass item B under new business on the agenda.

MISCELLANEOUS:

Everyone wished Darlene Gray-Everett a Happy Birthday!

Deputy Supervisor Washington entertained a motion to adjourn the meeting. The motion was made by Trustee Grey-Everett, 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: 4 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 9:55pm.

X

Joyce M. Washington
Deputy Supervisor

X

Darelene Gray-Everett
Trustee

X

Gerald "Jerry" Jones
Trustee

X

Christopher Gonzalez
Trustee

X

Loretta Wells
Clerk