

Maine Township Board Meeting April 28, 2009

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

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

Others in attendance: Dan Dowd, Mary Wahle, Dayna Berman, Dick Barton, Nancy Hughes, Robert Prorak, Sharon McLaughlin, Katherine Hughes, Gordon Dietter, Claudia Machiela, N. Tsakalis, Linda Baron, Wiesia Tytko

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

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

Trustee Kazmierczak Motion to waive the reading and approve the minutes of the March 24, 2009 Board meeting as distributed to the Board.

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 Absent

Supervisor Teschky Yes

Motion carried.

Agenda Item: Approval of Minutes of April 8, 2009 Supervisor's Annual Financial Statement Meeting

Trustee Kazmierczak Motion to waive the reading and approve the minutes of the April 8, 2009 Supervisor's Annual Financial Statement meeting as distributed to the Board.

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 Absent

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 March 20, 2009 and April 3, 2009 and General Assistance checks #42596 through check #42648 in the amount of \$51,215.10.

Trustee Kazmierczak Motion to approve.
Trustee Ryan Second.

Trustee Kazmierczak stated that the finance committee met earlier to review the bills.

Motion carried on a roll call vote as follows

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

Motion carried.

Agenda Item: Approval of Road District Expenditures

Payrolls dated April 3, 2009 and April 17, 2009 and Road District checks #14963 through check #15002 in the amount of \$70,037.80.

Trustee Moylan Krey Motion to approve.
Trustee Ryan Second.

Motion carried on a roll call vote as follows:

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

Motion carried.

Agenda Item: Approval of General Town Fund Expenditures

Payrolls dated April 3, 2009 and April 17, 2009 and General Town Fund checks #44877 through check #44980 in the amount of \$289,035.46.

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 Absent
Supervisor Teschky Yes

Motion carried.

Agenda Item: Officials' Reports

Collector Gialamas stated that he attended the very well attended and informative Gang Seminar hosted by Trustee Morask on Wednesday, April 1st. He also attended the Senior Expo on Friday, April 24th. He thanked everyone for their great planning and coordination.

Assessor Rueckert stated that this is the last meeting for Trustee Ryan and he pointed out that it was a pleasure to serve with Trustee Ryan on the Board.

Assessor Rueckert stated that effective May 2009 Cook County Assessor James Houlihan announced that he will begin to close all four satellite offices: Rolling Meadows, Skokie, Bridgeview and Markham. He added that closing the suburban Cook County Assessor offices is a true disservice to all residents. This situation will be potentially a huge increase in traffic in our Maine Township Assessor's office.

Highway Commissioner Provenzano stated that he attended the Senior Expo and in his opinion it was a great success. He also pointed out that the computer and electronics recycling collection on Saturday, April 25th was a success. The recycling was held in the Maine Township parking lot and was partnered with Park Ridge Chamber of Commerce and Park Ridge District.

Highway Commissioner Provenzano thanked Ms. Sharon McLaughlin for her hard work on their budget.

Clerk Warner stated that on Saturday, March 28th his office was open from 10 a.m. to 3 p.m. for the Passport Day in the USA. About twenty residents showed up and we processed fifteen passport applications and six of them were renewals.

Clerk Warner stated that on Monday, April 27th he had a bid opening for the Highway Department for Sidewalk and Curb Replacement. There were three bidders and the bids were sent to Highway Commissioner Provenzano for approval.

Clerk Warner stated that he also attended the Senior Expo and his office had a table with displayed information. He also thanked Trustee Ryan for his great four years of service.

Trustee Moylan Krey stated that last night she participated in a 1st National Night Out meeting. The theme, which was suggested by Collector Gialamas: "Kiss Crime Goodbye." The National Night Out will be held on Tuesday, August 4th.

Trustee Moylan Krey stated that the gang awareness seminar was very informative and well attended. She added that Supervisor Teschky, Trustee Kazmierczak and she attended a presentation at Gemini School supporting the TLC program. Congressman Janice Schakowsky received an award at this event, TLC also awarded Maine Township for their support.

Trustee Moylan Krey informed the Board that the Golf Mill shopping center will hold the electronics recycling collection on Saturday, May 2nd. The Neighborhood Watch meeting will take place on Wednesday, May 6th.

Trustee Ryan thanked everyone on the Maine Township Board for their generosity, warmth and understanding.

Trustee Ryan pointed out that because of the unemployment issue in the township he would like to inform the staff that the Des Plaines Chamber of Commerce has created a registry for unemployed adults and also the Park Ridge Library has initiated job workshops. He thanked the Maine Township staff for keeping him in the loop, and added that he sincerely appreciates everyone being helpful to him for the last four years.

Trustee Kazmierczak extended his well wishes to Trustee Ryan in his future public and private endeavors.

Trustee Kazmierczak stated that he attended the Topics Day in Springfield on Tuesday, April 21st. He stated that they discussed the provision which, allows discontinuing water service, sewerage service, or both, if payments for sewerage service have become delinquent. Other topics involving Highway Districts were discussed that sometimes only affects several highway districts not even the entire state. Trustee Kazmierczak mentioned that one issue already failed regarding not only property tax cap but also property tax floor.

Supervisor Teschky stated that she also attended, on April 1st, a very successful gang awareness seminar. She thanked everyone who participated in the Maine Township Annual Town meeting on Tuesday, April 14th.

