

Maine Township Board Meeting September 27, 2016

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

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

Other in attendance: Dayna Berman, Doriene Prorak, Elizabeth Coy, Richard Lyon, Mary Swanson, Marsha Warnick, Dagmar Rutzen, Michael Samaan, Dawne Hayman, Dick Barton, Marty Cook, Patrick Wren, Denise Jajko, Park Ridge Police Officers: Robert and Chevene and Wiesia Tytko

Supervisor Teschky called the meeting to order at 7:35 p.m., Clerk Warner led the Pledge of Allegiance and called the roll.

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

Trustee Morask Motion to waive the reading and approve the minutes of the August 23, 2016 Board Meeting as distributed to the Board.
Trustee Gialamas Second.
Motion carried on a roll call vote as follows:
Supervisor Teschky Yes
Trustee Morask Yes
Trustee Gialamas Yes
Trustee Jones Abstain
Trustee Schaefer Yes
Motion carried.

Agenda Item: Public Participation
None.

Agenda Item: Approval of General Assistance Expenditures
Payrolls dated August 26, 2016 and September 9, 2016 and General Assistance checks #50010 through check #50070 in the amount of \$65,797.02.

Trustee Gialamas Motion to approve.
Trustee Jones Second.

Supervisor Teschky 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 Gialamas Yes
Trustee Jones Yes
Trustee Schaefer Yes
Motion carried.

Agenda Item: Approval of Road District Expenditures
Payrolls dated August 26, 2016, September 9, 2016 and September 23, 2016 and Road District checks #19404 through check #19455 in the amount of \$482,809.48.

Trustee Jones Motion to approve.
Trustee Schaefer Second.
Motion carried on a roll call vote as follows:
Supervisor Teschky Yes

Trustee Morask	Yes
Trustee Gialamas	Yes
Trustee Jones	Yes
Trustee Schaefer	Yes

Motion carried.

Agenda Item: Approval of General Town Fund Expenditures

Payrolls dated August 26, 2016, September 9, 2016 and September 23, 2016 and General Town Fund checks #54186 through check #54282 in the amount of \$363,782.37.

Trustee Morask	Motion to approve.
Trustee Gialamas	Second.

Motion carried on a roll call vote as follows:

Supervisor Teschky	Yes
Trustee Morask	Yes
Trustee Gialamas	Yes
Trustee Jones	Yes
Trustee Schaefer	Yes

Motion carried.

Agenda Item: Mary Swanson/MaineStreamers

Mary Swanson, Senior Director reported that every eight weeks MaineStreamers offers the Newcomer's Presentation to the newest members. They go over the registration procedures, what the program offers and other information that is helpful to them. Many times they have people attend who have just lost a spouse and are looking for socialization. They average 30 members a month.

Ms. Swanson stated that at the August luncheon Ms. Swanson encouraged the MaineStreamers to donate school supplies for School District 63 children. The results were overwhelming. MaineStreamers will continue to do this program every August and they also have a Food Drive once a year. At the August luncheon, MaineStreamers held the first Antique Road Show, which was very popular. They are planning to have it again at the 2017 Senior Expo.

Ms. Swanson stated that the Senior Department is starting to market their 11th Annual Swing into Spring Expo, which will be held on Friday, April 28, 2017. The Holiday Luncheon is scheduled for Sunday, December 4th at Chateau Ritz. An invite to this annual event will be sent in early November.

Agenda Item: Officials' Reports

Assessor Moylan Krey stated that she attended the Garage Sale on Saturday and pointed out that the weather was perfect on this day and she heard a lot of positive comments from our residents. She added that at this garage sale event, as the Maine Township Assessor, she made connections with a lot of different people within our community.

Assessor Moylan Krey reported that her Assessor's office is waiting for Cook County Assessor to publish their numbers which are necessary to open the Board of Review. She projects that the Board of Review for Maine Township will be open in the 3rd week of October. She stated that within Townships and Cook County Assessor's office a lot of appeals were filed which probably delayed the process.

Assessor Moylan Krey stated that Maine Township residents are coming to Assessor's office complaining that they didn't receive any satisfaction after their appeal. She noted that her office came up with a new procedure by asking residents to pre-file their appeals for the Board of Review. Many residents are taking advantage of this new procedure. They don't have to come back after pre-signing their application and giving our Assessor's office ability to work on their appeals with Board of Review.

