

Board Members Present: Trustees Kazmierczak, Gialamas and Jones

Other Elected Officials Present: Supervisor Teschky, Clerk Warner, Highway Commissioner Provenzano and Assessor Moylan Krey

Other in attendance: Dayna Berman, Doriene Prorak, Denise Jajko, Michael Samaan, Elizabeth Coy, Dick Barton, Richard Lyon, Marty Cook, Susan Resko, Robert Barder, Jonathon Kaehn, Park Ridge Police Officer Jvarez and 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 October 27, 2015 Board Meeting

Trustee Kazmierczak Motion to waive the reading and approve the minutes of the October 27, 2015 Board Meeting as distributed to the Board.

Trustee Gialamas Second.

Motion carried on a roll call vote as follows:

Supervisor Teschky Yes

Trustee Morask Absent

Trustee Kazmierczak Yes

Trustee Gialamas Yes

Trustee Jones Yes

Motion carried.

Agenda Item: Public Participation

None.

Agenda Item: Approval of General Assistance Expenditures

Payrolls dated October 23, 2015 and November 6, 2015 and General Assistance checks #49270 through check #49349 in the amount of \$74,005.90.

Trustee Kazmierczak Motion to approve.

Trustee Jones Second.

Motion carried on a roll call vote as follows:

Supervisor Teschky Yes

Trustee Morask Absent

Trustee Kazmierczak Yes

Trustee Gialamas Yes

Trustee Jones Yes

Motion carried.

Agenda Item: Approval of Road District Expenditures

Payrolls dated November 6, 2015 and November 20, 2015 and Road District checks #18968 through check #19011 in the amount of \$74,119.02.

Trustee Gialamas Motion to approve.

Trustee Kazmierczak Second.

Motion carried on a roll call vote as follows:

Supervisor Teschky Yes

Trustee Morask Absent

Trustee Kazmierczak Yes

Trustee Gialamas Yes

Trustee Jones Yes

Motion carried.

Agenda Item: Approval of General Town Fund Expenditures

Payrolls dated November 6, 2015 and November 20, 2015 and General Town Fund checks #53187 through check #53287 in the amount of \$294,557.41.

Trustee Jones Motion to approve.

Trustee Gialamas Second.

Motion carried on a roll call vote as follows:

Supervisor Teschky Yes

Trustee Morask Absent

Trustee Kazmierczak Yes

Trustee Gialamas Yes

Trustee Jones Yes

Motion carried.

Agenda Item: The Josselyn Center Presentation

Susan Resko stated that The Josselyn Center would like to offer and provide better mental health services to the Maine Township residents. They would like to address the critical need for psychiatric care since the closing of Maine Center.

Ms. Resko stated that TJC's pending contract proposal is \$65,000, for psychiatric, therapeutic and case management services. She mentioned that present challenges to use their facility are: 60-90 minutes via public transportation, vast majority of Maine Township former clients are not treated and there are long waits for medical patients.

Ms. Resko proposed the partnership with Maine Township including: on-site psychiatric services at MaineStay by Josselyn, 6-8 hour per week TJC psychiatrist at MaineStay, billing/supervision/CIS training and administration provided by Josselyn, therapy/case management/medical assessments provided by MaineStay, PR/outreach to Maine Township residents and current Maine Township residents at TJC may continue treatment in Northfield.

Ms. Resko explained some other considerations for a Medical Clinic and proposed budget to maintain that clinic. She added that The Josselyn Center wants to figure out and find a solution how to help Maine Township residents.

Trustee Kazmierczak asked if TJC will be using one of their psychiatrists to work at MaineStay and how many patients one person can see during the 6-8 hour per week.

Ms. Resko answered that they are maxed out and they will be hiring a new doctor. She added that the psychiatrist can see about 100 patients total.

Assessor Moylan Krey stated that she appreciates TJC's presentation and asked who is going to take care of the paperwork.

Ms. Resko stated that Maine Township will be taking care of requirements for Medicaid such as an initial treatment plan and assessment and The Josselyn Center will be providing supervision.

Supervisor Teschky stated that at the preliminary meeting with Richard Lyon, Administrator Berman and Ms. Resko had discussed an office in the GA wing for their psychiatrist. She added that the billing will be done at TJC and the patients will be seen at the Maine Township Town Hall.

