

Maine Township Board Meeting March 22, 2016

Board Members Present: Trustees Morask, Kazmierczak and Jones

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

Other in attendance: Dayna Berman, Dan Dowd, Doriene Prorak, Denise Jajko, Michael Samaan, Elizabeth Coy, Richard Lyon, Mary Swanson, Dagmar Rutzen, Marv Michnik, Dick Barton, Marsha Warnick, Marty Cook, Lisa Niemiotko (Republic Services) and Wiesia Tytko

Supervisor Teschky noted that Clerk Warner and Trustee Gialamas are out of town.

Supervisor Teschky called the meeting to order at 7:33 p.m., Chief Deputy Clerk Tytko led the Pledge of Allegiance and called the roll.

Agenda Item: Approval of Minutes of February 23, 2016 Board Meeting

Trustee Kazmierczak Motion to waive the reading and approve the minutes of the February 23, 2016 Board Meeting as distributed to the Board.

Trustee Jones Second.

Motion carried on a roll call vote as follows:

Supervisor Teschky Yes

Trustee Morask Abstain

Trustee Kazmierczak Yes

Trustee Gialamas Absent

Trustee Jones Yes

Motion carried.

Agenda Item: Public Participation

None.

Agenda Item: Approval of General Assistance Expenditures

Payrolls dated February 26, 2016 and March 11, 2016 and General Assistance checks #49586 through check #49667 in the amount of \$65,906.88.

Trustee Kazmierczak Motion to approve.

Trustee Jones Second.

Motion carried on a roll call vote as follows:

Supervisor Teschky Yes

Trustee Morask Yes

Trustee Kazmierczak Yes

Trustee Gialamas Absent

Trustee Jones Yes

Motion carried.

Agenda Item: Approval of Road District Expenditures

Payrolls dated February 26, 2016 and March 11, 2016 and Road District checks #19150 through check #19195 in the amount of \$103,965.44.

Trustee Jones Motion to approve.

Trustee Kazmierczak Second.

Motion carried on a roll call vote as follows:

Supervisor Teschky Yes

Trustee Morask	Yes
Trustee Kazmierczak	Yes
Trustee Gialamas	Absent
Trustee Jones	Yes

Motion carried.

Agenda Item: Approval of General Town Fund Expenditures

Payrolls dated February 26, 2016 and March 11, 2016 and General Town Fund checks #53566 through check #53657 in the amount of 267,827.90.

Trustee Morask	Motion to approve.
Trustee Kazmierczak	Second.

Motion carried on a roll call vote as follows:

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

Motion carried.

Agenda Item: Mary Swanson/MaineStreamers

Mary Swanson, Senior Director stated that the new version of MaineStreamers newsletter has been freshened up by changing the format and adding color. These changes allow adding photos of MaineStreamers as well as the Elected Officials in it. The first addition was sent out in March and so far they have received very positive feedback.

Ms. Swanson reported that the Citizen Utility Board (CUB) offers a clinic that provides staff to come out and meet with residents to go over their utility bills including electric, gas and telephone bills. They will review them and offer advice as well advocate for the resident to assure they are receiving all the benefits they are entitled to. Ms. Swanson added that Marsha Warnick, General Assistance Director alerted her of this program.

Ms. Swanson stated that this year is the 10<sup>th</sup> year anniversary for the Swing into Spring Senior Expo. She asked everyone to attend and promote this event on Friday, April 29<sup>th</sup>. Ms. Swanson added that her department made a list of MaineStreamers monthly luncheons including the 90 plus birthday party and the holiday luncheons. They also made a list with the Newcomer Presentation dates. At these presentations, averaging 40 newcomers learn about the Township services as well as the MaineStreamers programs.

Ms. Swanson complimented Richard Lyon on a wonderful MaineStay Mentoring Program Ribbon Cutting & Open House. She also thanked the Board for letting all the staff be a part of the Maine Township's team.

