

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

**May 24, 2022**

Thornton Township Supervisor Henyard called the Thornton Township Board of Trustees Meeting to order at 6:02 p.m. Supervisor Henyard asked Deputy Clerk Kierra Lewis to call the roll.

**PRESENT:** Trustee's Gerald "Jerry" Jones, Christopher Gonzalez, and Supervisor Tiffany Henyard.

Supervisor Henyard entertained a motion to allow Trustee Joyce Washington to join the Board of Trustees Meeting Via phone conference. The motion was made by Trustee Jones and seconded by Trustee Gonzales. There being no questions or comments Supervisor Henyard asked Deputy Clerk Lewis to call the roll.

On the Roll Call, the vote was:

|                |          |   |
|----------------|----------|---|
| <b>YES:</b>    | <u>3</u> | Trustee Jones, Gonzalez, and Supervisor Henyard |
| <b>NO:</b>     | <u>0</u> | None  |
| <b>ABSENT:</b> | <u>1</u> | Trustee Darlene Gray-Everett                    |

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

**Trustee Joyce Washington joins meeting Via Call @6:04pm**

**ALSO PRESENT:** Deputy Clerk Lewis and Trustee Washington

**ABSENT:** Trustee Darlene Gray-Everett

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

**PUBLIC COMMENTS:** None

**REPORTS/PRESENTATIONS:** None

**APPROVAL OF MINUTES:**

Supervisor Henyard entertained a motion to approve Minutes of the Regular Board of Trustees Meeting held May 10, 2022, at 6:00pm. The motion was made by Trustee Jones and seconded by Trustee Gonzalez. There being no questions or comments Supervisor Henyard asked Deputy Clerk Lewis to call the roll.

On the Roll Call, the vote was:

**YES:** 4 Trustee Jones, Gonzalez, Washington, and Supervisor Henyard

**NO:**        0    None  
**ABSENT:** 1    Trustee Gray-Everett

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

**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 Gonzalez and seconded by Trustee Jones. There being no questions or comments, Supervisor Henyard asked Deputy Clerk Lewis to call the roll.

On the Roll Call, the vote was:

**YES:**        4    Trustee Jones, Gonzalez, Washington, and Supervisor Henyard  
**NO:**        0    None  
**ABSENT:** 1    Trustee Gray-Everett

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

Supervisor Henyard entertained a motion to approve the General Assistant 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 Henyard asked Deputy Clerk Lewis to call the roll.

On the Roll Call, the vote was:

**YES:**        4    Trustee Jones, Gonzalez, Washington, and Supervisor Henyard  
**NO:**        0    None  
**ABSENT:** 1    Trustee Gray-Everett

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

Supervisor Henyard entertained a motion to approve the Road and Bridge 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 Henyard asked Deputy Clerk Lewis to call the roll.

On the Roll Call, the vote was:

**YES:**        4    Trustee Jones, Gonzalez, Washington, and Supervisor Henyard  
**NO:**        0    None  
**ABSENT:** 1    Trustee Gray-Everett

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

**Assessor Cassandra Elston enters @6:05pm**

**RESOLUTIONS AND PROCLAMATIONS:**

Supervisor Henyard entertained a motion to Adopt 2022/2023 Budget and Appropriation Ordinance 22-002 for Thornton Township General Assistance Fund. The motion was made by Trustee Jones and seconded by Trustee Gonzalez. There being no questions or comments, Supervisor Henyard asked Deputy Clerk Lewis to call the roll.

On the Roll Call, the vote was:

**YES:**     4   Trustee Jones, Gonzalez, Washington, and Supervisor Henyard  
**NO:**       0   None  
**ABSENT:** 1   Trustee Gray-Everett

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

Supervisor Henyard entertained a motion to Adopt 2022/2023 Budget and Appropriation Ordinance 22-003 for Thornton Township General Fund. The motion was made by Trustee Gonzalez and seconded by Trustee Jones. There being no questions or comments, Supervisor Henyard asked Deputy Clerk Lewis to call the roll.

