# MEETING OF THE TOWN BOARD OF TRUSTEES OF THORNTON TOWNSHIP HELD IN THE ZAP II BUILDING IN SOUTH HOLLAND, ILLINOIS

## May 11, 2021

Thornton Township Clerk Rivera called the Thornton Township Board of Trustees Meeting to order at 8:03 p.m. Clerk Rivera called the roll.

**PRESENT:** Trustees Joyce M. Washington, Trustee Stafford C. Owens,

Norbert Cipowski and Gerald "Jerry" Jones

ALSO PRESENT: Clerk Jacqueline E. Davis-Rivera, Highway Commissioner Geary DePue

and Attorney Sarie E. Winner

**ABSENT:** Supervisor Frank M. Zuccarelli, and Assessor Cassandra Holbert

Trustee Washington asked for a motion to appoint a Supervisor Pro-Temp. Trustee Cipowski made a motion to appoint Trustee Washington to serve as Supervisor Pro-Temp, the motion was seconded by Trustee Jones. There being no questions or comments, Clerk Rivera called the roll.

On the Roll Call, the vote was:

YES: 3 Trustees Jones, Cipowski, and Supervisor Pro-Temp Washington

**NO:** 0 None

**ABSENT:** 2 Supervisor Zuccarelli, Trustee Owens

There being three affirmative votes, the motion carried.

Following the Pledge of Allegiance, the first item on the agenda was approval of minutes.

**PUBLIC COMMENTS:** None

**REPORTS/PRESENTATIONS:** None

#### **APPROVAL OF MINUTES:**

Supervisor Pro-Temp Washington entertained a motion to approve the minutes of the Board of Trustee held on April 27, 2021 at 8:00 p.m. as presented. The motion was made by Trustee Cipowski and seconded by Trustee Jones. There being further no questions or comments Supervisor Pro-Temp Washington asked Clerk Rivera to call the roll.

On the Roll Call, the vote was:

YES: 3 Trustee Jones, Cipowski, and Supervisor Pro-Temp Washington

**NO:**  $\underline{0}$  None

**ABSENT:** 2 Supervisor Zuccarelli, Trustee Owens

There being three affirmative votes, the motion carried.

**OLD BUSINESS:** NONE

### **APPROVAL OF BILLS:**

Supervisor Pro-Temp 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 Cipowski. There being no further questions or comments, Supervisor Pro-Temp Washington asked Clerk Rivera to call the roll.

On the Roll Call, the vote was:

YES: 3 Trustees Jones, Cipowski, Owens and Supervisor Pro-Temp Washington

**NO:** 0 None

**ABSENT:** 2 Supervisor Zuccarelli, Trustee Owens

There being three affirmative votes, the motion carried.

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

On the Roll Call, the vote was:

YES: 3 Trustees Jones, Cipowski, Owens and Supervisor Pro-Temp Washington

**NO:** 0 None

**ABSENT:** 2 Supervisor Zuccarelli, Trustee Owens

There being four affirmative votes, the motion carried.

Supervisor Pro-Temp Washington entertained a motion to approve the Bills of the Road and Bridge Fund as presented to the Board for payment. The motion was made by Trustee Cipowski, seconded by Trustee Jones. There being no questions or comments, Supervisor Pro-Temp Washington asked Clerk Rivera to call the roll.

On the Roll Call, the vote was:

YES: <u>3</u> Trustees Jones, Cipowski, and Supervisor Pro-Temp Washington

**NO:**  $\underline{0}$  None

**ABSENT:** 2 Supervisor Zuccarelli, Trustee Owens

There being three affirmative votes, the motion carried.

#### **RESOLUTIONS AND PROCLAMATIONS:**

Supervisor Pro-Temp Washington entertained a motion to approve the Resolution 21-R-002 for transfer of Appropriation for the General Assistance Fund to the Board. The motion was made by Trustee Cipowski, seconded by Trustee Jones. There being no questions or comments, Supervisor Pro-Temp Washington asked Clerk Rivera to call the roll.

### On the Roll Call, the vote was:

YES: <u>3</u> Trustees Jones, Cipowski, and Supervisor Pro-Temp Washington

**NO:**  $\underline{0}$  None

**ABSENT:** 2 Supervisor Zuccarelli, Trustee Owens

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

Supervisor Pro-Temp Washington entertained a motion to approve the Resolution 21-R-003 for transfer of Appropriation for the General Fund as presented to the Board. The motion was made by Trustee Jones, seconded by Trustee Cipowski. There being no questions or comments, Supervisor Pro-Temp Washington asked Clerk Rivera to call the roll.

On the Roll Call, the vote was:

YES: <u>3</u> Trustees Jones, Cipowski, and Supervisor Pro-Temp Washington

**NO:** 0 None

**ABSENT:** 2 Supervisor Zuccarelli, Trustee Owens

## There being three affirmative votes, the motion carried.

Supervisor Pro-Temp Washington entertained a motion to approve the Resolution 21-R-004 for transfer of Appropriation for the Road and Bridge Fund as presented to the Board. The motion was made by Trustee Cipowski, seconded by Trustee Jones. There being no questions or comments, Supervisor Pro-Temp Washington asked Clerk Rivera to call the roll.

