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

November 9, 2021

Thornton Township Clerk Wells called the Thornton Township Board of Trustees Meeting to order at 8:10 p.m. Clerk Wells called the roll.

PRESENT: Trustees Gerald "Jerry" Jones,

Christopher Gonzalez, Darlene Gray-Everett and Supervisor Pro-Temp Joyce Washington (via call from Thornton Township Boardroom)

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

Cassandra Elston and Attorney Stanley T. Kusper Jr.

ABSENT: Supervisor Frank M. Zuccarelli

Clerk Loretta Wells entertained a motion to nominate Trustee Washington as Supervisor Pro-Temp. The motion was made by Trustee Jones, seconded by Trustee Gonzalez. There being no questions or comments, Clerk Wells called the roll.

On the Roll Call, the vote was:

YES: 4 Trustees Jones, Gonzalez, Gray-Everett and Pro-Temp Washington

NO: 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 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 October 26, 2021, at 8:00 p.m. The motion was made by Trustee Gray-Everett and 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: 4 Trustees Jones, Gonzalez, Gray-Everett and Pro-Temp Washington

NO: $\underline{0}$ None

ABSENT: 1 Supervisor Zuccarelli

There being four affirmative votes, the motion carried.

OLD BUSINESS:

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 Gonzalez and 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> Trustees Jones, Gonzalez, Gray-Everett and Pro-Temp Washington

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 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 Pro-Temp Washington asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: 4 Trustees Jones, Gonzalez, Gray-Everett and Pro-Temp Washington

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 Bills of the Road and Bridge Fund as presented to the Board for payment. 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: <u>4</u> Trustees Jones, Gonzalez, Gray-Everett and Pro-Temp Washington

NO: $\underline{0}$ None

ABSENT: 1 Supervisor Zuccarelli

There being four affirmative votes, the motion carried.

RESOLUTIONS AND PROCLAMATIONS: None

NEW BUSINESS:

Supervisor Pro-Temp Washington entertained a motion to approve MOU for Thornton Township Employee Housing Program. 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 Trustees Jones, Gonzalez, Gray-Everett and Pro-Temp Washington

NO: 0 None

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

There being four affirmative votes, the motion carried.

PERSONNEL: None

RESIGNATIONS/RETIREMENTS/TERMINATIONS: None

TRANSFER/PROMOTION/STATUS CHANGE: None

APPOINTMENT/NEW HIRE: None

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.

The Meeting of the Board of Trustees adjourned at 8:20 p.m.

On the Roll Call, the vote was:

YES: 4 Trustees Jones, Gonzalez, Gray-Everett and Pro-Temp Washington

NO: $\underline{0}$ None

ABSENT: 1 Supervisor Zuccarelli

There being four affirmative votes, the motion carried.

X	X
Frank Zuccarelli	Joyce M. Washington
Supervisor	Trustee
V	V
X	X
Loretta Wells	Darelene Gray-Everett
Clerk	Trustee
	X
	Gerald "Jerry" Jones
	Trustee
	X
	Christopher Gonzalez
	Trustee