

Maine Township Board Meeting June 23, 2009

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

Other Elected Officials Present: Supervisor Teschky, Clerk Warner and Collector Rohde

Others in attendance: Dayna Berman, Dick Barton, Doriene Prorak, Evelyn Fennell, Sharon McLaughlin, Tom Hohenadel, Ronique Shaw, Violet Geogiou, N. Tsakalis, R. Shaw, Marie Shaw, Wiesia Tytko

Supervisor Teschky called the meeting to order at 7:34 p.m., Clerk Warner led the Pledge of Allegiance and called the roll.

Agenda Item: Approval of Minutes of May 26, 2009 Board meeting

Trustee Kazmierczak Motion to waive the reading and approve the minutes of the May 26, 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 Abstain

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 May 29 and June 12, 2009 and General Assistance checks #42712 through check #42789 in the amount of \$63,267.61.

Trustee Morask 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 Yes

Supervisor Teschky Yes

Motion carried.

Agenda Item: Approval of Road District Expenditures

Payrolls dated May 29, 2009 and June 12, 2009 and Road District checks #15067 through check #15117 in the amount of \$114,584.30.

Trustee Kazmierczak Motion to approve.

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	Yes
Supervisor Teschky	Yes

Motion carried.

Agenda Item: Approval of General Town Fund Expenditures

Payrolls dated May 29, 2009 and June 12, 2009 and General Town Fund checks #45112 through check #45211 in the amount of \$248,185.18.

Trustee Moylan Krey	Motion to approve.
---------------------	--------------------

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.

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

Agenda Item: Evelyn Fennell/MaineStay

Ms. Evelyn Fennell reported on MaineStay's existing programs saying that they are getting more new clients and their programs are very popular. She reported on programs such as: Clinical, Anger Management, Drop-In/TLC Teen Center – TLC Open Gym at Gemini Jr. High, MaineTRAC/Peer Jury/ Park Ridge Adjudication/Alternative to Suspension, Community Education – Safety Town and Child Abuse Prevention, EARN, FISH, Art in the Town, Child/Adolescent Mentoring Group, Adventure Maine Township Summer Camp and Agency Day.

Ms. Fennell stated that the new All Stars program was added. The All Stars program is a proven program designed to prevent substance use (alcohol, tobacco, marijuana and inhalants), premature sexual activity, fighting and delinquency. This program also enhances positive characteristics we all want young people to develop.

Ms. Fennell stated that MaineStay supports the work of the Association of Illinois Townships Committees on Youth (AITCOY). She is currently the President of AITCOY. Each year AITCOY gives a \$500 scholarship to a deserving high school graduate who is attending college in the fall and wishes to enter the field of Social Services for the purpose of helping youth.

Ms. Fennell introduced this year's award winner, a graduate of Maine East High School, Ronique Shaw. Ronique is not only an excellent student, but she does a considerable amount of volunteer work. She has volunteered to assist with the children's activities at the TLC programs at Apollo School and also helped out as an assistant dance instructor.

Agenda Item: Officials' Reports

Collector Rohde stated that she has been helping Trustee Moylan Krey on the National Night Out event and she thinks that it will be a great success this year.

Clerk Warner added to his written report that since the last meeting he attended the 90 Plus Birthday Senior Party on May 27th, TOCC Spring Conference on May 28th and the Volunteer Reception on June 4th.

Clerk Warner stated that on June 10th his office received the long awaited Cook County vehicle stickers. The due date to display them is July 1st. This year Cook County made the senior stickers free and permanent. He added, that to this date, his office sold about 4,000 stickers.

Trustee Gialamas stated that he also attended 90 Plus Birthday Party, TOCC Spring Conference and the Volunteer Reception. He added that personally he is grateful to all the volunteers in Maine Township because they help make our organization look good and they put in a lot of effort. He is very happy that Maine Township recognizes its volunteers.

Trustee Gialamas reported that on Wednesday, June 17th he attended the TOI Educational Seminar in Palatine, which he found very educational.

Trustee Moylan Krey stated that she attended the Volunteer Reception in Chateau Ritz and she is very pleased to see that people really step up to the plate in this community and give to the community.

Trustee Moylan Krey also attended the TOI Educational Seminar and added that one of the classes they had was about the Prevailing Wages, which we will be passing tonight. She stated that the next Neighborhood Watch meeting will be held on July 1st and it is always in the Township Hall at 7:30 p.m. The next National Night Out Against Crime meeting will be held at 7 p.m. on July 13th at Dee Park. Trustee Moylan Krey thanked Collector Rohde for her artwork for the circulation brochures and for the poster contest. She decided that Mr. Miguel Perez will be the guest speaker at the NNO. He is a former gang member who had been shot. He is now 26 years old in a wheelchair and giving back to the community by working with Central States SER and Jobs for Progress, Inc.

