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

May 25, 2021

Thornton Township Clerk Wells called the Thornton Township Board of Trustees Meeting to order at 8:02 p.m. Clerk Wells called the roll.

PRESENT: Trustees Joyce M. Washington, Trustee Jones,

Gonzalez and Gray-Everett

ALSO PRESENT: Clerk Loretta Wells, Highway Commissioner Geary DePue, Assessor

Cassandra Elston and Attorney Stanley T. Kusper Jr.

ABSENT: Supervisor Frank M. Zuccarelli

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

On the Roll Call, the vote was:

YES: 4 Supervisor Pro-Temp Washington, Trustee Jones, Gonzalez, and Gray-

Everett

NO: $\underline{0}$ None

ABSENT: 1 Supervisor Zuccarelli,

There being four 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 Meeting held on May 11, 2021 at 8:00 p.m. as presented. The motion was made by Trustee Jones and seconded by Trustee Gonzalez. There being further no questions or comments Supervisor Pro-Temp Washington asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: <u>4</u> Supervisor Pro-Temp Washington, Trustee Jones, Gonzalez, and Gray-

Everett

NO: $\underline{0}$ None

ABSENT: <u>1</u> Supervisor Zuccarelli

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

On the Roll Call, the vote was:

YES: 4 Supervisor Pro-Temp Washington, Trustee Jones, Gonzalez, and Gray-

Everett

NO: $\underline{0}$ None

ABSENT: 1 Supervisor Zuccarelli,

There being four 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 Jones and seconded by Trustee Gonzales. There being no further questions or comments, Supervisor Pro-Temp Washington asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: 4 Supervisor Pro-Temp Washington, Trustee Jones, Gonzalez, and Gray-

Everett

NO: 0 None

ABSENT: <u>1</u> Supervisor Zuccarelli,

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 Jones, seconded by Trustee Jones. There being no questions or comments, Supervisor Pro-Temp Washington asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: <u>4</u> Supervisor Pro-Temp Washington, Trustee Jones, Gonzalez, and Gray-

Everett

NO: $\underline{0}$ None

ABSENT: <u>1</u> Supervisor Zuccarelli

There being four affirmative votes, the motion carried.

RESOLUTIONS AND PROCLAMATIONS:

Supervisor Pro-Temp Washington entertained a motion to Adopt 2021/2022 Budget and Appropriation Ordinance 21-006 for Thornton Township General Assistance fund to the board. The motion was made by Trustee Jones, seconded by Trustee Gonzalez. There being no questions or comments, Supervisor Pro-Temp Washington asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

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

NO: <u>1</u> Trustee Gray-Everett ABSENT: <u>1</u> Supervisor Zuccarelli

There being three affirmative votes, the motion carried.

Supervisor Pro-Temp Washington entertained a motion to a Adopt 2021/2022 Budget and Appropriation Ordinance 21-007 for Thornton Township General fund to the board. The motion was made by Trustee Jones, seconded by Trustee Gonzalez. There being no questions or comments, Supervisor Pro-Temp Washington asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: 4 Supervisor Pro-Temp Washington, Trustee Jones, Gonzalez, and Gray-

Everett

NO: $\underline{0}$ None

ABSENT: <u>1</u> Supervisor Zuccarelli

There being four affirmative votes, the motion carried.

Supervisor Pro-Temp Washington entertained a motion to approve the Resolution in Memoriam for David Nathaniel Johnson as presented to the Board. The motion was made by Trustee Jones, seconded by Trustee Gonzalez. There being no questions or comments, Supervisor Pro-Temp Washington asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: <u>4</u> Supervisor Pro-Temp Washington, Trustee Jones, Gonzalez, and Gray-

Everett

NO: $\underline{0}$ None

ABSENT: <u>1</u> Supervisor Zuccarelli

There being four affirmative votes, the motion carried.

NEW BUSINESS: None

PERSONNEL: None

RESIGNATIONS/RETIREMENTS/TERMINATIONS: None

TRANSFER/PROMOTION/STATUS CHANGE:

APPOINTMENT/NEW HIRE:

CLOSED SESSION: None

MISCELLANEOUS: None

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

On the Roll Call, the vote was:

YES: 4 Supervisor Pro-Temp Washington, Trustee Jones, Gonzalez, and Gray-

Everett

NO: 0 None

ABSENT: <u>1</u> Supervisor Zuccarelli

There being four affirmative votes, the motion carried.

The Meeting of the Board of Trustees adjourned at 8:23 p.m.

Supervisor Pro-Temp Joyo	ce M. Washington	
		
Trustee Gonzalez		Trustee Darlene Gray-Everett
	Clerk Loretta Wells	_