

**MEETING OF THE TOWN BOARD OF
TRUSTEES OF THORNTON TOWNSHIP HALL
333 E 162nd St SOUTH HOLLAND, IL 60473**

November 9, 2022

Thornton Township Supervisor Henyard called the Thornton Township Board of Trustees Meeting to order at 6:22p.m. Supervisor Henyard asked Clerk Loretta Wells to call the roll.

PRESENT: Trustee's Gerald "Jerry" Jones, Christopher Gonzalez, Washington, and Supervisor Tiffany Henyard.

ALSO PRESENT: Clerk Loretta Wells, Highway Commissioner DePue, Assessor Cassandra Elston and Attorney Tiffany Nelson-Jaworski

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

PUBLIC COMMENTS: None
REPORTS/PRESENTATIONS: None
APPROVAL OF MINUTES: None
OLD BUSINESS: None

APPROVAL OF BILLS

Supervisor Henyard 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 Washington. There being no questions or comments, Supervisor Henyard asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: 5 Trustee Jones, Gonzalez, Gray-Everett, Washington, and Supervisor Henyard

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

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

On the Roll Call, the vote was:

YES: 5 Trustee Jones, Gonzalez, Gray-Everett, Washington, and Supervisor Henyard

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

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

On the Roll Call, the vote was:

YES: 5 Trustee Jones, Gonzalez, Gray-Everett, Washington, and Supervisor Henyard

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

NEW BUSINESS:

Supervisor Henyard entertained a motion to approve Resolution 22-R-016 a Resolution Authorizing the Borrowing of An Amount not to exceed 5,000,000. Trustee Jones asked if Finance Director Robert Hunt, could give a brief overview of the resolution. The motion was made by Trustee Jones and seconded by Trustee Gray-Everett. There being no further questions or comments, Supervisor Henyard asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: 5 Trustee Jones, Gonzalez, Gray-Everett, Washington, and Supervisor Henyard

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

Supervisor Henyard entertained a motion to approve Ordinance 22-004 an Ordinance regarding Public Comments and Conduct at Public Meeting of Thornton Township, Cook County, Illinois. The motion was made by Trustee Jones and seconded by Trustee Supervisor Henyard. There being no further questions or comments, Supervisor Henyard asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: 4 Trustee Jones, Gonzalez, Gray-Everett, and Supervisor Henyard
NO: 1 Trustee Washington

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

Supervisor Henyard entertained a motion to October 11,2022, General Fund, General Assistance Fund, Road, and Bridge Fund Bills. The motion was made by Trustee Washington and seconded by Trustee Jones. There being no further questions or comments, Supervisor Henyard asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: 5 Trustee Jones, Gonzalez, Gray-Everett, Washington, and Supervisor Henyard

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

Supervisor Henyard entertained a motion to approve October 25, 2022, General Fund, General Assistance Fund, Road and Bridge Fund Bills. The motion was made by Trustee Washington and seconded by Trustee Jones. There being no further questions or comments, Supervisor Henyard asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: 5 Trustee Jones, Gonzalez, Gray-Everett, Washington, and Supervisor Henyard

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

Supervisor Henyard entertained a motion to approve Hiring of Full-Time Director of At-Risk Youth Program. The motion was made by Trustee Washington and seconded by Trustee Jones. There being no further questions or comments, Supervisor Henyard asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: 5 Trustee Jones, Gonzalez, Gray-Everett, Washington, and Supervisor Henyard

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

RESOLUTIONS AND PROCLAMATIONS:

Supervisor Henyard entertained a motion to approve Resolution 22-R-017 a Resolution Amending the Meeting Schedule for the remainder of 2022 for Thornton Township, Cook County, Illinois. Supervisor Henyard gave an overview. The motion was made by Trustee Washington and seconded by Trustee Jones. Supervisor Henyard gave an overview. There being no further questions or comments, Supervisor Henyard asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: 5 Trustee Jones, Gonzalez, Gray-Everett, Washington, and Supervisor Henyard

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

Supervisor Henyard entertained a motion to approve Resolution 22-R-018 a Resolution of Thornton Township for Compliance with the Illinois Truth in Taxation Act for the 2022 Tax Levy relating to the General Fund and General Assistance Fund. The motion was made by Trustee Jones and seconded by Trustee Washington. There being no questions or comments, Supervisor Henyard asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: 5 Trustee Washington, Gray-Everett, Jones, Gonzalez, and Supervisor Henyard

