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

## February 27, 2024

Thornton Township Clerk Wells called the Thornton Township Board of Trustees Meeting to order at 6:18 p.m. Clerk Wells called the roll.

Attorney Tiffany Jaworski-Nelson entertained a motion to allow Trustee Darlene Gray-Everett to join the meeting via teleconference at 6:19 p.m. The motion was made by Trustee Carlisle, 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, Gonzalez, Carlisle

**NO:**  $\underline{0}$  None

**ABSENT:**  $\underline{1}$  Supervisor Henyard

There being three affirmative votes, the motion carried.

**PRESENT:** Trustee Gerald "Jerry" Jones, Christopher Gonzalez, and

Trustee Darlene Gray-Everett (via phone call), Trustee Carmen Carlisle

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

Elston and Attorney Tiffany Jaworski-Nelson.

**ABSENT:** Supervisor Tiffany Henyard

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

On the Roll Call, the vote was:

YES: 4 Trustees Gonzalez, Gray-Everett, Carlisle, and Supervisor Pro-temp Jones

**NO:**  $\underline{0}$  None

**ABSENT:** 1 Supervisor Henyard

There being four affirmative votes, the motion carried.

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

**PUBLIC COMMENTS:** None

#### APPROVAL OF MINUTES:

Supervisor Pro-Temp Jones entertained a motion to approve the minutes of the Board Meeting held on February 13, 2024, at 6:00 p.m. The motion was made by Trustee Gray-Everett and seconded by Trustee Carlisle. There being no questions or comments Supervisor Pro Temp Jones asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: 3 Trustees Gray-Everett, Carlisle, and Supervisor Pro-temp Jones

NO:  $\underline{1}$  Trustee Gonzalez ABSENT:  $\underline{1}$  Supervisor Henyard

There being three affirmative votes, the motion carried.

**OLD BUSINESS:** None

### APPROVAL OF BILLS

Supervisor Pro-Temp Jones 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. Trustee Gonzalez asks about "Corner Stone Government Affairs", stating that there are about 5 lines items which are \$10,000 each. Supervisor Pro-Temp stated that he is unaware at this time and that the Finance director isn't available at this moment to elaborate. There being no further questions or comments, Supervisor Pro-Temp Jones asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: 3 Trustees Gray-Everett, Carlise and Supervisor Pro-temp Jones

NO: <u>1</u> Trustee Gonzalez ABSENT: <u>1</u> Supervisor Henyard

There being three affirmative votes, the motion carried.

Supervisor Pro-Temp Jones entertained a motion to approve the General Assistance 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 Pro-Temp Jones asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: <u>3</u> Trustees Gray-Everett, Carlise and Supervisor Pro-temp Jones

NO: <u>1</u> Trustee Gonzalez ABSENT: <u>1</u> Supervisor Henyard

There being three affirmative votes, the motion carried.

Supervisor Pro-Temp Jones 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. Supervisor Pro-Temp Jones asks the Highway Commissioner DePue about a large line item he mentioned earlier. Commissioner DePue explained that it's for "Invest in Cook County" which is a grant that was applied for 2 years ago, to do 7 roads within the township. This will be reimbursed once the check is sent/paid. There being no further questions or comments, Supervisor Pro-Temp Jones asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: 4 Trustees Gonzalez, Gray-Everett, Carlise and Supervisor Pro-temp Jones

NO:  $\underline{0}$  None

**ABSENT:** <u>1</u> Supervisor Henyard

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

RESOLUTIONS AND PROCLAMATIONS:
NEW BUSINESS:
None
SUPERVISORS REPORT:
None

**PERSONNEL:** 

RESIGNATIONS/RETIREMENTS/TERMINATIONS: None TRANSFER/PROMOTION/STATUS CHANGE: None APPOINTMENT/NEW HIRE: None

#### **MISCELLANEOUS:**

Clerk Loretta Wells informs the Board and Residents about Early Voting for the Presidential Primary Election in the South Suburbs. It starts March 4, 2024, at the Harvey Gloria Taylor Hall, Calumet City Library and South Suburban Collage in South Holland. It has already started at Markham Courthouse and Downtown at 69 W. Washington, goes from February 21, 2024, and ends March 18, 2024.

Election Day is March 19, 2024,

Supervisor Pro-Temp Jones 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 Pro Temp Jones asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

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

**NO:**  $\underline{0}$  None

**ABSENT:** <u>1</u> Supervisor Henyard

There being four affirmative votes, the motion carried.

The Meeting of the Board of Trustees adjourned at 9:29 p.m.

X	X
Gerald "Jerry" Jones	Carmen Carlisle
Supervisor Pro-Temp	Trustee
X	X
Darelene Gray-Everett	Christopher D. Gonzalez
Trustee	Trustee

Loretta Wells Clerk