

**THORNTON TOWNSHIP AGENDA
TOWNSHIP BOARD OF TRUSTEES
MEETING HELD IN THE TOWNSHIP BOARD ROOM
333 E 162nd STREET, SOUTH HOLLAND, IL 60473
DATE: DECEMBER 17, 2024 – 6:00 P.M.**

I. MEETING CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

1. Approve the Minutes of the Special Board Meeting for October 30, 2024, at 6:00pm.

V. APPROVAL OF BILLS

1. General Fund
2. General Assistance Fund
3. Road and Bridge Fund

VI. OLD BUSINESS

1. Adopt 2024/2025 Budget and Appropriation Ordinance 24-009 for Thornton Township General Assistance Fund
2. Adopt 2024/2025 Budget and Appropriation Ordinance 24-010 for Thornton Township General Fund

VII. RESOLUTIONS / PROCLAMATIONS / ORDINANCES

1. Approve Resolution 24-R-009: Property Tax Limitation Act (PTELL) for the General Fund and General Assistance Fund
2. Approve Resolution 24-R-010: Property Tax Limitation Act (PTELL) for the Road & Bridge Fund
3. Approve Ordinance 24-013: General Fund and General Assistance Fund Tax Levy Ordinance
4. Approve Ordinance 24-014: Road & Bridge Fund Tax Levy Ordinance

VIII. NEW BUSINESS

1. Approval of Supervisor's 100% Property Tax Refund for all Homeowners of Thornton Township
2. Approval of Bonuses for All Thornton Township Employees
3. Appoint Alliant Insurance as the Broker for record for Worker Comp effective 1/1/2025
4. Approve to purchase an Aerator for lawn maintenance at Thornton Township Buildings
5. Motion to approve IT and Senior Services Departments and to receive a credit card to handle day-to-day operations
6. Approval of Forensic Audit Proposal submitted by:
 - a. EideBailly

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7. Approve Extended Report Period Coverage with IPMG
8. Approve Thornton Township Crime Coverage for December 1, 2024, to December 1, 2025
9. Approve Thornton Township Cyber Coverage Extension for December 1, 2024, to December 20, 2024, with Corvus Insurance
10. Approve Thornton Township Cyber Coverage for December 21, 2024, to December 1, 2025, with Corvus
11. Approve Thornton Township’s 2025 Holidays and Board Meetings Calendar
12. Approve the Resignation of Trustee Gerald “Jerry” Jones

IX. SUPERVISOR REPORT

X. PERSONNEL

- A. Resignation / Retirement / Termination/
- B. Transfer / Promotion / Status Change
- C. Appointment / New Hire

XI. CLOSED SESSION – To discuss the hiring, discipline, performance, compensation and the dismissal of certain personnel, legal counsel, acquisition of real property, matters pending, probable, or imminent litigation.

XII. ACTION FOLLOWING CLOSED SESSION

XIII. PUBLIC COMMENTS

XIV. ADJOURNEMENT