Agenda Item: Officials' Reports

Assessor Moylan Krey stated that the MaineStay Mentoring Program Ribbon Cutting and Open House was wonderful. She wished MaineStay a lot of success in the Big Brothers Big Sisters program.

Assessor Moylan Krey reported that on March 17<sup>th</sup>, Chief Deputy Assessor Liz Coy and she met with Cynthia McKee who works with Veterans on their exemptions. She added that her office currently is helping residents who did not file for exemptions. They are open for their internal audit to make sure that our residents receive deserving exemptions.

Assessor Moylan Krey stated that on May 12<sup>th</sup> she will be participating in the tax seminar presentation for seniors. On June 1<sup>st</sup> the Maine Township Assessor's office will be co-sponsoring a tax seminar at the Park Ridge Library.

Highway Commissioner Provenzano stated that his department is transitioning from winter to spring and the first branch pick up is scheduled for Monday, April 18<sup>th</sup>.

Trustee Jones congratulated Richard Lyon and MaineStay department on implementing this wonderful Big Brother Big Sister program.

Trustee Kazmierczak stated that along with Marsha Warnick he attended the TOI District Educational Seminar in Lisle, Illinois on Friday, March 18<sup>th</sup>. He added that a few good speakers had presentations on how to get along as a township and about preparing for the 2017 Election. Trustee Kazmierczak pointed out that the best speaker was Dr. Glenn Poshard who had a lot of historical and biblical references in his presentation regarding how township government was a great principle established by our forefathers.

Trustee Morask stated that the FOIA committee, Supervisor Teschky, Chief Deputy Tytko and herself are doing a good job on accepting and responding to FOIA requests.

Trustee Morask stated that Mr. Lyon did a great job on the opening ceremony for Big Brother Big Sister Program and she wished this program a great success.

Supervisor Teschky also complimented Mr. Lyon on the open house and mentoring program. In her opinion Big Brother Big Sister is a great organization.

Supervisor Teschky stated that on Friday, March 4<sup>th</sup> she attended the TOCC Board meeting in Oak Park Township where they discussed the different things to do about townships being attacked in the general assembly. On Friday, March 18<sup>th</sup> two members from the Chicago Metropolitan Agency for Planning (CMAP) attended a meeting in our township. Supervisor Teschky and Code Enforcement Officer Samaan gave them a tour of the unincorporated area showing the areas that need help.

Supervisor Teschky reported that on Friday, April 1<sup>st</sup> she will participate in the meeting with Senator Murphy at her PR District office to discuss the pending bills targeting Townships. Elk Grove Township, Supervisor Mike Sweeney and Schaumburg Township, Supervisor Mary Wroblewski will also be in attendance. On Tuesday, April 5<sup>th</sup> we will hold the Supervisor's Annual Financial Statement meeting at 7:00 p.m. On Tuesday, April 12<sup>th</sup> we will hold the Annual Town Meeting at 7:00 p.m. On Tuesday, April 26<sup>th</sup> the Budget Hearings will be held, at 7:00 p.m. for Town Fund & General Assistance Fund and at 7:15 p.m. for Road & Bridge Fund. The regular Board meeting will be held at 7:30 p.m. On Friday, April 29<sup>th</sup> the MaineStreamers will host their annual Senior Expo at Golf Mill from 9:00 a.m. to 2:00 p.m.

Chief Deputy Clerk Tytko on behalf of Clerk Warner reported that on Thursday, March 3<sup>rd</sup> Clerk Warner and she attended the TOCC Clerk's Division meeting in Oak Park Township. They had three interesting speakers: Beth Ann May, Past President of TOI Clerk's Division, Manuel Perez, Chief of Staff from Cook County Election office and Ali ElSaffar, TOCC Assessors Association President.

