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

December 21, 2021

Thornton Township Clerk Wells called the Thornton Township Board of Trustees Meeting to order at 8:00 p.m. Clerk Wells called the roll.

PRESENT:	Trustees Gerald "Jerry" Jones, 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:	Trustee Christopher Gonzalez and Frank M. Zuccarelli

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

On the Roll Call, the vote was:

YES:	<u>3</u>	Trustees Jones, Gray-Everett, and Washington
NO:	<u>0</u>	None
ABSENT:	<u>2</u>	Supervisor Zuccarelli and Trustee Christopher Gonzalez

There being three 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 November 23, 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:	<u>3</u>	Trustees Jones, Gray-Everett and Pro-Temp Washington
NO:	<u>0</u>	None
ABSENT:	<u>2</u>	Supervisor Zuccarelli and Trustee Christopher Gonzalez

There being three 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 Jones and seconded by Trustee Gray-Everett. 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>3</u>	Trustees Jones, Gray-Everett, and Pro-Temp Washington
NO:	<u>0</u>	None
ABSENT:	<u>2</u>	Supervisor Zuccarelli and Trustee Christopher Gonzalez

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 Jones and seconded by Trustee Gray-Everett. 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>3</u>	Trustees Jones, Gray-Everett, and Pro-Temp Washington
NO:	<u>0</u>	None
ABSENT:	<u>2</u>	Supervisor Zuccarelli and Trustee Christopher Gonzalez

There being three 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 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>3</u>	Trustees Jones, Gray-Everett, and Pro-Temp Washington
NO:	<u>0</u>	None
ABSENT:	<u>2</u>	Supervisor Zuccarelli and Trustee Christopher Gonzalez

There being three affirmative votes, the motion carried.

RESOLUTIONS AND PROCLAMATIONS:

Supervisor Pro-Temp Washington entertained a motion to adopt Resolution R-21-008 for the General Assistance PTELL allocation. The motion was made by Trustee Jones, seconded by Trustee Gray-Everett. 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>3</u>	Trustees Jones, Gray-Everett, and Pro-Temp Washington
NO:	<u>0</u>	None
ABSENT:	<u>2</u>	Supervisor Zuccarelli and Trustee Christopher Gonzalez

There being three affirmative votes, the motion carried.

Supervisor Pro-Temp Washington entertained a motion to adopt Resolution R-21-009 for the Road and Bridge PTELL allocation. The motion was made by Trustee Gray-Everett, 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>3</u>	Trustees Jones, Gray-Everett, and Pro-Temp Washington
NO:	<u>0</u>	None
ABSENT:	<u>2</u>	Supervisor Zuccarelli and Trustee Christopher Gonzalez

There being three affirmative votes, the motion carried.

Supervisor Pro-Temp Washington entertained a motion to approve Ordinance 21-008 for the General Fund and General Assistance Fund Tax Levy. The motion was made by Trustee Gray-Everett, 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>3</u>	Trustees Jones, Gray-Everett, and Pro-Temp Washington
NO:	<u>0</u>	None
ABSENT:	<u>2</u>	Supervisor Zuccarelli and Trustee Christopher Gonzalez

There being three affirmative votes, the motion carried.

Supervisor Pro-Temp Washington entertained a motion to approve Ordinance 21-009 for the Road and Bridge Fund Tax Levy. The motion was made by Trustee Gray-Everett, 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>3</u>	Trustees Jones, Gray-Everett, and Pro-Temp Washington
NO:	<u>0</u>	None
ABSENT:	<u>2</u>	Supervisor Zuccarelli and Trustee Christopher Gonzalez

There being three affirmative votes, the motion carried.

NEW BUSINESS:

Supervisor Pro-Temp Washington entertained a motion to ratify the phone poll for the date change of December board meeting. The motion was made by Trustee Gray-Everett, 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>3</u>	Trustees Jones, Gray-Everett and Pro-Temp Washington
NO:	<u>0</u>	None
ABSENT:	<u>2</u>	Supervisor Zuccarelli and Trustee Christopher Gonzalez

There being three affirmative votes, the motion carried.

PERSONNEL: None

RESIGNATIONS/RETIREMENTS/TERMINATIONS: None

TRANSFER/PROMOTION/STATUS CHANGE: None

APPOINTMENT/NEW HIRE: None

CLOSED SESSION:

None

MISCELLANEOUS:

Trustee Jones reads the December birthday list and wishes everyone a Happy Birthday. Supervisor Pro-Temp wishes everyone a Happy and Safe Holidays, we will see you in January.

Supervisor Pro-Temp Washington entertained a motion to adjourn the meeting. The motion was made by Trustee Jones, seconded by Trustee Gray-Everett. 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 8:13p.m.

On the Roll Call, the vote was:

YES:	<u>3</u>	Trustees Jones, Gray-Everett and Pro-Temp Washington
NO:	<u>0</u>	None
ABSENT:	<u>1</u>	Supervisor Zuccarelli and Trustee Christopher Gonzalez

There being three affirmative votes, the motion carried.

Х

Frank Zuccarelli Supervisor Х

Joyce M. Washington Trustee

Х

Loretta Wells Clerk Х

Darelene Gray-Everett Trustee

Х

Gerald "Jerry" Jones Trustee

Х

Christopher Gonzalez Trustee