Highway Commissioner Kazmierczak reported that Highway Department resurfaced 2.13 miles of unincorporated roads, which is approximately 10% of the roads they maintain. They were able to resurface an extra block on Briarwood Lane and still came in \$27,000 under bid. Sixteen driveways were repaired due to the resurfacing. He added that with the money left from the tree trimming budget Highway Department will be able to take care of several more streets.

Highway Commissioner Kazmierczak stated that the Highway Department has been working on pre-winter curb and gutter work and sewer work to allow their plows to operate more effectively. He

added that since the last Board meeting the Highway Department has issued 16 waiver letters and 24 permits.

Highway Commissioner Kazmierczak stated that Aqua was supposed to start a water main repair last week.

Patrick Wren, the representative from Aqua commented that they needed to obtain one more necessary permit and the project will start next week.

Highway Commissioner Kazmierczak stated that he attended the C-Map meeting last Friday. For the next meeting of this group Highway Commissioner Kazmierczak and Bob Brzezinski will be invited to attend.

Clerk Warner stated that many residents are coming to his office to register to vote. Last day to register to vote for the Presidential Election is October 11th.

Clerk Warner noted that on Wednesday, September 21st, he attended the seminar on Township Elections at the New Trier Township. Some dates for the Consolidated Election on April 4, 2017 are: the first day to circulate petitions for independent, new and nonpartisan parties was September 20th. The date of the Township Caucus shall be December 6th. Consolidated Election candidate petition filing period will be December 12th to December 19th.

Clerk Warner stated that on Wednesday, September 7th he was privileged to go to Washington DC with Honor Flight Chicago with fellow veterans. He thanked everyone together and everyone separately for the heart-warming congratulatory wishes. Clerk Warner shared his wonderful and unforgettable experience with Honor Flight Chicago. He also shared how proud he is to receive an "Ambassador for Peace" medal and Official Proclamation from the people of the Republic of Korea.

Trustee Schaefer stated that she attended the Des Plaines Community Foundation Fundraiser on Friday, September 9th. She added that she met some wonderful people and it was great to be a part of this event.

Trustee Jones reported that she attended the North Maine Fire Department Open House on Saturday, September 17th. It was a great community event with fire safety presentations and flu shots. On Saturday, September 24th she attended the Maine Township Garage Sale and pointed out that it was a very well attended event, with great weather and happy vendors.

Trustee Gialamas congratulated Clerk Warner on his wonderful and well deserved trip to Washington DC.

Trustee Gialamas stated that last week he attended the meeting with the Head of District 63 Community Relations and the Superintendent. They wanted to meet with Trustee Gialamas as a realtor and as a Maine Township Trustee to put together a meeting/lunch for the local realtors to educate them on all the benefits that District 63 and its schools offer. The meeting will be held on Friday, October 21st and Trustee Gialamas is happy to partner with District 63 on this project. Trustee Gialamas pointed out that he would like to bring some promotional material to this meeting showing how residents can benefit from our Township.

Trustee Morask congratulated Clerk Warner on this fabulous honor.

Trustee Morask reported that the Maine Township FOIA committee has been very busy with requests and compliance. She pointed out that our Township is one of the best agencies in regards to time frame and transparency of the FOIA compliance.

Trustee Morask stated that she is very proud of what happened last year at the Agency Funding Hearing with The Josselyn Center. She is very happy that this agency is applying for our grant this year as well and that Maine Township and The Josselyn Center is in great cooperation. She added that Dr. Walsh is a great addition to our services and the feedback on her psychiatrist services is outstanding.

Trustee Morask congratulated Marty Cook on a great busy September with the Recovery Connection program and on a new partnership with Woman's Club.

Supervisor Teschky stated that on Wednesday, September 7th she attended the District 63 Board Meeting. She added that District 63 Board was very appreciative and presented Maine Township with a certificate for the school supplies drive which was organized by MaineStreamers. On Thursday, September 8th, Highway Commissioner Kazmierczak and she attended the Maine-Northfield Unincorporated Area Steering Committee meeting. Supervisor Teschky thanked Doriene Prorak for attending on Maine Township's behalf the North Maine Fire Department Open House on Saturday, September 17th.