Trustee Moylan Krey congratulated Mr. Ted Wessell, editor of the Journal Topics on publishing a book that he worked on for a long time and also Rich and Michelle Lyon on their new marriage.

Trustee Kazmierczak stated that he attended this month's Neighborhood Watch meeting, 90 Plus Birthday Party, TOCC Spring Conference, Volunteer Dinner and the TOI Educational Seminar. He stated that these educational seminars always provide new information, changes in law as well as law reminders.

Trustee Kazmierczak stated that for the NNO he is trying to reserve a table with information. He added that Administrator Berman committed staff from each department to help man the tables. He also added that we will have in attendance the representatives from the Attorney General's office, Secretary of State and State Representative Elaine Nekritz office and the Sheriff's Department. Trustee Kazmierczak stated that in his opinion the last year NNO was very well attended and enthusiastic.

Trustee Morask congratulated Trustee Kazmierczak on being elected President of the TOCC Board and the very interesting article in the paper.

Trustee Morask stated that she has been busy getting donations for NNO. Seven merchants from Park Ridge already committed to generous money donations. She added that she is looking forward to her favorite time of the NNO, which is judging the poster contest.

Supervisor Teschky reported that she also attended the amazing 90 Plus Birthday Party and the Volunteer Reception on June 4th. She added, that at the TOCC Spring Conference, she was elected for two years as the Secretary of the TOCC Board.

Supervisor Teschky stated that on June 12th she was a Spelling Bee judge at the Omega Healthcare in Lincolnwood a new privately own Senior Drop-In Center. The next Regional Spelling Bee will be held at the same location on July 10th.

Supervisor Teschky reminded the Board that Maine Township Elected Officials will participate in two July 4th parades in Niles and Des Plaines. On July 7th MaineStay will be offering Safety Town, sponsored by Cook County Sheriff's Youth Services Department, for children ages five through eight. On July 10th MaineStreamers will be hosting a Senior Day Movie and Bingo at the Taste of Park Ridge. The National Night Out Against Crime will be held on August 4th. On August 18th and 19th Maine Township Town Hall will be a site for the Cash Dash program hosted by State Treasurer's office. Supervisor Teschky stated that she is looking

forward to attending the NATaT Conference in Washington in September and TOI Conference in Springfield in November. She added that the annual township garage sale will be held on October 3rd.

Agenda Item: Attorney's Report
Attorney Dowd could not attend this meeting.

Agenda Item: Administrator's Report
Administrator Berman had nothing to add to her written report.

Agenda Item: Personnel
There were no personnel issues for discussion.

Agenda Item: Old Business
None.

Agenda Item: New Business, Tom Hohenadel/Health Insurance
Mr. Tom Hohenadel from the Hohenadel Insurance Group stated that he highly recommends staying with BlueCross BlueShield of Illinois insurance. He gave an overview of HMO, PPO, current benefits and benefit options. Mr. Hohenadel pointed out that at this time BlueCross BlueShield offers better benefits for township employees than any other insurance.

Trustee Kazmierczak Motion to accept BlueCross BlueShield Insurance renewal Plan for Maine Township and Highway Department effective July 1, 2009.

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: New Business, Prevailing Wage Ordinances
Supervisor Teschky stated that, like every year the Prevailing Wage Ordinances for Maine Township and Highway Department need to be approved.

Trustee Kazmierczak Motion to waive the reading and approve the Ordinance 2009-RB-2, An Ordinance Ascertainning the Prevailing Rate of Wages for Laborers, Mechanics and Other Workers Employed on Public Works for the Maine Township Road District, Cook County, Illinois.

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.

Trustee Kazmierczak Motion to waive the reading and approve the Ordinance 2009-2, An Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics and Other Workers Employed on Public Works for the Township of Maine, Cook County, Illinois.

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: New Business, Approval of Contract for CDBG

Supervisor Teschky stated that we have been approved for a grant under the Community Development Block Grant #08-029, for the street and drainage reconstruction project. The lowest bidder for this project was J. A. Johnson Paving Company. She entertained a motion to approve this contract.

Trustee Kazmierczak Motion to approve the contract from J. A. Johnson Paving Company for Gregory Lane, Lois Drive and Josephine Street for \$184,900.00.

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 Yes

Supervisor Teschky Yes

Motion carried.

Agenda Item: New Business, Early Retirement Approval

Supervisor Teschky stated that our bookkeeper, Mary Wahle would like to retire after working in Maine Township for twenty years. She had asked for the Early Retirement approval from the Board. Supervisor Teschky pointed out that this issue needs to be postponed to the next meeting due to not having enough information so far.

Agenda Item: Adjournment

Trustee Moylan Krey Motion to adjourn.

Trustee Gialamas Second.

All in favor.

Motion carried on a voice vote.

The meeting was adjourned at 8:34 p.m.

Maine Township Clerk