

**MEETING OF THE TOWN BOARD OF
TRUSTEES OF THORNTON TOWNSHIP HALL
333 E 162nd St SOUTH HOLLAND, IL 60473
VIRTUAL TELECONFERENCE#: 1 (786) 535-3211 ACCESS CODE: 136-855-837**

November 23, 2021

Thornton Township Clerk Wells called the Thornton Township Board of Trustees Meeting to order at 8:17 p.m. Clerk Wells called the roll.

PRESENT: Supervisor Frank M. Zuccarelli, Trustees Gerald “Jerry” Jones and Christopher Gonzalez (via call from Thornton Township Boardroom)

ALSO PRESENT: Clerk Loretta Wells, Highway Commissioner Geary Depue, Assessor Cassandra Elston and Attorney Stanley T. Kuser Jr.

ABSENT: Trustees Washington and Trustee Gray-Everett

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

PUBLIC COMMENTS: None

REPORTS/PRESENTATIONS: None

APPROVAL OF MINUTES:

Supervisor Zuccarelli entertained a motion to approve the minutes of the Board Meeting held on November 9, 2021, at 8:00 p.m. 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:

PASS: 1 Supervisor Zuccarelli
YES: 2 Trustees Jones and Gonzalez
ABSENT: 2 Trustees Washington and Gray-Everett
There being two affirmative votes, **the motion carried.**

OLD BUSINESS:

Supervisor Zuccarelli entertained a motion to approve to change Juneteenth holiday to be “honored as paid holiday if falls on weekday”. 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: 3 Supervisor Zuccarelli, Trustees Jones and Gonzalez
NO: 0 None
ABSENT: 2 Trustees Washington and Gray-Everett
There being three affirmative votes, **the motion carried.**

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: 3 Supervisor Zuccarelli, Trustees Jones and Gonzalez

NO: 0 None

ABSENT: 2 Trustees Washington and Gray-Everett

There being three 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: 3 Supervisor Zuccarelli, Trustees Jones and Gonzalez

NO: 0 None

ABSENT: 2 Trustees Washington and Gray-Everett

There being three 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 Jones. There being no questions or comments, Supervisor Zuccarelli asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: 3 Supervisor Zuccarelli, Trustees Jones and Gonzalez

NO: 0 None

ABSENT: 2 Trustees Washington and Gray-Everett

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

RESOLUTIONS AND PROCLAMATIONS:

Supervisor Zuccarelli entertained a motion to approve Resolution R-21-006 for Compliance with the 2021 Tax Levy relating to the General Fund and General Assistance Fund. 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: 3 Supervisor Zuccarelli, Trustees Jones and Gonzalez

NO: 0 None

ABSENT: 2 Trustees Washington and Gray-Everett

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

Supervisor Zuccarelli entertained a motion to approve Resolution R-21-007 for Compliance with the 2021 Tax Levy relating to the Road and Bridge Fund. The motion was made by Trustee Gonzalez, 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: 3 Supervisor Zuccarelli, Trustees Jones and Gonzalez

NO: 0 None

ABSENT: 2 Trustees Washington and Gray-Everett

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

NEW BUSINESS:

Supervisor Zuccarelli entertained a motion to approve Thornton Township Property and Casualty Insurance Renewal. 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: 3 Supervisor Zuccarelli, Trustees Jones and Gonzalez

NO: 0 None

ABSENT: 2 Trustees Washington and Trustee Gray-Everett

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

Supervisor Zuccarelli entertained a motion to approve 2022 Holiday and Board Meeting calendar. The motion was made by Trustee Gonzalez, 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: 3 Supervisor Zuccarelli, Trustees Jones and Gonzalez

NO: 0 None

ABSENT: 2 Trustees Washington and Trustee Gray-Everett

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

PERSONNEL:

RESIGNATIONS/RETIREMENTS/TERMINATIONS:

Supervisor Zuccarelli entertained a motion to approve Termination of HR Specialist Darnell Tymes, effective November 15, 2021. The motion was made by Trustee Gonzalez, 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: 3 Supervisor Zuccarelli, Trustees Jones and Gonzalez
NO: 0 None
ABSENT: 2 Trustees Washington and Gray-Everett
There being three affirmative votes, **the motion carried.**

TRANSFER/PROMOTION/STATUS CHANGE: None

APPOINTMENT/NEW HIRE:

Supervisor Zuccarelli entertained a motion to approve to hire full time Finance Assistant Chavelia Woods, effective November 22, 2021. 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: 3 Supervisor Zuccarelli, Trustees Jones and Gonzalez
NO: 0 None
ABSENT: 2 Trustees Washington and Gray-Everett
There being three affirmative votes, **the motion carried.**

CLOSED SESSION: None

MISCELLANEOUS:

Trustee Jones reads Birthday list for the month of November and wishes everyone a Happy Birthday!

ADJOURNMENT:

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.

The Meeting of the Board of Trustees adjourned at 8:53 p.m.

On the Roll Call, the vote was:

YES: 3 Supervisor Zuccarelli, Trustees Jones and Gonzalez
NO: 0 None
ABSENT: 2 Trustees Washington and Gray-Everett
There being three affirmative votes, **the motion carried.**

X

Frank Zuccarelli
Supervisor

X

Joyce M. Washington
Trustee

X

Loretta Wells
Clerk

X

Darelene Gray-Everett
Trustee

X

Gerald "Jerry" Jones
Trustee

X

Christopher Gonzalez
Trustee