Supervisor Teschky stated that presently The Josselyn Center is receiving monthly payments for this fiscal year and the new fiscal year allocations will be voted on the December 2015 Board meeting.

Agenda Item: Rich Lyon/MaineStay

Richard Lyon, MaineStay Director extended his thanks to The Josselyn Center (TJC) for their presentation and their desire to do something to address the overwhelming need for affordable psychiatric care. He also thanked the Elected Officials for proactively responding to the crisis of Maine Center closing by reallocating Maine Center's funding. He shared one example of a high school student with severe depression that was helped by TJC. Because of Maine Township's funding of TJC, this client was able to get the help he desperately needed and is living a better life now as a result.

Mr. Lyon talked about two exciting new partnerships that MaineStay has recently established. Their first partnership is with Big Brothers Big Sisters (BBBS) and will bring back a thriving mentoring program to Maine Township. BBBS will fully fund this program and typically invests around \$30,000 for each new program they launch. This site-based mentoring program will have 20 youth in grades 4-6 matched with 20 mentors of the same gender. The primary goal of this program is to help youth take positive steps towards a successful future.

Activities will focus on the social and emotional development of youth and will include themes such as academic success, avoiding risky behavior, relationship building and increasing confidence. So far, MaineStay received 52 inquiries from people interested in volunteering as mentors and 9 have completed applications that are being screened by Big Brothers and Big Sisters staff. Projected start date for this program is February 2016.

Mr. Lyon stated that the second partnership is with Chicago Behavioral Hospital (CBH) in Des Plaines. Mr. Lyon added that for some time, he has been interested in expanding our community education program to include professional development trainings including continuing education units (CEUs), which are required for certain professionals to maintain their licenses. Starting in 2016, MaineStay along with Chicago Behavioral Hospital plan to host 6-8 events each year, for both professionals and community members and obtain licenses to provide CEUs. The cost to obtain the initial CEU licenses is \$2,000. CBH has agreed to cover this cost in full on our behalf. CBH has also agreed to pay for the cost of all speakers and refreshments, which will be approximately \$3,000-\$8,000 per year. The only expected MaineStay's financial contribution will be \$200 per year to renew the CEU licenses. All events and CEUs will be offered free of charge to participants and will take place in the Maine Township Town Hall.

Mr. Lyon stated that the financial value of these 2 partnerships to the Maine Township in the first year alone is nearly \$40,000. He added that he is grateful to BBBS and CBH for their support and commitment to serve the needs of our community. He also thanked the Elected Officials for their continued support of the important work they do at MaineStay.

Assessor Moylan Krey appreciated Mr. Lyon's report and stated that stepping in his new position he already established some different avenues to help people in our Township.

Assessor Moylan Krey asked if the doctors at The Josselyn Center can prescribe medicine and suggested to discuss the liability for this issue with our attorney.

Supervisor Teschky thanked Mr. Lyon for a great report and for establishing two valuable partnerships.

Agenda Item: Officials' Reports

Assessor Moylan Krey stated that while at TOI Conference in Springfield, during the Assessor's Division meeting she met some new people with the Illinois Department of Revenue and the Illinois Property Assessment Institute. Assessor Moylan Krey and Chief Deputy Assessor Liz Coy attended a few interesting seminars discussing assessor issues.

Assessor Moylan Krey pointed out that her office works on assessments as well on permits. She explained when the municipalities issue permits our office processes the permits to the Cook County Assessor. Between October and November, her office processed 1201 permits. Once the permit is processed by County the revenue goes onto the tax rolls. This benefits everyone in the township and may reduce municipalities tax rates due to the additional revenue.

Assessor Moylan Krey noted that she is mandated to file a budget report with the Maine Township Board 60 days prior to the fiscal year, which will be done in December.

Highway Commissioner Provenzano reported that he purchased a used end-loader replacing the one that has been giving the Highway Department a great deal of trouble with heavy snow. He added that his department updated all the STOP signs, they have been maintaining the roads in the unincorporated areas and the trucks are ready for snow.

Highway Commissioner Provenzano stated that they received their first State salt delivery.

Clerk Warner stated that on Tuesday, November 4th he attended the 9th annual Veterans History Breakfast at the Niles Public Library. On Thursday, November 5th he attended the TOCC Clerk's Division meeting at Worth Township. On Wednesday, November 11th, Clerk Warner attended A Patriotic Celebration Tribute To Veterans at Maine South High School. He added that he enjoyed this event tremendously and the presentation from four Maine South music bands.

