# MEETING OF THE TOWN BOARD OF TRUSTEES OF THORNTON TOWNSHIP HALL 333 E 162<sup>nd</sup> St SOUTH HOLLAND, IL 60473

## February 13, 2024

Thornton Township Supervisor Henyard called the Thornton Township Board of Trustees Meeting to order at 6:08pm. Supervisor Henyard asked Clerk Loretta Wells to call the roll.

**PRESENT:** Trustees Gerald "Jerry" Jones, Darlene Gray- Everett, Christopher Gonzalez,

Carmen Carlisle and Supervisor Tiffany Henyard.

**ALSO PRESENT:** Clerk Loretta Wells, Highway Commissioner Geary DePue and

Attorney Tiffany Jaworski-Nelson

**ABSENT:** Assessor Cassandra Elston

PUBLIC COMMENTS: NONE

REPORTS/PRESENTATIONS: NONE

### APPROVAL OF MINUTES:

Supervisor Henyard entertained a motion to approve minutes of the Board Meeting held December 19, 2023, at 6:00pm. 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: 5 Trustees Gray-Everett, Carlisle, Gonzalez, Jones, and Supervisor Henyard

NO:

There being five affirmative votes, the motion carried.

**OLD BUSINESS:** NONE

## 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 Jones 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:**  $\underline{1}$  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 Carlisle 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:**  $\underline{1}$  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 Carlisle. 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:  $\underline{0}$ 

There being five affirmative votes, the motion carried.

### RESOLUTIONS/PROCLAMATIONS/ORDINANCES:

Supervisor Henyard entertained a motion to approve Ordinance 24-001 the Illinois Paid Leave Act and Cook County Paid Leave Ordinance for Thornton Township, Count of Cook, State of 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: 5 Trustees Gray-Everett, Carlisle, Gonzalez, Jones, and Supervisor Henyard

**NO:** 0

There being five affirmative votes, the motion carried.

NEW BUSINESS: NONE

## **SUPERVISOR REPORT:**

Supervisor Henyard gives an overview of all the awesome current and past events.

- Love on Ice February 16, 2024; 5pm-8pm, Dolton, IL
- Black History Program February 24, 2024; 4pm-7pm, Main Building
- Township Talk February 28, 2024; 5pm-7pm

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. If you have any questions about any events, please call the Executive Assistant (773) 771-1523.

PERSONNEL:	NONE
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 Gray-Everett, 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: 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 6:12pm.

X	X
Carmen Carlisle	Darelene Gray-Everett
Trustee	Trustee
X	X
Gerald "Jerry" Jones	Christopher Gonzalez
Trustee	Trustee
Χ	X
Loretta Wells	Tiffany A. Henyard
Clerk	Supervisor