

Maine Township Board Meeting March 24, 2009

Board Members Present: Trustees Moylan Krey, Ryan, Kazmierczak and Morask

Other Elected Officials Present: Supervisor Teschky, Clerk Warner, Highway Commissioner Provenzano and Collector Gialamas

Others in attendance: Mary Wahle, Dayna Berman, Dick Barton, Nancy Hughes, Drake Mertes, Robert Prorak, Sharon McLaughlin, Kevin Krey, Jane Provenzano, Patricia Lofthouse, Wiesia Tytko

Supervisor Teschky called the meeting to order at 7:30 p.m., Clerk Warner led the Pledge of Allegiance and called the roll.

Agenda Item: Approval of Minutes of February 24, 2009 Board meeting

Trustee Moylan Krey Motion to waive the reading and approve the minutes of the February 24, 2009 Board meeting as distributed to the Board.

Trustee Morask Second.

Motion carried on a roll call vote as follows:

Trustee Moylan Krey Yes

Trustee Ryan Yes

Trustee Kazmierczak Yes

Trustee Morask Yes

Supervisor Teschky Yes

Motion carried.

Agenda Item: Public Participation

There was no public participation at this time.

Agenda Item: Approval of General Assistance Expenditures.

Payrolls dated February 20, 2009 and March 6, 2009 and General Assistance checks #42535 through check #42595 in the amount of \$61,619.94.

Trustee Kazmierczak Motion to approve.

Trustee Moylan Krey Second.

Motion carried on a roll call vote as follows:

Trustee Moylan Krey Yes

Trustee Ryan Yes

Trustee Kazmierczak Yes

Trustee Morask Yes

Supervisor Teschky Yes

Motion carried.

Agenda Item: Approval of Road District Expenditures

Payrolls dated March 6, 2009 and March 20, 2009 and Road District checks #14916 through check #14962 in the amount of \$219,094.89.

Trustee Morask Motion to approve.

Trustee Moylan Krey Second.

Highway Commissioner Provenzano explained that the check #14921 for \$108,000.00 to Accu-Paving Co/Mertes Contr. was the money awarded to them from Cook County and Federal Government for Community Development Block Grant for Dee Road and Kennedy Drive project.

The project was completed in November 2008, approved by the engineers and check was transferred to Accu-Paving.

Motion carried on a roll call vote as follows:

Trustee Moylan Krey	Yes
Trustee Ryan	Yes
Trustee Kazmierczak	Yes
Trustee Morask	Yes
Supervisor Teschky	Yes

Motion carried.

Agenda Item: Approval of General Town Fund Expenditures

Payrolls dated March 6, 2009 and March 20, 2009 and General Town Fund checks #44805 through check #44876 in the amount of \$223,341.43.

Trustee Moylan Krey	Motion to approve.
Trustee Kazmierczak	Second.

Motion carried on a roll call vote as follows:

Trustee Moylan Krey	Yes
Trustee Ryan	Yes
Trustee Kazmierczak	Yes
Trustee Morask	Yes
Supervisor Teschky	Yes

Motion carried.

Supervisor Teschky stated that the finance committee met earlier to review the bills.

Agenda Item: Officials' Reports

Collector Gialamas pointed out that on the General Assistance report he noted that the number of office interviews for people applying for assistance was pretty close to the same from last year. But then in February the numbers went up. He suggested that we all watch how the economic situation has an impact on our township.

Collector Gialamas stated that he is happy that everyone survived the "Cruise the Maine Sea" senior musical. It was his first musical, he had a great time and it was a great success. He gave a big thank you to everyone participating in this musical.

Highway Commissioner Provenzano reported that there is a drainage problem at Crestwood apartment complex. He added that the Cook County Water Reclamation District and ComEd is working on this project right now in order to answer the residents complaints.

Highway Commissioner Provenzano stated that he and Ms. Sharon McLaughlin are working on the budget. He very much enjoyed this years Senior Musical.

Highway Commissioner Provenzano stated that he attended the Levee 37 ground breaking with two Congressmen and U.S. Senator Durbin. The Levee 37 is the Mount Prospect and Prospect Heights retaining wall put up to hold the water back. He pointed out that this project would raise problems for the Des Plaines area.

Highway Commissioner Provenzano reported that the Potter Road construction project might take as long as three to four months. The traffic caused by this construction on Potter Road and others roads will be very difficult for the surrounding area residents. He also stated that he has been working with State Representative Nekritz and State Senator Garrett on the last portion of the Potter Road project to convince the last resident to sign the contract.

Clerk Warner stated that he attended the Maine Township Open House on Tuesday, March 3rd. The Open House was well attended and nicely done. On Wednesday, March 11th he participated in and thoroughly enjoyed the Senior Musical.

Clerk Warner informed the Board that he has chosen the North Maine Fire Department Chief, Richard Dobrowski for the Moderator at the 2009 Annual Town meeting. He added that the Absentee Ballot Applications are available in his office and they must be mailed to Cook County by Thursday, April 2nd. The first day for Early Voting was Monday, March 16th and the

last day will be Thursday, April 2nd. Our residents can vote early in the Des Plaines City Hall, Park Ridge City Hall or Glenview Village Hall.

Clerk Warner mentioned that he received many compliments about the efficient and friendly service not only for his office, but the Assessor's office as well. He added that on Saturday, March 28th his office would be open from 10 a.m. to 3 p.m. for Passport Day in the USA. This will be a special day all over the United States to apply for a passport.

