

Maine Township Board Meeting May 26, 2009

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

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

Others in attendance: Mary Wahle, Dayna Berman, Dick Barton, Doriene Prorak, Dan Dowd, Robert Prorak, Dave Rohde, Marsha Warnick, 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 April 28, 2009 Board meeting

Trustee Kazmierczak Motion to waive the reading and approve the minutes of the April 28, 2009 Board meeting as distributed to the Board.

Trustee Moylan Krey Second.

Motion carried on a roll call vote as follows:

Trustee Gialamas Yes

Trustee Moylan Krey Yes

Trustee Kazmierczak Yes

Trustee Morask Absent

Supervisor Teschky Yes

Motion carried.

Agenda Item: Approval of Minutes of April 28, 2009 Budget Hearings

Trustee Moylan Krey Motion to waive the reading and approve the minutes of the April 28, 2009 Budget Hearings for Road District, General Town Fund and General Assistance as distributed to the Board.

Trustee Gialamas Second.

Motion carried on a roll call vote as follows:

Trustee Gialamas Yes

Trustee Moylan Krey 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 April 17, 2009, May 1, 2009 and May 15, 2009 and General Assistance checks #42649 through check #42711 in the amount of \$66,921.32.

Trustee Moylan Krey Motion to approve.

Trustee Kazmierczak Second.

Motion carried on a roll call vote as follows:

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

Motion carried.

Agenda Item: Approval of Road District Expenditures

Payrolls dated May 1, 2009 and May 15, 2009 and Road District checks #15003 through check #15066 in the amount of \$440,953.18.

Trustee Gialamas	Motion to approve.
Trustee Moylan Krey	Second.

Highway Commissioner Provenzano explained that the wire check for \$294,981.50 is for the IMRF early retirement plan, which was started two years ago. It came due and it is paid in one lump sum instead of ten years with interest. He added that the other two checks #15003 for 27,500.00 and check #15004 for \$25,580.27 are for the purchase of two pieces of equipment.

Highway Commissioner Provenzano stated that Supervisor Teschky spoke with the State Representative, Rosemary Mulligan who offered some reimbursement from the State, which can go toward the recently purchased equipment in the Highway Department.

Motion carried on a roll call vote as follows:

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

Motion carried.

Agenda Item: Approval of General Town Fund Expenditures

Payrolls dated May 1, 2009 and May 15, 2009 and General Town Fund checks #44981 through check #45111 in the amount of \$350,243.06.

Trustee Kazmierczak	Motion to approve.
Trustee Moylan Krey	Second.

Supervisor Teschky explained that we also chose to pay off the IMRF Early Retirement cost without interest with a wire check of \$93,456.84.

Motion carried on a roll call vote as follows:

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

Motion carried.

Supervisor Teschky stated that the finance committee met earlier to review the bills.

Agenda Item: Marsha Warnick/GA

Ms. Marsha Warnick stated that General Assistance office is revising all of their brochures and flyers. She reported that the Maine Township Emergency Food Pantry this month

already assisted 30% more families than last month. The caseload in General Assistance Program also is going up. She noted that the economy is hitting the Des Plaines area very badly. They receive many phone calls regarding foreclosures, and they're referring them to the proper agencies.

Agenda Item: Officials' Reports

Assessor Rueckert stated that his office is very busy. Cook County Assessor's office extended the last program of long-term ownership, which brings many people to our township because the other suburban offices are closed.

Highway Commissioner Provenzano thanked the Maine Township staff for a wonderful job done for the Swearing-In Ceremony.

Highway Commissioner Provenzano stated that Supervisor Teschky and he were invited and attended a very enjoyable evening at a Mosque. He also attended the Park Ridge Memorial Day parade. Illinois Governor, Pat Quinn also attended the parade. He reported that the Highway Department started their construction season.

Clerk Warner stated that the Cook County vehicle stickers are very late this year. The Clerk's office expects them in the beginning of June and the due date to display them is June 30th. Clerk Warner also attended the Park Ridge Memorial Day Parade.

Trustee Gialamas stated that he attended the Park Ridge Memorial Day parade and was surprised at the great attendance.

Trustee Gialamas reported that on Thursday, May 21st, he attended the Trustees Division TOCC meeting. He pointed out that Trustee Kazmierczak was elected as President of the Trustees Division. He added that he was impressed with the presentation from the Maine Township TLC program, by Pamela Surber.

Trustee Gialamas welcomed Ms. Doriene Prorak as the new assistant to our Supervisor.

