

Maine Township Board Meeting February 23, 2010

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

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

Others in attendance: Dayna Berman, Doriene Prorak, Denise Jajko, Mary Swanson, Edward Beauvais, Marsha Warnick, Evelyn Fennell, Elizabeth Coy, Dick Barton, Bob Cohen, Sharon McLaughlin and Wiesia Tytko

Supervisor Teschky called the meeting to order at 7:36 p.m., Clerk Warner led the Pledge of Allegiance and called the roll.

Agenda Item: Approval of Minutes of January 26, 2010 Board meeting

Trustee Gialamas Motion to waive the reading and approve the minutes of the January 26, 2010 Board meeting as distributed to the Board.

Trustee Morask Second.

Motion carried on a roll call vote as follows:

Supervisor Teschky Yes

Trustee Morask Yes

Trustee Kazmierczak Yes

Trustee Moylan Krey Yes

Trustee Gialamas Yes

Motion carried.

Agenda Item: Approval of Minutes of February 17, 2010 Special Board Meeting

Trustee Kazmierczak Motion to waive the reading and approve the minutes of the February 17, 2010 Special Board meeting as distributed to the Board.

Trustee Morask Second.

Motion carried on a roll call vote as follows:

Supervisor Teschky Yes

Trustee Morask Yes

Trustee Kazmierczak Yes

Trustee Moylan Krey Abstain

Trustee Gialamas Yes

Motion carried.

Agenda Item: Public Participation

None.

Agenda Item: Approval of General Assistance Expenditures.

Payrolls dated January 22, 2010 and February 5, 2010 and General Assistance checks #43188 through check #43273 in the amount of \$108,285.31.

Trustee Kazmierczak Motion to approve.

Trustee Moylan Krey Second.

Motion carried on a roll call vote as follows:

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

Motion carried.

Agenda Item: Approval of Road District Expenditures

Payrolls dated February 5, 2010 and February 19, 2010 and Road District checks #15498 through check #15547 in the amount of \$116,384.02.

Trustee Gialamas Motion to approve.
Trustee Kazmierczak Second.

Highway Commissioner Provenzano commented that the Highway Department is billed separately from the township attorney.

Motion carried on a roll call vote as follows:

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

Motion carried.

Agenda Item: Approval of General Town Fund Expenditures

Payrolls dated February 5, 2010 and February 19, 2010 and General Town Fund checks #45970 through check #46061 in the amount of \$257,756.79.

Trustee Morask Motion to approve the payrolls for General Town Fund Expenditures with exception of check #46058 paid to Dowd, Dowd & Mertes, Ltd. until clarification for this check is received.
Trustee Moylan Krey Second.

Motion carried on a roll call vote as follows:

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

Motion carried.

Agenda Item: Bob Cohen/Nixle Presentation

EMA Director, Bob Cohen stated that Nixle is a community information service provider built exclusively to provide secure and reliable communications. It is the first authenticated and secure service that connects municipal agencies and community organizations to residents in real time, delivering information to geographically targeted consumers over their cell phones, through e-mails and via Web access. Nixle is allowing local police departments nationwide to send immediate alerts and advisories. Nixle is available at no cost to all local governments.

Supervisor Teschky, Trustees and other Board members agreed that Nixle is a good idea to have for the residents of our unincorporated areas. They decided to advertise this system during the Open House, on the Maine Township website and in Maine Township Mainely News.

Agenda Item: Mary Swanson/MaineStreamers

MaineStreamers Director, Mary Swanson reported that Helen Jung fell a few weeks ago and unfortunately fractured her hip. She had surgery and is in rehab at Alden's Rehab Center on Golf Road in Des Plaines. Her spirits are good and we are hoping she will be released in a month or two.

Ms. Swanson stated that the 4th Annual Swing into Spring Senior Expo will take place on Friday, April 23rd from 10 a.m. to 2 p.m. She invited all the Elected Officials to participate by being available to announce a raffle or visit the vendors and thank them for participating. She added that Mr. Dick Barton's office has continued to do a great job recruiting vendors and publicizing this event.

Ms. Swanson stated that once again the Senior Department is working with AARP Tax Aide Program to offer free tax assistance to qualifying residents. At this time all of their appointments are booked and the Senior Department refers our residents to neighboring tax sites. She added that our MaineStreamers gave their e-mail addresses to receive periodic updates. Currently they have over 200 e-mail addresses.

Agenda Item: Officials' Reports

All Elected Officials extended their condolences to Denise Jajko on losing her brother to a long and courageous battle with cancer.

Collector Rohde stated that she is excited about starting a new Spring Craft Class with our seniors on Thursday, March 4th.

Clerk Warner stated that he attended and enjoyed the Winter Garden Ball at Café La Cave on Friday, February 12th, hosted by the Des Plaines Chamber of Commerce.

Clerk Warner presented the Closed Session Minutes from August 6, 2009 and asked if they can be taken out and placed in regular minutes.

Trustee Kazmierczak Motion to waive the reading and take out the Closed Session Minutes from August 6, 2009 and file them in the regular minutes book.

Trustee Morask Second.

Motion carried on a roll call vote as follows:

Supervisor Teschky Yes

Trustee Morask Yes

Trustee Kazmierczak Yes

Trustee Moylan Krey Yes

Trustee Gialamas Yes

Motion carried.