Trustee Moylan Krey stated that she attended the Open House on Tuesday, March 3rd. She thanked Code Enforcement Officer Robert Prorak for his efforts in putting together a bulletin board about Neighborhood Watch, National Night Out and fighting gangs and graffiti.

Trustee Moylan Krey stated that in her opinion the Senior Musical was a wonderful event and all the seniors were very appreciative. She stated that the next Gang Awareness Seminar would take place in our Town Hall on Wednesday, April 1st at 7:00 p.m. She pointed out that Trustee Morask has always presented and organized very informative gang awareness seminars. She puts a lot of work, time and effort into gang seminars. Trustee Moylan Krey stated that the next Neighborhood Watch meeting will also take place on Wednesday, April 1st, and the members will attend the Gang Seminar afterwards.

Trustee Ryan stated that he and his scouts attended and enjoyed the Open House. He added that the project of presenting the colors by scouts at Maine Township events will also include other scout troops in Park Ridge.

Trustee Ryan noted that the Senior Musical like always was fun and a great activity for the Elected Officials, staff and our seniors.

Trustee Ryan noted that in the GA report, they listed that the Maine Township Food Pantry received donations from many organizations and churches including Park Ridge Presbyterian Church. He was happy to add that his scouts bring donations to this church. He also added that he attended the water reclamation flooding meeting last Sunday. Many Elected Officials were there and the presentation and networking was very interesting. A lot of information was shared about the Big Bend Lake and Levee in Gurnee.

Trustee Morask stated the last Open House was an excellent event and she really enjoyed it. She stated that her group is working very hard on next month gang seminar. The gang awareness programs address the most serious up to the moment top topics. She added that hopefully our children won't join gangs but choose to participate in other alternative programs. Trustee Morask stated that the at April seminar three people will attend from the Des Plaines Police Department and two from Park Ridge Police Department. Also in attendance will be three from the Cook County Sheriff's Police and the Director of the alternative programs from Sheriff Dart's office. She also added that MaineStay did a great job in letting people know about this gang awareness seminar.

Supervisor Teschky stated that we held the second annual Open House on Tuesday, March 3rd. She appreciated the performance from the District 63 Gemini School orchestra and the presentation of the colors by Boys Scout Troop 50. She said that hopefully everyone enjoyed the entertainment and departments' displays.

Supervisor Teschky stated that she participated in the Senior Musical and enjoyed it very much. She also attended the Cook County Unsung Heroines Awards Breakfast on Friday, March 13th. The County presented awards to seventeen women, one of them was our own 98 years old Ms. Helen Jung. Ms. Jung and one other lady got a special ovation from the crowd. She added that our auditors came on Wednesday, March 18th and will be back on Monday, May 4th.

Supervisor Teschky informed everyone that the Gang Awareness Seminar will be held in our Town Hall on Wednesday, April 1st at 7:00 p.m. Tuesday, April 7th, the Clerk's office will be open but all other offices will be closed due to Election Day. We will have two precincts voting in our building. Wednesday, April 8th at 7:00 p.m. we will have the Supervisor's Annual Financial Statement meeting. Tuesday, April 14th at 7:00 p.m. we will host the Annual Town meeting. Friday, April 24th the Maine Township MaineStreamers will invite everyone for the "Swing into Spring" Senior Expo 2009 at the Golf Mill Shopping Center in Niles, from 10 a.m. to 2 p.m. Saturday, April 25th our Township will hold the computer and electronics recycling collection with the partnership of Park Ridge Chamber of Commerce and Park Ridge Park District.

Agenda Item: Attorney's Report
Attorney Mertes had nothing new to report.

Agenda Item: Administrator's Report
Administrator Berman reported that MaineStay will be accepting applications for summer camp. Also, MaineStay is looking for mentors for their Youth Mentoring Program. She added that recently Alex Morask joined and will be a mentor.

Administrator Berman stated that Ms. Nancy Hughes will be retiring at the end of April. She will be missed. Ms. Berman invited everyone for Nancy's retirement party on Wednesday, April 29th at 5:00 p.m.

Agenda Item: Personnel
None.

Agenda Item: Old Business
None.

Agenda Item: New Business, Resolutions for Federal Surplus Property Program
Supervisor Teschky stated that the State of Illinois' Federal Surplus Property Program offers a variety of surplus property at approximately 5-25 percent of the acquisition value. To participate in this program the State requires passing a separate resolution for Maine Township and the Highway Department.

Supervisor Teschky read the Resolution 2009-4.

Trustee Kazmierczak Motion to accept Resolution 2009-4 for Participation in State of Illinois Federal Surplus Property Program.

Trustee Morask Second.

All in favor.

Motion carried on a voice vote.

Trustee Kazmierczak Motion to waive the reading and accept Resolution 2009-RB-2 for Participation in State of Illinois Federal Surplus Property Program.

Trustee Morask Second.

All in favor.

Motion carried on a voice vote.

Agenda Item: New Business, Annual Audit Overview

Supervisor Teschky stated that our auditors provided us with enough numbers for our budget process. The budget hearings will be held on Tuesday, April 28th, at 7:00 p.m. for the General Town and General Assistance Fund and at 7:15 p.m. for the Road and Bridge Fund.

Agenda Item: Adjournment

Supervisor Teschky Motion to adjourn.

Trustee Moylan Krey Second.

All in favor.

Motion carried on a voice vote.

The meeting was adjourned at 8:05 p.m.

Maine Township Clerk