Trustee Moylan Krey extended her thanks to the Maine Township staff for preparing the Swearing-In Ceremony on Monday, May 18th.

Trustee Moylan Krey stated that she attended the TOCC Trustee Division meeting, and she congratulated Trustee Kazmierczak on being a new president for this division. She stated that it was a privilege to have Ms. Pam Surber from TLC as a guest speaker at this meeting. Everyone was impressed with the great Maine Township's after school programs and the presentation by TLC. She added that it was nice that our own Supervisor Teschky was participating in the TLC video. Trustee Moylan Krey stated that she was proud to be from MaineTownship.

Trustee Kazmierczak stated that he also attended the Park Ridge Memorial Day Parade and the TOCC Trustee Division meeting. He added that Ms. Surber did a wonderful job with the video presentation regarding the after school programs.

Supervisor Teschky complimented Maine Township staff on a great job they did with preparation of the May 18th Swearing-In Ceremony for the Maine Township Board. She also attended the TOCC Trustee Division meeting and congratulated Trustee Kazmierczak on being a new president for the Trustee Division. The meeting was well attended and the guest speaker Ms. Surber from District 63 TLC program had a great presentation. Supervisor Teschky enjoyed participating in their video.

Supervisor Teschky stated that last week she attended the session from the Water Reclamation District of Greater Chicagoland in Stickney, Illinois. The main concern in this session was protecting the City of Chicago Downtown from flooding. Supervisor Teschky added that we would welcome any help available for our area.

Supervisor Teschky noted that she also attended the Park Ridge Memorial Day parade. She stated that Governor Pat Quinn took his time welcoming and talking to people. She stated that tomorrow, the Elected Officials are invited to the 90+ Birthday party hosted by the MaineStreamers. On Thursday, May 28th the Elected Officials are going to the TOCC Spring Conference in Willowbrook.

Agenda Item: Attorney's Report
Attorney Dowd had nothing new to report.

Agenda Item: Administrator's Report
Administrator Berman welcomed our new Trustee, Peter Gialamas and new Collector Mary E. Rohde.

Agenda Item: Personnel, Closed Session
Supervisor Teschky entertained a motion to go to Closed Session to discuss personnel issues.

Trustee Kazmierczak Motion to go to Closed Session.
Trustee Gialamas Second.

All in favor.
Motion carried on a voice vote.

Trustee Kazmierczak Motion to re-convene in Open Session.
Trustee Gialamas Second.

All in favor.
Motion carried on a voice vote.
The Board re-convened in Open Session at 8:50 p.m.

Agenda Item: Old Business, Approval of Salary Increases 2009-10
The following motion regarding Salary Increases 2009-10 reflected the action taken during Closed Session.

Trustee Kazmierczak Motion to approve the Department Heads salaries be increased by 3.5% and all the rest of the employees will be reduced by a ½% based on how it was presented to the Board at the last Board meeting, with the floor of 1%.
Trustee Gialamas Second.

Motion carried on a roll call vote as follows:

Trustee Gialamas Yes
Trustee Moylan Krey Yes
Trustee Kazmierczak Yes
Trustee Morask Yes
Supervisor Teschky Yes

Motion carried.

Agenda Item: New Business, Resignation letter of Collector Gialamas
Supervisor Teschky stated that Collector Gialamas' resignation notice, as the Maine Township Collector is effective May 18, 2009. At the last Maine Township Election Peter Gialamas was elected as township trustee.

Supervisor Teschky pointed out that because Collector's term is until December 2009, we have a vacancy in the Maine Township Collector position. Ms. Mary E. Rohde won the 2009 General Election as Maine Township Collector with starting term in January 1, 2010.

Agenda Item: New Business, Appointment of New Collector
Supervisor Teschky entertained a motion to appointed Ms. Rohde to serve as the township collector till January 1, 2010.

Trustee Kazmierczak Motion to appoint Ms. Mary E. Rohde as the new Maine
Township Collector replacing Mr. Peter Gialamas.

Trustee Morask Second.

Motion carried on a roll call vote as follows:

Trustee Gialamas Yes

Trustee Moylan Krey Yes

Trustee Kazmierczak Yes

Trustee Morask Yes

Supervisor Teschky Yes

Motion carried.

Agenda Item: Adjournment

Trustee Kazmierczak Motion to adjourn.

Trustee Morask Second.

All in favor.

Motion carried on a voice vote.

The meeting was adjourned at 8:55 p.m.

Maine Township Clerk