On the Roll Call, the vote was:

YES: <u>3</u> <u>0</u> Trustees Jones, Cipowski, and Supervisor Pro-Temp Washington

NO: None

**ABSENT:** 2 Supervisor Zuccarelli, Trustee Owens

There being three affirmative votes, the motion carried.

#### **NEW BUSINESS:**

Supervisor Pro-Temp Washington entertained a motion to approve the Acceptance of the Audit Firm John Kasperek Co. to do Fiscal Year Audit for 2021 and 2022 as presented to the Board. The motion was made by Trustee Cipowski, seconded by Trustee Jones. Stephanie, representative from Kaspersk's office updated everyone about last year, the Township got other funds and had to geta single audit of the Federal Funds. There being no further questions or comments, Supervisor Pro-Temp Washington asked Clerk Rivera to call the roll.

On the Roll Call, the vote was:

Trustees Jones, Cipowski, and Supervisor Pro-Temp Washington YES: <u>3</u>

NO: 0

2 **ABSENT:** Supervisor Zuccarelli, Trustee Owens

There being three affirmative votes, the motion carried.

**PERSONNEL:** None

**RESIGNATIONS/RETIREMENTS/TERMINATIONS:** None

## TRANSFER/PROMOTION/STATUS CHANGE:

Supervisor Pro-Temp Washington entertained a motion to approve the Status change to full-time ZAP Administrative Clerk Joslyn King, effective May 3, 2021. The motion was made by Trustee Jones, seconded by Trustee Cipowski. There being no questions or comments, Supervisor Pro-Temp Washington asked Clerk Rivera to call the roll.

On the Roll Call, the vote was:

YES: 3 Trustees Jones, Cipowski, and Supervisor Pro-Temp Washington

NO: 0

2 **ABSENT:** Supervisor Zuccarelli, Trustee Owens

There being three affirmative votes, the motion carried.

Supervisor Pro-Temp Washington entertained a motion to approve the Status change to full-time ZAP Team Leader Eugene Gayden, effective May 3, 2021. The motion was made by Trustee Cipowski, seconded by Trustee Jones. There being no questions or comments, Supervisor Pro-Temp Washington asked Clerk Rivera to call the roll.

On the Roll Call, the vote was:

YES: 3 Trustees Jones, Cipowski, and Supervisor Pro-Temp Washington

**NO:**  $\underline{0}$  None

**ABSENT:**  $\frac{1}{2}$  Supervisor Zuccarelli, Trustee Owens

There being three affirmative votes, the motion carried.

Supervisor Pro-Temp Washington entertained a motion to approve the Status change to full-time ZAP Team Leader Kyle Rochelle, effective May 3, 2021. The motion was made by Trustee Cipowski, seconded by Trustee Jones. There being no questions or comments, Supervisor Pro-Temp Washington asked Clerk Rivera to call the roll.

On the Roll Call, the vote was:

YES: <u>3</u> Trustees Jones, Cipowski, and Supervisor Pro-Temp Washington

NO:  $\underline{0}$  None

**ABSENT:** 2 Supervisor Zuccarelli, Trustee Owens

There being three affirmative votes, the motion carried.

### **APPOINTMENT/NEW HIRE:**

Supervisor Pro-Temp Washington entertained a motion to approve the hiring of Full-Time Human Resources Specialist Donell Tyms effective May 10, 2021. The motion was made by Trustee Cipowski, seconded by Trustee Jones. There being no questions or comments, Supervisor Pro-Temp Washington asked Clerk Rivera to call the roll.

On the Roll Call, the vote was:

YES: <u>3</u> Trustees Jones, Cipowski, and Supervisor Pro-Temp Washington

**NO:**  $\underline{0}$  None

**ABSENT:** 2 Supervisor Zuccarelli, Trustee Owens

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

CLOSED SESSION: None

### **MISCELLANEOUS:**

Supervisor Pro-Temp Washington says she will miss Trustee Cipowski and that he has been an asset to the Township. Trustee Cipowski mentions that he will miss everyone and tells everyone to keep up the good work.

Supervisor Pro-Temp Washington entertained a motion to adjourn the meeting. The motion was made by Trustee Cipowski, seconded by Trustee Jones. There being no questions or comments, Supervisor Pro-Temp Washington asked Clerk Rivera to call the roll.

YES: NO:	$\frac{3}{0}$	Trustees Jones, Cipowski, and Supervisor Pro-Temp Washington None
ABSENT:	<u>0</u> <u>2</u>	Supervisor Zuccarelli, Trustee Owens
There being t	hree aff	firmative votes, the motion carried.
The Meeting	of the B	soard of Trustees adjourned at 8:47 p.m.
Supervisor P	Pro-Ten	np Joyce M. Washington
Trustee Norl	bert Cij	oowski Trustee Gerald "Jerry" Jones
		Clerk Jaqueline E. Davis-Rivera

On the Roll Call, the vote was: