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

VIRTUAL TELECONFRENCE#: 1 (786) 535-3211 ACCESS CODE: 136-855-837

October 12, 2021

Thornton Township Clerk Wells called the Thornton Township Board of Trustees Meeting to order at 8:21 p.m. Clerk Wells called the roll.

PRESENT: Supervisor Frank M. Zuccarelli (via call from Thornton Township

Boardroom) Trustees Gerald "Jerry" Jones, Christopher Gonzalez, and Darlene Gray-Everett.

ALSO PRESENT: Clerk Loretta Wells, Highway Commissioner Depue, Assessor Elston

and Attorney Stanley T. Kusper Jr.

ABSENT: Trustee Joyce M. Washington

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

PUBLIC COMMENTS: None

REPORTS/PRESENTATIONS:

Supervisor Zuccarelli entertained a motion to approve the Annual Comprehensive Financial report for 2021 by John Kasperek Co. Inc. Supervisor Zuccarelli asks John Kusperek to give an overview of the Annual Comprehensive Financial report. The motion was made by Trustee Gray-Everett and seconded by Trustee Gonzalez. There being no questions or comments Supervisor Zuccarelli asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: 4 Supervisor Zuccarelli, Jones, Gonzalez and Gray-Everett

NO: $\underline{0}$ None

ABSENT: <u>1</u> Trustee Washington

There being four affirmative votes, the motion carried.

APPROVAL OF MINUTES:

Supervisor Zuccarelli entertained a motion to approve the minutes of the Board Meeting held on September 28, 2021, at 8:00 p.m. The motion was made by Trustee Jones and seconded by Trustee Gray-Everett. There being no questions or comments Supervisor Zuccarelli asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: 4 Supervisor Zuccarelli, Jones, Gonzalez and Gray-Everett

NO: 0 None

ABSENT: <u>1</u> Trustee Washington

There being four affirmative votes, the motion carried.

OLD BUSINESS:

APPROVAL OF BILLS

Supervisor Zuccarelli 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, Supervisor Zuccarelli asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: 4 Supervisor Zuccarelli, Jones, Gonzalez and Gray-Everett

NO: $\underline{0}$ None

ABSENT: <u>1</u> Trustee Washington

There being four affirmative votes, the motion carried.

Supervisor Zuccarelli 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, Supervisor Zuccarelli asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: 4 Supervisor Zuccarelli, Jones, Gonzalez and Gray-Everett

NO: $\underline{0}$ None

ABSENT: 1 Trustee Washington

There being four affirmative votes, the motion carried.

Supervisor Zuccarelli 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 Gonzalez, seconded by Trustee Gray-Everett. There being no questions or comments, Supervisor Zuccarelli asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: 4 Supervisor Zuccarelli, Jones, Gonzalez, and Gray-Everett

NO: 0 None

ABSENT: <u>1</u> Trustee Washington

There being four affirmative votes, the motion carried.

RESOLUTIONS AND PROCLAMATIONS:

Supervisor Zuccarelli entertained a motion to approve the Resolution in Memoriam of Thaddie Franks-Donaly. Supervisor Zuccarelli asks Attorney Kusper to read the resolution as presented. The motion was made by Trustee Gray-Everett, seconded by Trustee Gonzalez. There being no questions or comments, Supervisor Zuccarelli asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: 4 Supervisor Zuccarelli, Jones, Gonzalez, and Gray-Everett

NO: $\underline{0}$ None

ABSENT: 1 Trustee Washington

There being four affirmative votes, the motion carried.

Supervisor Zuccarelli entertained a motion to approve Resolution R-21-005 authorizing disposal by Public Sale for Personal Property owned by Thornton Township. The motion was made by Trustee Jones, seconded by Trustee Gray-Everett. There being no questions or comments, Supervisor Zuccarelli asked Clerk Wells to call the roll.

None

On the Roll Call, the vote was:

YES: <u>4</u> Supervisor Zuccarelli, Jones, Gonzalez, and Gray-Everett

NO: 0 None

NEW BUSINESS:

ABSENT: 1 Trustee Washington

There being four affirmative votes, the motion carried.

PERSONNEL: None

RESIGNATIONS/RETIREMENTS/TERMINATIONS: None

TRANSFER/PROMOTION/STATUS CHANGE:

APPOINTMENT/NEW HIRE: None

CLOSED SESSION: None

MISCELLANEOUS:

Supervisor Zuccarelli reads a Thank You Card about the Senior Lawn Program ZAP, from Joe and Reeda Givings. Supervisor Zuccarelli mentions he was able to get Ms. Covington's wheelchair repaired, noting that we usually don't offer such service. Supervisor Zuccarelli reads Thank You letter from Janet Swarnborn addressed to Lachez Thomas & the Assessor's office, thanking them for the help & hard work. Alex Muse extends her appreciation to Board and the Township for their support during the passing of her grandmother.

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

On the Roll Call, the vote was:

YES: 4 Supervisor Zuccarelli, Jones, Gonzalez and Gray-Everett

NO: $\underline{0}$ None

ABSENT: $\overline{\underline{1}}$ Trustee Washington

There being four affirmative votes, the motion carried.

The Meeting of the Board of Trustees adjourned at 10:27 p.m.

Supervisor Zuccarelli	Trustee Joyce M. Washington
Trustee Darlene Gray-Everett	
	Trustee Gonzalez
Trustee Gerald "Jerry" Jones	
	Clerk Loretta Wells