

Board Members Present: Trustees Morask, Kazmierczak, Gialamas and Jones

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

Other in attendance: Dayna Berman, Dan Dowd, Doriene Prorak, Elizabeth Coy, Richard Lyon, Mary Swanson, Denise Jajko, Marsha Warnick, Dagmar Rutzen, , Marty Cook, Michael Samaan, Alexander Barton, Austin Kelso, Sam Cosentino, Mark Weller, Officer Robert, Officer Richards and Wiesia Tytko

Supervisor Teschky called the meeting to order at 7:32 p.m., Clerk Warner led the Pledge of Allegiance and called the roll.

Agenda Item: Approval of Minutes of April 26, 2016 Board Meeting

Trustee Gialamas Motion to waive the reading and approve the minutes of the April 26, 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 Yes

Trustee Kazmierczak Yes

Trustee Gialamas Yes

Trustee Jones Yes

Motion carried.

Agenda Item: Approval of Minutes of April 26, 2016 GTF & GA Fund Budget Hearing

Trustee Kazmierczak Motion to waive the reading and approve the minutes of the April 26, 2016 Maine Township General Town Fund and General Assistance Fund Budget Hearing as distributed to the Board.

Trustee Jones Second.

Motion carried on a roll call vote as follows:

Supervisor Teschky Yes

Trustee Morask Yes

Trustee Kazmierczak Yes

Trustee Gialamas Yes

Trustee Jones Yes

Motion carried.

Agenda Item: Approval of Minutes of April 26, 2016 Road District Fund Budget Hearing

Trustee Jones Motion to waive the reading and approve the minutes of the April 26, 2016 Maine Township Road District Fund Budget Hearing as distributed to the Board.

Trustee Kazmierczak Second.

Motion carried on a roll call vote as follows:

Supervisor Teschky Yes

Trustee Morask Yes

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 April 22, 2016 and May 6, 2016 and General Assistance checks #49754 through check #49815 in the amount of \$73,266.51.

Trustee Kazmierczak Motion to approve.
Trustee Gialamas Second.

Trustee Kazmierczak stated that Trustees met at 6:30 p.m. prior to the meeting to review the bills.

Motion carried on a roll call vote as follows:

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

Motion carried.

Agenda Item: Approval of Road District Expenditures
Payrolls dated May 6, 2016 and May 20, 2016 and Road District checks #19232 through check #19271 in the amount of \$141,680.57.

Trustee Jones Motion to approve.
Trustee Gialamas Second.

Motion carried on a roll call vote as follows:

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

Motion carried.

Agenda Item: Approval of General Town Fund Expenditures
Payrolls dated May 6, 2016 and May 20, 2016 and General Town Fund checks #53779 through check #53877 in the amount of \$352,424.48.

Trustee Gialamas 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 Yes
Trustee Jones Yes

Motion carried.

Agenda Item: Presentation of check to Honor Flight Chicago
Clerk Warner introduced Mark Weller a representative from Honor Flight Chicago. Mr. Weller is a senior Paramedic with the Addison Fire Department and runs Honor Flight Chicago Merchandise program as another very proud volunteer.

Clerk Warner stated that he is honored to present a check for \$1,000 to Honor Flight Chicago organization on behalf of Maine Township.

Mr. Weller stated that on behalf of Honor Flight Chicago he is very thankful to Clerk Warner and the Maine Township Elected Officials for this generous donation and their support. He added that over

6,000 veterans visited their memorial in Washington D.C. through the Honor Flight Chicago organization. Me. Weller stated that the next flight to Washington D.C. will take place on Thursday, June 9th.

Agenda Item: Richard Lyon/MaineStay

Richard Lyon, MaineStay Youth & Family Services Director stated that MaineStay's mentoring program offered in partnership with Big Brothers Big Sisters is very successful. The 33rd annual Maine Township Agency Day was held on Friday, May 6th. It was a great success. The goal to increase attendance by 50% was exceeded to 74% with a total number of 87 people attending. They made a number of significant improvements to this event such as more professional invitations, sending invitations by email, online registration, choosing a topic with broad applicability and upgrading the design of the program.

Mr. Lyon stated that they received over 500 responses to the online market research survey. This survey provided helpful feedback that will be used to plan future events. MaineStay will host their first professional development workshop entitled "Don't Try Harder, Try Different" on June 3rd with Dr. Pat McGrath, Director of Alexian Brothers Behavioral Health Hospital's Center for Anxiety and Obsessive Compulsive Disorders.

