

**MEETING OF THE TOWN BOARD OF
TRUSTEES OF THORNTON TOWNSHIP
HELD VIA TELECONFERENCE#: 1 (786) 535-3211 ACCESS CODE: 136-855-837
DUE TO COVID-19 (SOCIAL DISTANCE MANDATE)
January 12, 2021**

Thornton Township Supervisor Zuccarelli called the Thornton Township Board of Trustees Meeting to order at 8:04p.m. Clerk Rivera called the roll.

PRESENT: Supervisor Frank M. Zuccarelli (via call from Thornton Township Boardroom) Trustees Joyce M. Washington, Norbert Cipowski, and Gerald "Jerry" Jones

ALSO, PRESENT: Clerk Jacqueline E. Davis-Rivera, Assessor Cassandra Elston, Highway Commissioner Geary DePue, and Attorney Stanley T. Kuser Jr.

ABSENT: Trustee Stafford Owens

Following the Pledge of Allegiance, are public comments but prior to that, Supervisor Zuccarelli made a recommendation to remove line item XI-A1 under personnel:

Supervisor Zuccarelli entertained a motion to remove personnel item XI-A1. The motion was made by Trustee Cipowski, seconded by Trustee Washington. There being no questions or comments, Supervisor Zuccarelli asked Clerk Rivera to call the roll.

On the Roll Call, the vote was:

YES:	<u>4</u>	Trustees Washington, Jones, Cipowski, and Supervisor Zuccarelli
NO:	<u>0</u>	None
ABSENT:	<u>1</u>	Trustee Owens

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

PUBLIC COMMENTS: None

REPORTS/PRESENTATIONS: None

APPROVAL OF MINUTES:

Supervisor Zuccarelli entertained a motion to approve the minutes of the Board of Trustee held December 15, 2020 at 8:25 p.m. as presented. The motion was made by Trustee Washington, seconded by Trustee Jones. There being no questions or comments, Supervisor Zuccarelli asked Clerk Rivera to call the roll.

On the Roll Call, the vote was:

YES:	<u>4</u>	Trustees Washington, Jones, Cipowski, and Supervisor Zuccarelli
NO:	<u>0</u>	None
ABSENT:	<u>1</u>	Trustee Owens

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

OLD BUSINESS:

APPROVAL OF BILLS

Supervisor Zuccarelli entertained a motion to approve the Bills of the General Fund as presented to the Board for payment. The motion was made by Trustee Washington, seconded by Trustee Jones. There being no questions or comments, Supervisor Zuccarelli asked Clerk Rivera to call the roll.

On the Roll Call, the vote was:

YES: 4 Trustees Washington, Jones, Cipowski, and Supervisor Zuccarelli
NO: 0 None
ABSENT: 1 Trustee Owens

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

Supervisor Zuccarelli entertained a motion to approve the Bills of the General Assistance Fund as presented to the Board for payment. The motion was made by Trustee Jones, seconded by Trustee Cipowski. There being no questions or comments, Supervisor Zuccarelli asked Clerk Rivera to call the roll.

On the Roll Call, the vote was:

YES: 4 Trustees Washington, Jones, Cipowski, and Supervisor Zuccarelli
NO: 0 None
ABSENT: 1 Trustee Owens

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

Supervisor Zuccarelli 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 Cipowski, seconded by Trustee Washington. There being no questions or comments, Supervisor Zuccarelli asked Clerk Rivera to call the roll.

On the Roll Call, the vote was:

YES: 4 Trustees Washington, Jones, Cipowski, and Supervisor Zuccarelli
NO: 0 None
ABSENT: 1 Trustee Owens

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

RESOLUTIONS AND PROCLAMATIONS: None

NEW BUSINESS:

Supervisor Zuccarelli entertained a motion to approve change of February Board Meeting dates. Administrative Assistance, Brunu Sheppard explains that the two meeting dates will be combined into one meeting due to the Consolidated Primary Election. The motion was made by Trustee Cipowski, seconded by Trustee Jones. There being no questions or comments, Supervisor Zuccarelli asked Clerk Rivera to call the roll.

On the Roll Call, the vote was:

YES: 4 Trustees Washington, Jones, Cipowski, and Supervisor Zuccarelli
NO: 0 None
ABSENT: 1 Trustee Owens

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

Supervisor Zuccarelli entertained a motion to approve to go out to bid on work for expansion of Riverdale building. Special Projects Manager Tony Sherman give an overview, it is projected that the completion date will be sometime in August of this year. The motion was made by Trustee Washington, seconded by Trustee Cipowski. There being no questions or comments, Supervisor Zuccarelli asked Clerk Rivera to call the roll.

On the Roll Call, the vote was:

YES: 4 Trustees Washington, Jones, Cipowski, and Supervisor Zuccarelli
NO: 0 None
ABSENT: 1 Trustee Owens

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

PERSONNEL: **NONE**

RESIGNATIONS/RETIREMENTS/TERMINATIONS: **None**

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

APPOINTMENT/NEW HIRE: **None**

MISCELLANEOUS:

Supervisor Zuccarelli reads the Senior Transportation ride report to the Board. Trustee Washington informed the board about the MLK Event be held virtually this year for the very first time on January 18th. Brunu Sheppard will provide the link via email. Trustee Washington extends birthday wishes to our Atty. Stanley Kusper who is celebrating a birthday today. Happy Birthday!

Supervisor Zuccarelli entertained a motion to adjourn the meeting. The motion was made by Trustee Washington, seconded by Trustee Cipowski. There being no questions or comments, Supervisor Zuccarelli asked Clerk Rivera to call the roll.

On the Roll Call, the vote was:

YES:	<u>4</u>	Trustees Washington, Jones, Cipowski, and Supervisor Zuccarelli
NO:	<u>0</u>	None
ABSENT:	<u>1</u>	Trustee Owens

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

The Meeting of the Board of Trustees adjourned at 8:43 p.m.

Supervisor Frank M. Zuccarelli

Trustee Joyce M. Washington

Trustee Norbert Cipowski

Trustee Gerald "Jerry" Jones

Trustee Stafford Owens

Clerk Jacqueline E. Davis-Rivera