Supervisor Teschky stated that Ms. Mary Swanson, Administrator Berman and she attended the Cook County Sheriff's Medal of Honor Awards Ceremony held at the Chicago Cultural Center on Wednesday, April 15th. This year they nominated senior volunteer, Diane Graham. She added that the Senior Expo held at Golf Mill shopping center was a great, enjoyable and informative event. Also, the recycling collection held in conjunction with Park Ridge Chamber of Commerce and Park Ridge Park District was a success.

Supervisor Teschky presented the Certificate of Appreciation to Trustee Ryan for his four years of service to Maine Township.

Trustee Morask stated that the last gang awareness seminar was a great success. She is receiving great feedback from schools and will continue to make these kind of presentations.

Agenda Item: Attorney's Report

Attorney Dowd had nothing new to report.

Agenda Item: Administrator's Report

Administrator Berman commended Mr. Dick Barton, Ms. Swanson and her staff on this years wonderful organized Senior Expo.

Administrator Berman wished good luck to Trustee Ryan.

Agenda Item: Personnel

None.

Agenda Item: Old Business

None.

Agenda Item: New Business, Approval of 2009-10 Budgets

Supervisor Teschky stated that the Public Budget Hearings for the General Town Fund and General Assistance Fund and Road District Fund were held prior to the Board meeting. She stated that the tentative budgets were filed with the Maine Township Clerk's office for 30 days.

Supervisor Teschky entertained a motion to approve the Ordinance 2009-1.

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| Trustee Kazmierczak | Motion to approve Maine Township Ordinance 2009-1, Budget & Appropriation Ordinance for the year 2009-2010, with final numbers for General Town Fund in the amount of \$4,733,483, General Assistance Fund in the amount \$975,251, and with total appropriations in the amount of \$5,708,734. |
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| Trustee Ryan | Second. |
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Discussion:

Trustee Kazmierczak stated that in the past, quarterly statements showing itemized expenditure category were distributed to the Board. He found it very helpful and would like this process to be continued. He also pointed out that he would appreciate a schedule of the monthly department speakers.

Administrator Berman responded that she would consider this and will be more consistent about these issues in the future.

Trustee Kazmierczak stated that hopefully the presented budget takes under the consideration the new economic situation.

Supervisor Teschky responded that the presented budget is aware of it.

Motion carried on a roll call vote as follows:

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

Motion carried.

Trustee Kazmierczak questioned the Early Retirement line item in the Budget.

Supervisor Teschky answered that the Early Retirement line item is one time expenditure from past early retirement incentives. It was determined that by paying it in one lump sum now, we will save a lot of interest and it will be best to pay it off this year.

Supervisor Teschky entertained a motion to approve the Ordinance 2009-RB-1.

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| Trustee Morask | Motion to approve Maine Township Road District Ordinance 2009-RB-1, Budget & Appropriation Ordinance for the year 2009-2010, with total appropriation in the amount of \$2,074,350. |
| Trustee Kazmierczak | Second. |

Discussion:

Highway Commissioner Provenzano stated that his budget is very conservative. Total operating expenses for this year increased by less than 1%. One time expense for Early Retirement Incentive of \$300,000 brings total increase to 18%. He also added that the Highway District Fund has savings of about \$100,000 a year.

Highway Commissioner Provenzano noted that they had the first bid opening of the season. He explained that by state statute, any project over \$20,000 has to go out for bids. He added that they obeyed the law for over 11 years and the lowest bidder gets the job. He extended his thanks to Ms. McLaughlin and his staff for their very productive work.

Trustee Ryan stated that he doesn't see anything in the contractor's services that indicates that someone is going to keep the drop drains free of fabric and silk to help prevent flooding.

Highway Commissioner Provenzano stated that we don't use drop free fabrics only contractors hired by Glenview were using them.

Motion carried on a roll call vote as follows:

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

Motion carried.

Agenda Item: New Business, Approval of 2009-10 Salary Increases

Supervisor Teschky entertained a motion to approve 2009-20010 Salary Increases.

Trustee Moylan Krey stated that she is not ready to vote for it, she has concerns that there wasn't enough time to check the proposed salaries.

Trustees Ryan and Kazmierczak agreed with Trustee Moylan Krey.

Trustee Morask stated that the Maine Township employees are hard working people and she doesn't have a problem to vote for it today or any other time.

Supervisor Teschky suggested to discuss this issue in the Closed Session at the next Board meeting.

Agenda Item: New Business, Approval of 2009-10 Salary Grades

Supervisor Teschky stated that the new Salary Grades were distributed to the Board prior to this meeting. She asked for a motion to approve 2009-10 Salary Grades.

Assessor Rueckert ask for a change to be made in the distributed Salary Grades. He asked to add Deputy Assessor (Full time) under grade III and leave Deputy Assessor (Part time) under grade IV.

Trustee Kazmierczak Motion to add Deputy Assessor (Full time) under grade III and leave Deputy Assessor (Part time) under grade IV.

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.

Trustee Kazmierczak Motion to approve the amended Salary Grades and Ranges 2009 -2010.

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: Adjournment

Trustee Ryan Motion to adjourn.

Trustee Morask Second.

All in favor.

Motion carried on a voice vote.

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

Maine Township Clerk