Mr. Lyon reported that MaineStay continues to make good progress on finalizing details of our psychiatric partnership with The Josselyn Center. Dr. Walsh with 16 years of experience in psychiatry will start the psychiatric services in our township on June 14th. Mr. Lyon added that Kristina Oltrogge, one of our Family Therapists, earned her clinical license and is now officially a Licensed Clinical Professional Counselor. Gloria Stepek's retirement party will be held on June 30th. Everyone is looking forward to honoring Gloria for her 16 years of faithful service to MaineStay.

Mr. Lyon stated that MaineStay is in process to hire Office Manager to replace Ms. Stepek's position and to help with additional administrative support needs to help new and growing programs. Mr. Lyon added that he approached the Center of Concern to explore their potential interest in providing someone to perform the ride coordinator duties for FISH organization that Ms. Stepek previously has done. The Center of Concern was very receptive to and excited about the ideal and the transition should take place sometime in June.

Agenda Item: Officials' Reports

Assessor Moylan Krey stated that on April 29th the Assessor's staff had a table at the Senior Expo. Assessor Moylan Krey met and greeted residents and stated that the Senior Department did an excellent job and everybody enjoyed the event.

Assessor Moylan Krey stated that in the first part of May, she attended a class in Effingham, Illinois, conducted by the Illinois Property Assessment Institute for her CIAO maintenance. On May 12th Assessor Krey's office held a presentation at Maine Township regarding real estate taxes and it was nicely attended. She thanked MaineStreamers for their cooperation. Also, on the same day Assessor Moylan Krey, Linda Sullivan and Austin Kelso (they will be helping assessor's office) attended a presentation regarding reassessment conducted by the Assessor's Division at Elk Grove Township. The assessment notices are going to be mailed on May 26th. The Maine Township Assessor's office is expecting a very large crowd and to be very busy during the time of May 26th to June 27th. She added that the assessments are going up such as: for Park Ridge 23-24 %, Des Plaines 17-18% and Morton Grove 15-16%. Assessor Moylan Krey explained that taxes may not necessary result in increase of 23%. It will depend on the changes resulting in the State equalizer and local tax rates. She added that hopefully the residents will come to her office and leave with some knowledge about their tax assessment.

Highway Commissioner Provenzano attended the Senior Expo and stated that the Maine Township staff did a great job with this event. He also went for the senior trip to Shishewana. He added that on June 8th there will be bids opening for 2016 Resurfacing Program, Curb/Gutter and Sidewalk and Street Maintenance Materials.

Clerk Warner stated that every year, more and more people visit the Senior Expo.

Trustee Jones stated that she attended the Agency Day and found it very informative.

Trustee Gialamas stated that he also attended the Senior Expo and noted that it was very well attended and with more vendors.

Trustee Gialamas stated that on Saturday, May 21st he helped judging kites for the "Let's Go Fly a Kite" event at Golf Maine Park District. He enjoyed seeing many young artist and their decorated kites. Last night, he attended the 2nd National Night Out meeting for the National Night Out event, which will be held on August 2nd.

Trustee Kazmierczak stated that on Thursday, May 19th he attended the quarterly TOCC Trustee Division meeting, where Trustee Kazmierczak was reelected a secretary. The guest speaker, former congressman and talk show host, Joe Walsh gave his personal opinion about political ramification of what is going on in Springfield regarding townships. In his opinion anti-township measurers have no traction meaning that there are too many other things going on or not going on in Springfield to worry about townships but because of a mini revolution in Illinois townships might not be safe. Trustee Kazmierczak pointed out that in Springfield there are still a few legislators that are against township government.

Trustee Kazmierczak questioned if the senior discount for garbage pickup by Republic Services is acknowledged for Maine Township senior residents?

Doriene Prorak stated that about 10% deduction for the seniors should appear on the Republic Services bill.

Dagmar Rutzen complained that her bill didn't reflect any discount and she also mentioned that the recycling days are not advertised.

Supervisor Teschky stated that these issues will be checked and corrected.

Supervisor Teschky stated that on Friday, April 29th, the annual Senior Expo was held at the Golf Mill from 9 a.m. to 2 p.m. The event was very well attended and very well run. The next year Senior Expo will be held on April 28th.