Clerk Warner stated that he also attended this year TOI Annual Educational Conference in Springfield. He thought the sessions were very informative. Especially, he enjoyed: Record Retention in Township Government, The Size and Weight Laws in Illinois - Is Bigger Better? and Township Meeting Procedures.

Trustee Jones stated that she also attended the Township Officials of Illinois Conference. She was very proud of our Township receiving four awards and added that the employees did a fantastic job on this matter. She stated that the conference sessions were very interesting and informative.

Trustee Gialamas stated that he attended TOI as well and as always enjoyed it and the sessions were very educational and informative.

Trustee Gialamas wished everyone Happy Thanksgiving.

Supervisor Teschky stated that she attended the TOI Springfield conference from November 8th to November 11th. She added that she is very proud that Maine Township brought home four awards from this TOI

Conference. They were for: Innovative Senior Program, Best Photo of the Year, Best Township Newsletter and Senior Staff Member of the Year – Monika Jaroszewicz.

Supervisor Teschky reported that on Saturday, November 14th, our Town Hall was a distribution center for the Maine Township Coat Drive collected by the Park Ridge, Des Plaines and Niles Police Departments. She added that 193 coats were distributed to needy families. On Wednesday, November 18th, along with Trustee Kazmierczak she attended the TOCC Fall Conference at William Tell Restaurant in Countryside. The speaker had a presentation regarding drones in townships.

Supervisor Teschky stated that on Wednesday, November 18th through Monday, November 23rd our Township distributed 234 turkeys including turkey dinners for Thanksgiving. She thanked Park Ridge Newcomers Club, Park Ridge Jewel (Busse Avenue), Niles Jewel (Oakton & Milwaukee), Niles Jewel (Dempster & Greenwood) and the Maine Township residents for all turkey and monetary donations and for being very generous during the holiday season.

Supervisor Teschky said that on Friday, November 20th she participated in the Healthier Park Ridge Committee meeting. She added that she is on this committee for over two years. The offices will be closed on Thursday, November 26th and Friday, November 27th in observance of Thanksgiving Holiday.

Supervisor Teschky stated that Sunday, December 6th, MaineStreamers are hosting the Senior Holiday Luncheon at Chateau Ritz. The Board meeting will be held on Tuesday, December 22nd. Town Hall closes on Thursday, December 24th at 1:00 p.m. and we will be closed all day Friday, December 25th in observance of Christmas Day.

Agenda Item: Attorney's Report

Attorney Dowd was absent due to being out of State.

Agenda Item: Administrator Report

Administrator Berman had nothing to add to her written report.

Agenda Item: Personnel, MaineStay Part-time Therapist Position, Recovery Connection Part-time position

Supervisor Teschky introduced Jonathon Kaehn applying for the Recovery Connection Assistant position and Robert Barder applying for the MaineStay Therapist position.

Jonathon Kaehn stated that he has a bachelor's degree in Political Science from Northeastern Illinois University. He is interested in being a part of the Maine Township Recovery Connection and has been an early supporter and volunteer for this program. Mr. Kaehn has been sober for the past four years and active in a 12-step recovery programs. He believes he could be a positive example to young people and their families that sobriety is possible for young adults. He added that his schedule working for the Real Estate office is flexible and he is happy to help young adults in their recovery.

Trustee Kazmierczak Motion to hire Jonathon Kaehn for the part-time, 19 hours a week, Recovery Connection Assistant position with \$13.50 per hour starting November 30, 2015, with no benefits.

Trustee Gialamas Second.

Motion carried on a roll call vote as follows:

Supervisor Teschky Yes

Trustee Morask Absent

Trustee Kazmierczak Yes

Trustee Gialamas Yes

Trustee Jones Yes

Motion carried.

Robert T. Barder stated that that his experience as an Intern Therapist at MaineStay in 2014-2015 was extremely positive. He has been a Maine Township resident for seven years. In August 2015 he received a Master of Arts in Family Counseling from Northeastern Illinois University. He believes that anyone with whom he came into contact during his internship found him to be person of integrity, responsibility and compassion. He would love to continue servicing families connected with MaineStay Youth and Family Services.

Trustee Gialamas Motion to hire Robert T. Barder for the part-time MaineStay Therapist position with \$25 per hour starting November 30, 2015, with no benefits.

Trustee Jones Second.