Supervisor Teschky mentioned that on Wednesday, September 21st our Township celebrated Township Day by holding a food drive from 10 a.m. to 2 p.m. in our garage. We offered free donuts and coffee to anyone who donated 3 or more canned goods. The canned goods received on that day were donated to our Food Pantry. On Saturday, September 24th our Township was hosting the Annual Garage Sale from 9 a.m. to 3 p.m. It was a perfect day, overcast, with good turn out and happy vendors and customers. Supervisor Teschky thanked Richard Lyon for presenting the Garage Sale Fundraiser report.

Supervisor Teschky stated that tomorrow, Wednesday, September 28th is the first of the Agency Funding Hearings, which starts at 6:30 p.m. The next Agency Hearings will be held on Wednesday, October 19th and Thursday, October 27th, and these will start at 6:15 p.m.

Supervisor Teschky noted that Monday, October 10th our Town Hall will be closed for Columbus Day. On Saturday, October 15th, Park Ridge Electronics Recycling event will be held at the Park Ridge Public Works building from 9 a.m. to Noon. On Sunday, October 16th, Supervisor Teschky will be attending the Annual Crop Walk starting around 2:15 p.m. from the Park Ridge Community Church.

Supervisor Teschky invited everyone to attend the Niles "Lights on Afterschool" celebration and rally at the Golf Mill Shopping Center on Thursday, October 20th. She added that on Monday, October 31st, our Town Hall will have a Halloween visit from Stevenson School students between 12:30 p.m. and 1 p.m.

Agenda Item: Attorney's Report

Attorney Dowd was not in attendance.

Agenda Item: Administrator Report

Administrator Berman stated that organizing the garage sale takes months to put it together. She thanked MaineStay Department, OEM, her staff and everyone who helped with this great community event.

Agenda Item: Personnel

None.

Agenda Item: Old Business, Authorization for audiotape destruction from March 23, 2015 Closed Session Mtg.

Clerk Warner asked for approval to destroy the tape from the March 23, 2015 Closed Session Meeting. He stated that the minutes of said meeting were approved and taken out from Closed Session on September 29, 2015.

Trustee Jones Motion to authorize for audiotape destruction of the March 23, 2015 Closed Session meeting.

Trustee Gialamas Second.

All in favor.

Motion carried on a voice vote.

Agenda Item: Old Business, Approval for Closed Session Minutes from March 22, 2016

Clerk Warner presented the Closed Session minutes from March 22, 2016 and asked if they can be taken out and placed into the regular minutes.

Trustee Morask asked for reviewing the Closed Session meetings tape due to in her opinion some discrepancies.

Trustee Morask Motion to postpone the approval of the Closed Session minutes from March 22, 2016 to the next Board meeting.

Trustee Schaefer Second.

All in favor.

Motion carried on a voice vote.

Agenda Item: New Business, Ordinance Adopting a Township Loss Control Policy

Highway Commissioner Kazmierczak stated that TOIRMA representative suggested passing and having on file a Township Loss Control Policy.

Supervisor Teschky read out loud the proposed Ordinance 2016-5 and asked for adopting it.

Trustee Morask Motion to approve the Maine Township Ordinance 2016-5, An Ordinance Adopting a Township Loss Control Policy.

Trustee Schaefer Second.

Motion carried on a roll call vote as follows:

Supervisor Teschky Yes

Trustee Morask Yes

Trustee Gialamas Yes

Trustee Jones Yes

Trustee Schaefer Yes

Motion carried.

Agenda Item: New Business, Ordinance Adopting Rules for Public Participation

Supervisor Teschky asked for passing the Ordinance 2016-4 and for adopting a revised public participation rules at Maine Township Board meeting.

After discussing the revised version of the Maine Township Rules for Public Participation at Board Meeting, Board of Trustees agreed to approve it.

Trustee Morask Motion to approve the Maine Township Ordinance 2016-4, An Ordinance Adopting Rules for Public Participation at Board Meeting.

Trustee Jones Second.

Motion carried on a roll call vote as follows:

Supervisor Teschky Yes

Trustee Morask Yes

Trustee Gialamas Yes

Trustee Jones Yes

Trustee Schaefer Yes

Motion carried.

Agenda Item: Closed Session

None.

Agenda Item: Adjournment

Trustee Jones Motion to adjourn.

Trustee Schaefer Second.

All in favor.

Motion carried on a voice vote.

The meeting was adjourned at 8:45 p.m.

Maine Township Clerk