On the Roll Call, the vote was:

**YES:**     4   Trustee Jones, Gonzalez, Washington, and Supervisor Henyard  
**NO:**       0   None  
**ABSENT:** 1   Trustee Gray-Everett

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

**NEW BUSINESS:**

Supervisor Henyard entertained a motion for the acceptance of Lauterbach & Amen, LLP Engagement Letter. The motion was made by Trustee Jones and seconded by Trustee Gonzalez. There being no questions or comments, Supervisor Henyard asked Deputy Clerk Lewis to call the roll.

On the Roll Call, the vote was:

**YES:**     4   Trustee Jones, Gonzalez, Washington, and Supervisor Henyard  
**NO:**       0   None  
**ABSENT:** 1   Trustee Gray-Everett

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

**SUPERVISOR REPORT:**

Supervisor Henyard states that she’s happy to see everyone. She mentions that for the next three months there will only be one board meeting in each month instead of two on every third Monday.

**Upcoming events:**

- **Family Game Night – May 12, 2022, 5pm-7pm**
- **D.I.P Burnham Village Hall - May 15, 2022, 11am-6pm**
- **House Music Workout – May 28, 2022, 2pm-3pm**
- **South Holland Parade – May 30, 2022, 11am**
- **Steppers Event – June 02, 2022, 5pm-7pm**
- **Line Dancing- June 9, 2022, 5pm-7pm**
- **Early Voting Starts - June 13, 2022, 9am-5pm**
- **Meet and Greet- June 13, 2022, 6pm-7:30pm**
- **Big Bingo Night- June 16, 2022, 4pm-7pm**
- **Surveys for food box suggestions**

If anyone wants to join or register for any events call the Township at (773) 596-6040 ext. 3325. To volunteer for any events please call (773) 771-1523.

**PERSONNEL:**

**RESIGNATIONS/RETIREMENTS/TERMINATIONS:**

Supervisor Henyard entertained a motion to Terminate Julian Wilson. The motion was made by Trustee Jones and seconded by Trustee Gonzalez. There being no questions or comments, Supervisor Henyard asked Deputy Clerk Lewis to call the roll.

On the Roll Call, the vote was:

- YES:**     3     Trustee Jones, Gonzalez, and Supervisor Henyard  
**NO:**       0     None  
**PASS:**    1     Trustee Washington  
**ABSENT:** 1     Trustee Gray-Everett

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

Supervisor Henyard entertained a motion to Terminate Cecil Franklyn due to job abandonment. The motion was made by Trustee Gonzalez and seconded by Trustee Jones. There being no questions or comments, Supervisor Henyard asked Deputy Clerk Lewis to call the roll.

On the Roll Call, the vote was:

- YES:**     3     Trustee Jones, Gonzalez, and Supervisor Henyard  
**NO:**       0     None  
**PASS:**    1     Trustee Washington  
**ABSENT:** 1     Trustee Gray-Everett

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

**TRANSFER/PROMOTION/STATUS CHANGE: None**

**APPOINTMENT/NEW HIRE: None**

**CLOSED SESSION: None**

**Action to Follow Closed Session: None**

**MISCELLANEOUS: None**

Supervisor Henyard entertained a motion to adjourn the meeting. The motion was made by Trustee Gonzalez, 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 Jones, Gonzalez, Washington, and Supervisor Henyard  
**ABSENT:**       1       Trustee Gray-Everett

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

The Meeting of the Board of Trustees adjourned at 6:13pm.

**X**

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Tiffany A. Henyard  
Supervisor

**X**

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Kierra Lewis  
Deputy Clerk

**X**

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Joyce M. Washington  
Trustee

**X**

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Darelene Gray-Everett  
Trustee

**X**

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Gerald "Jerry" Jones  
Trustee

**X**

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Christopher Gonzalez  
Trustee