Motion carried on a roll call vote as follows:

Supervisor Teschky	Yes
Trustee Morask	Absent
Trustee Kazmierczak	Yes
Trustee Gialamas	Yes
Trustee Jones	Yes

Motion carried.

Supervisor Teschky welcomed Mr. Kaehn and Mr. Barder to our Maine Township family.

Agenda Item: Old Business:

Ratification of action of Maine Township Board taken at September 29, 2015 meeting approving the Minutes of August 25, 2015.

Trustee Kazmierczak Motion to ratify and confirm the vote of action of Maine Township Board taken at September 29, 2015 meeting approving the Minutes of August 25, 2015.

Trustee Gialamas Second.

All in favor.

Motion carried on a voice vote.

Ratification of action of Maine Township Board taken at September 29, 2015 meeting approving the bills of General Assistance, Road District and Town Fund Expenditures.

Trustee Gialamas Motion to ratify and confirm the vote of action of Maine Township Board taken at September 29, 2015 meeting approving the bills of General Assistance, Road District and Town Fund Expenditures.

Trustee Kazmierczak Second.

Motion carried on a roll call vote as follows:

Supervisor Teschky	Yes
Trustee Morask	Absent
Trustee Kazmierczak	Yes
Trustee Gialamas	Yes
Trustee Jones	Yes

Motion carried.

Ratification of action of Maine Township Board taken at September 29, 2015 meeting approving for authorization of audiotape destruction from March 25, 2014 Closed Session Meeting.

Trustee Jones Motion to ratify and confirm the vote of action of Maine Township Board taken at September 29, 2015 meeting approving for authorization of audiotape destruction from March 25, 2014 Closed Session Meeting.

Trustee Gialamas Second.

All in favor.

Motion carried on a voice vote.

Ratification of action of Maine Township Board taken at September 29, 2015 meeting approving for approval of Closed Session Minutes from March 23, 2015.

Trustee Kazmierczak Motion to ratify and confirm the vote of action of Maine Township Board taken at September 29, 2015 meeting approving for approval of Closed Session Minutes from March 23, 2015.

Trustee Gialamas Second.

All in favor.

Motion carried on a voice vote.

Agenda Item: New Business:

Agenda Item: Tax Levy Ordinance General Town Fund/Ga 2015

Supervisor Teschky presented and asked for approval of the Tax Levy Ordinance 2015-3 and 2015-RB 3 for the tax year 2015, collectable in 2016. She added that General Town Fund/General Assistance Fund Tax Levy is about 1% of last year's extended levy.

Trustee Gialamas Motion to accept and waive the reading of the Tax Levy Ordinance 2015-3 for the Maine Township General Town Fund and General Assistance Fund for the total amount of \$5,604,313.00.

Trustee Kazmierczak Second.

Motion carried on a roll call vote as follows:

Supervisor Teschky Yes

Trustee Morask Absent

Trustee Kazmierczak Yes

Trustee Gialamas Yes

Trustee Jones Yes

Motion carried.

Agenda Item: Tax Levy Ordinance Road & Bridge 2015

Trustee Gialamas Motion to accept and waive the reading of the Tax Levy Ordinance 2015-RB 3 for the Maine Township Road District Fund for the total amount of \$2,454,799.00.

Trustee Jones Second.

Motion carried on a roll call vote as follows:

Supervisor Teschky Yes

Trustee Morask Absent

Trustee Kazmierczak Yes

Trustee Gialamas Yes

Trustee Jones Yes

Motion carried.

Agenda Item: Closed Session

None.

Agenda Item: Adjournment

Trustee Gialamas Motion to adjourn.

Trustee Jones Second.

All in favor.

Motion carried on a voice vote.

The meeting was adjourned at 8:33 p.m.

Maine Township Clerk

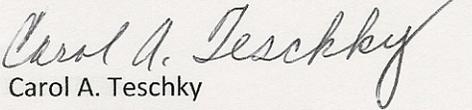
Supervisor's Statement

On September 21, 2015, September 28, 2015 and October 14, 2015 Maine Township held Agency Funding Hearings.

Various social service agencies appeared before the Trustees, Supervisor and Maine Township Department heads to make a 15 minute presentation followed by questions from the above. No minutes were ever taken and no votes were taken.

These hearings have been held every year since 1985.

Thank you,



Carol A. Teschky
Maine Township Supervisor