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

Supervisor Henyard entertained a motion to approve Resolution 22-R-019 a Resolution of Thornton Township for Compliance with the Illinois Truth in Taxation Act for the 2022 Tax Levy relating to the Road and Bridge Fund. The motion was made by Trustee Jones and seconded by Trustee Gonzalez. There being no questions or comments, Supervisor Henyard asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: 5 Trustee Jones, Gonzalez, Gray-Everett, Washington, and Supervisor Henyard

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

Supervisor Henyard entertained a motion to approve Ordinance 22-005 and Ordinance approving BMO Harris Bank, N.A. as the Depository for Thornton Township Funds and Related Financial Services and Designating authorized signers for Thornton Township, County of Cook, State of Illinois. The motion was made by Trustee Jones and seconded by Trustee Washington. There being no questions or comments, Supervisor Henyard asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: 5 Trustee Jones, Gonzalez, Gray-Everett, Washington, and Supervisor Henyard

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

Supervisor Henyard entertained a motion to Ordinance 22-006 and Ordinance approving an Agreement with I.P. Morgan Securities, LLC for an Investment Account and to Authorize the Designating Authorized signers for said Account for Thornton Township, County of Cook, State of Illinois. The motion was made by Trustee Washington and seconded by Trustee Jones. There being no further questions or comments, Supervisor Henyard asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: 5 Trustee Jones, Gonzalez, Gray-Everett, Washington, and Supervisor Henyard

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

SUPERVISOR REPORT:

Supervisor expressed that there was some great news for everyone who had the opportunity to meet Frank, the ballot referendums of Nov 8th Election passed with flying colors. Clerk Wells gave an overview of the election results. These 3 referendums were approved & certified for November 8th ballot at a previous meeting. Supervisor Henyard also inform everyone that she started the process to have a statue made for our late Supervisor Frank Zuccarelli. Franks Birthday will also be now a Thornton Township Holiday. Supervisor Henyard also gave an overview of the past/upcoming events. Such as our Veterans Day Luncheon which will take place November 12th 11-1pm. Our Thursday events will continue every Thursday. Please Join us! If anyone wants to join or register for any events call the Township at (773) 596-6040 ext. 3325. To volunteer for any events please call (773) 771-1523.

Supervisor Henyard entertained a motion to go into closed as Trustee Jones requested, relating to hiring. The motion was made by Trustee Washington and seconded by Trustee Jones. There being no questions or comments, Supervisor Henyard asked Clerk Wells to call the roll. On the Roll Call, the vote was:

YES: 5 Trustee Jones, Gonzalez, Gray-Everett, Washington, and Supervisor Henyard

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

Supervisor Henyard entertained a motion to go into closed session at 7:09pm. The motion was made by Trustee Washington and seconded by Trustee Jones. There being no questions or comments, Supervisor Henyard asked Clerk Wells to call the roll. On the Roll Call, the vote was:

YES: 5 Trustee Jones, Gonzalez, Gray-Everett, Washington, and Supervisor Henyard

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

Supervisor Henyard entertained a motion to reconvene from closed session at 7:24pm. The motion was made by Trustee Jones and seconded by Trustee Gonzalez. There being no questions or comments, Supervisor Henyard asked Clerk Wells to call the roll. On the Roll Call, the vote was:

YES: 5 Trustee Jones, Gonzalez, Gray-Everett, Washington, and Supervisor Henyard

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

PERSONNEL:

RESIGNATIONS/RETIREMENTS/TERMINATIONS: None

TRANSFER/PROMOTION/STATUS CHANGE: None

APPOINTMENT/NEW HIRE:

Supervisor Henyard entertained a motion to approve hiring of a Full-Time Maintenance Employee Maria Floriano. The motion was made by Trustee Washington and seconded by Trustee Jones. There being no questions or comments, Supervisor Henyard asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: 5 Trustee Jones, Gonzalez, Gray-Everett, Washington, and Supervisor Henyard

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

MISCELLANEOUS:

Supervisor Henyard thanks everyone for coming out and says she hope to see everyone at future events.

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

On the Roll Call, the vote was:

YES: 5 Trustee Jones, Gonzalez, Gray-Everett, Washington, and Supervisor Henyard

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

The Meeting of the Board of Trustees adjourned at 7:26pm.

X

Joyce M. Washington
Trustee

X

Darelene Gray-Everett
Trustee

X

Gerald "Jerry" Jones
Trustee

X

Christopher Gonzalez
Trustee

X

Loretta Wells
Clerk

X

Tiffany A. Henyard
Supervisor