Chief Deputy Clerk Tytko announced that Clerk Warner selected the Moderator for the Annual Town Meeting on Tuesday, April 12<sup>th</sup>. It will be Mel Thillens, Commissioner of the Park Ridge Park District Board and a Candidate for the 28<sup>th</sup> District State Senate. She also asked Attorney Dowd to serve as Parliamentarian. She added that the Clerk's office is getting ready for manning an informational table at the Senior Expo 2016.

Agenda Item: Attorney's Report

Attorney Dowd stated that he is working on a few new issues and he extended his thanks to Doriene Prorak for her help with the Republic Services contract.

Agenda Item: Administrator Report

Administrator Berman had nothing to add to her written report.

Agenda Item: Personnel

None.

Agenda Item: Old Business

None.

Agenda Item: New Business, Approval of Annual Town Meeting Agenda

Supervisor Teschky reminded everyone that the Annual Town Meeting is scheduled for Tuesday, April 12, 2016 at 7:00 p.m. in the Maine Township Town Hall.

Supervisor Teschky presented the proposed Agenda for the 2016 Annual Town meeting.

Trustee Kazmierczak Motion to accept Agenda for the 2016 Annual Town meeting as presented.

Trustee Morask Second.

Motion carried on a roll call vote as follows:

Supervisor Teschky Yes

Trustee Morask Yes

Trustee Kazmierczak Yes

Trustee Gialamas Absent

Trustee Jones Yes

Motion carried.

Agenda Item: New Business, Republic Services Contract

Supervisor Teschky stated that at the last Board meeting, the Board accepted the bid proposal for the solid waste collection and recycling from Republic Services for Unincorporated Maine Township.

Supervisor Teschky presented the contract between Republic Services and Maine Township for approval. She added that said contract was checked and approved by Attorney Dowd.

Supervisor Teschky pointed out that the new contract includes 15% price reduction and it is a five year agreement starting April 1, 2016 and ending March 31, 2021 with a 5 year renewal option.

Trustee Kazmierczak Motion to authorize Supervisor Teschky to sign the contract with Republic Services.

Trustee Morask Second.

Motion carried on a roll call vote as follows:

Supervisor Teschky Yes

Trustee Morask Yes

Trustee Kazmierczak Yes

Trustee Gialamas Absent

Trustee Jones Yes

Motion carried.

Agenda Item: New Business, Maine Township Ordinance No. 2016-1

Supervisor Teschky presented Ordinance 2016-1 that is pertaining to the new contract with Republic Services. She added that this Ordinance specifies that the legal owner of the unit is responsible to pay for garbage collection.

Trustee Kazmierczak Motion to approve the Maine Township Ordinance 2016-1, An Ordinance Granting Exclusive Solid Waste & Recycling Franchise in the Unincorporated Areas of Maine Township.

Trustee Morask Second.

Motion carried on a roll call vote as follows:

Supervisor Teschky Yes

Trustee Morask Yes

Trustee Kazmierczak Yes

Trustee Gialamas Absent

Trustee Jones Yes

Motion carried.

Supervisor Teschky asked Board Members to go into Closed Session to discuss staff salaries.

Trustee Jones Motion to go to the Closed Session.

Trustee Kazmierczak Second.

Motion carried on a roll call vote as follows:

Supervisor Teschky Yes

Trustee Morask Yes

Trustee Kazmierczak Yes  
Trustee Gialamas Absent  
Trustee Jones Yes

Motion carried.

Agenda Item: Closed Session, 2016-17 Staff Salaries

The Board re-convened in Open Session at 9:05 p.m.

Trustee Jones Motion to re-convene in Open Session.

Trustee Morask Second.

Motion carried on a roll call vote as follows:

Supervisor Teschky Yes

Trustee Morask Yes

Trustee Kazmierczak Yes

Trustee Gialamas Absent

Trustee Jones Yes

Motion carried.

Agenda Item: Adjournment

Supervisor Kazmierczak Motion to adjourn.

Trustee Morask Second.

All in favor.

Motion carried on a voice vote.

The meeting was adjourned at 9:07 p.m.

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Maine Township Clerk