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

November 28, 2023

Thornton Township Supervisor Henyard called the Thornton Township Board of Trustees Meeting to order at 6:12pm. Supervisor Henyard asked Clerk Wells to call the roll.

PRESENT: Trustees Gonzalez, Jones, Carlisle, Gray- Everett and Supervisor Tiffany

Henyard.

ALSO PRESENT: Clerk Loretta Wells, Highway Commissioner Geary DePue, Assessor Cassandra Elston and Attorney Tiffany Jaworski-Nelson

ABSENT:

Following the Pledge of Allegiance and Prayer, the first item on the agenda was Public Comments.

PUBLIC COMMENTS: None REPORTS/PRESENTATIONS: None

APPROVAL OF MINUTES:

Supervisor Henyard entertained a motion to approve minutes of the Regular Board Meeting held October 30, 2023, at 6:00pm. The motion was made by Trustee Gray-Everett and seconded by Trustee Jones. There being no questions or comments, Supervisor Henyard asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: 5 Trustees Carlisle, Gonzalez, Jones, Gray-Everett and Supervisor Henyard

NO:

There being five affirmative votes, the motion carried.

Trustee Darlene Gray-Everett enters meeting via phone call @6:40pm

OLD BUSINESS:

APPROVAL OF BILLS:

Supervisor Henyard entertained a motion to approve the bills of the General Fund as presented to the Board for payment. The motion was made by Trustee Carlisle and seconded by Trustee Gray-Everett. There being no questions or comments, Supervisor Henyard asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: 4 Trustees Gray-Everett, Carlisle, Jones, and Supervisor Henyard

NO: 1 Trustee Gonzalez

There being four affirmative votes, the motion carried.

Supervisor Henyard entertained a motion to approve the bills of the General Assistant Fund as presented to the Board for payment. The motion was made by Trustee Jones and seconded by Trustee Jones. There being no questions or comments, Supervisor Henyard asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: 4 Trustees Gray-Everett, Carlisle, Jones, and Supervisor Henyard

NO: 1 Trustee Gonzalez

There being four affirmative votes, the motion carried.

Supervisor Henyard 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 and seconded by Trustee Carlilse. There being no further questions or comments, Supervisor Henyard asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: 5 Trustees Gray-Everett, Carlisle, Gonzalez, Jones, and Supervisor Henyard

NO: $\underline{0}$

There being five affirmative votes, the motion carried.

RESOLUTIONS AND PROCLAMATIONS:

Supervisor Henyard entertained a motion to approve Resolution 23-R-009 a Resolution of Thornton Township for Compliance with Illinois Truth In Taxation Act for 2023 Tax Levy relating to the General Fund and General Assistance Fund. The motion was made by Trustee Gray-Everett and seconded by Trustee Jones. There being no questions or comments, Supervisor Henyard asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: 5 Trustees Gray-Everett, Carlisle, Gonzalez, Jones, and Supervisor Henyard

NO: 0

There being five affirmative votes, the motion carried.

Supervisor Henyard entertained a motion to approve Resolution 23-R-010 a Resolution of Thornton Township for Compliance with Illinois Truth In Taxation Act for 2023 Tax Levy relating to the Road and Bridge Fund. The motion was made by Trustee Gray-Everett and seconded by Trustee Jones. There being no questions or comments, Supervisor Henyard asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: <u>5</u> Trustees Gray-Everett, Carlisle, Gonzalez, Jones, and Supervisor Henyard

NO: 0

There being five affirmative votes, the motion carried.

Supervisor Henyard entertained a motion to approve an Ordinance regarding the Salaries of certain Elected and Appointed Officials for Thornton Township, Cook County, Illinois. The motion was made by Trustee Gray-Everett and seconded by Trustee Carlisle. There being no questions or comments, Supervisor Henyard asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: 4 Trustees Gray-Everett, Carlisle, Jones, and Supervisor Henyard

NO: $\underline{0}$

PASS: 1 Trustee Gonzalez

There being four affirmative votes, the motion carried.

NEW BUSINESS: None

SUPERVISOR REPORT:

Supervisor Henyard gives an overview of all past events from the month of November. Supervisor Henyard explain that the reason for Supervisors report is to educate everyone with what goes on within the Township, the things that are offered and the new/upcoming that are being created. Supervisor Henyard also an overview of all the upcoming events throughout the rest of the year.

Please Join us! If anyone wants to join or register for any events or has any questions, call the Township at (773) 596-6040 ext. 3325.

PERSONNEL:

RESIGNATIONS/RETIREMENTS/TERMINATIONS: None

TRANSFER/PROMOTION/STATUS CHANGE: None

APPOINTMENT/NEW HIRE: None

MISCELLANEOUS: None

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

On the Roll Call, the vote was:

YES: 5 Trustees Gray-Everett, Carlisle, Gonzalez, Jones, and Supervisor Henyard

ABSENT: 0

There being five affirmative votes, the motion carried.

The Meeting of the Board of Trustees was adjourned at 6:39pm.