Supervisor Teschky stated that on Friday, May 6th she attended the Agency Day at Manzo's in Des Plaines. She added that it was a very interesting event with a very good speaker. On Wednesday, May 25th she participated in the annual 90 Plus Birthday Luncheon at Chateau Ritz. She added that it was the 14th year that MaineStreamers hosted this event and every year more 90 year old residents attend. It is a very beautiful event. On Monday, May 30th our Town Hall will be closed for Memorial Day. Park Ridge Memorial Day Parade will meet at spot #22 and the parade kicks off at 10 a.m.

Supervisor Teschky stated that on Thursday, June 2nd she will be attending the TOCC Spring Dinner Meeting at William Tell in Countryside at 6 p.m. On Saturday, June 4th we will be having a Document Shredding event from 9 a.m. to Noon. She added that this event helps our residents to discard safely their old documents and has become an annual event. On Thursday, June 23rd Maine Township will be hosting the Volunteer Reception at Chateau Ritz at 5:30 p.m.

Agenda Item: Attorney's Report

Attorney Dowd had nothing new to report.

Agenda Item: Administrator Report

Administrator Dayna Berman invited Board members to the Volunteer Reception on June 23rd.

Agenda Item: Personnel, MaineStay Open Position

Supervisor Teschky stated that MaineStay long time secretary receptionist, Gloria Stepek will retire on June 30th.

Supervisor Teschky entertained a motion to hire Austin Kelso for this position and added that his resume is included in the Board packet. Austin Kelso is a college graduate with a BA in English and a minor in philosophy. He is an experienced sales associate with customer service and time management skills. Currently, he is working as a freelancer for Journal & Topics Newspaper as a food reviewer.

Trustee Kazmierczak Motion to hire Austin Kelso for the MaineStay full time Office Manager position beginning June 27, 2016 with salary of \$35,000 and full benefits after 30 days of working.

Trustee Morask Second.

Motion carried on a roll call vote as follows:

Supervisor Teschky Yes

Trustee Morask Yes

Trustee Kazmierczak Yes

Trustee Gialamas Yes

Trustee Jones Yes

Motion carried.

Supervisor Teschky welcomed Austin Kelso to our team and Assessor Moylan Krey stated that in the month of June Austin will work in her office helping with assessments.

Agenda Item: Old Business, Resolution 2016-6 Approval to execute Intergovernmental Agreement with MWRD

Supervisor Teschky stated that at the last Board meeting the Intergovernmental Agreement between Maine Township and Metropolitan Water Reclamation District of Greater Chicago was discussed. The contract concerning rain barrels has been checked and it is ready for approval. Supervisor Teschky added that the rain barrels will be delivered directly to the residents and there will be no charge to either the residents or the Township for this program.

Trustee Kazmierczak Motion to approve the Resolution 2016-6, Resolution to enter into an intergovernmental agreement between Maine Township and the Metropolitan Water Reclamation District to participate in the municipal rain barrel distribution program.

Trustee Jones Second.

All in favor.

Motion carried on a voice vote.

Agenda Item: New Business, Approval of Health Insurance Renewal

Trustee Kazmierczak Motion to approve the Health Insurance Renewal as proposed to the Board.

Trustee Jones Second.

Supervisor Teschky reminded everyone that at the last Board meeting, Catherine Sbarra from the Vantage Point, Insurance Brokers explained the rates and the plan coverage. At the May's Board meeting Ms. Sbarra explained the increase of 24% for the renewal of insurance but was able to reduce it to 21%, which is very high considering the previous year's increase of 10%.

Trustee Kazmierczak stated that it is the largest increase we ever had. It's unheard that employees only contribute 5%. He suggested for the next year to increase employee contribution and deductibles.

Trustee Morask stated that in her opinion our Insurance Broker should come more often to explain in depth changes with respect to particulars in the plan.

Supervisor Teschky said that at this point we won't be able to make any changes. Next year we should start this process earlier. In her opinion the affordable care act has impacted the entire health care system.

Agenda Item: Closed Session

None.

Agenda Item: Adjournment

Trustee Gialamas Motion to adjourn.

Trustee Morask Second.

All in favor.

Motion carried on a voice vote.

The meeting was adjourned at 8:21 p.m.

Maine Township Clerk