Trustee Gialamas stated that he also enjoyed the Winter Garden Ball. He added that he attended the TLC Trivia challenge at Gemini School on Friday, February 19th but this year our group didn't take either second or third place like in the previous years.

Trustee Moylan Krey stated that the attendance for the Neighborhood Watch program has been down. They are trying to think of innovative ideas to bring more people to the Neighborhood Watch meetings. She added that they contacted Maine East High School and will try to get the younger generation to attend the Neighborhood Watch meetings.

Trustee Kazmierczak stated that the next TOCC Trustee Division Quarterly meeting will be held on Thursday, March 18th at the William Tell Restaurant. The guest speakers will be Rich Township's Supervisor Al Riley and Bremen Township Supervisor Maggie Crotty who are also state legislators. Also Executive Director of TOI, Bryan Smith will talk to Trustees about the Annual Town meetings. He added that he also attended the TLC Trivia Challenge.

Trustee Kazmierczak stated that he attended the Park Ridge Annual TIF meeting. He found the meeting very informative. He stated that the last TIF regarding River and Rand in Des Plaines will reimburse taxing bodies and Maine Township will be a part of this process. He also

added that unfortunately we were not represented properly at the Park Ridge TIF and therefore we will not receive any reimbursement.

Supervisor Teschky stated that she also participated in the TLC Trivia Challenge. She added that the question level went down from the first trivia she attended but everybody had a great time and it is done for a good cause.

Supervisor Teschky reminded everyone that the Maine Township Open House will be held during Local Government Week, on Wednesday, March 10th from 5 p.m. to 8 p.m. She added that the Gemini Jr. High String Quartet will play for entertainment, Elected Officials will give tours and two representatives from each department will display their tri-fold boards and brochures. Deli sandwiches, cake, soda and coffee will be served in our community room. Supervisor Teschky stated that we all are hoping for a good turn out.

Supervisor Teschky stated that on Thursday, March 18th she will be attending the TOCC's Supervisors meeting in Arlington Heights. On Tuesday, April 13th the Annual Town Meeting will be held in our Town Hall, and on Friday, April 23rd the Senior Expo will take place at Golf Mill.

Agenda Item: Attorney's Report

Supervisor Teschky noted that Attorney Dowd was unable to attend our meeting.

Agenda Item: Administrator's Report

Administrator Berman presented the booklet of the Township and the Town Hall history with the summary of the programs, prepared for the Annual Town meeting. She thanked Trustee Gialamas for this wonderful suggestion. Ms. Berman stated that some time ago she signed up for the Nixel program and pointed out that she gets information regarding local emergencies on her cell phone. She stated that she is happy with this program.

Administrator Berman stated that it is that time of the year that our residents inquire about obtaining a scholarship for park district programs. She pointed out that Maine Township offers the Reilly-Bialczak Scholarship Fund for the families to apply for their children for recreational program at reduced cost. Ms. Berman added that last year we were able to help fifty-six children from thirty-seven different families. At this time park districts and coaches begin to advertise this scholarship for the spring and summer programs. Ms. Berman explained the rules and regulations regarding this scholarship program.

Trustee Morask complimented the wonderful job that was done on "The Personnel Policy for the Township of Maine".

Supervisor Teschky thanked Doriene Prorak, Elizabeth Coy, Marsha Warnick and Dayna Berman for their contribution in compiling this personnel policy. She stated that after the Board comments on the personnel policy it will be sent to human resource attorney for review and approval.

Agenda Item: Personnel

None

Agenda Item: Old Business

None.

Agenda Item: New Business, Approval of Continuing Resolution

Supervisor Teschky stated that the Continuing Resolutions for the fiscal year 2009-2010 needs to be approved to allow us to continue to pay bills until the new budget is approved.

Supervisor Teschky read out loud the Resolution 2010-2.

Trustee Kazmierczak Motion to approve the Continuing Resolution 2010-2 for General Assistance and General Town Fund.

Trustee Moylan Krey Second.

Motion carried on a roll call vote as follows:

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

Motion carried.

Supervisor Teschky read out loud the Resolution 2010-RB-1.

Trustee Morask	Motion to approve the Continuing Resolution 2010-RB-1 for Road District Fund.
----------------	---

Trustee Kazmierczak	Second.
---------------------	---------

Motion carried on a roll call vote as follows:

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

Motion carried.

Agenda Item: New Business, Budget Hearing Dates

Supervisor Teschky proposed to schedule Budget Hearings for April 27, 2010 prior to the regular Board meeting. She added that tentative budgets need to be on file in the Clerk's office thirty days prior to budget hearings.

Trustee Kazmierczak	Motion to schedule the Budget Hearings for Tuesday, April 27, 2010, at 7:00 p.m. for General Assistance and General Town Fund, and at 7:15 p.m. for Road District Fund.
---------------------	---

Trustee Moylan Krey	Second.
---------------------	---------

All in favor.

Motion carried on a voice vote.

Agenda Item: New Business, Annual Town Meeting

Supervisor Teschky reminded everyone that the Annual Town Meeting is scheduled for Tuesday, April 13, 2010 at 7:00 p.m. in the Maine Township Town Hall.

Agenda Item: New Business, Approval of Agenda of Annual Town Meeting, 2010

Supervisor Teschky presented the proposed Agenda for the 2010 Annual Town Meeting.

Trustee Kazmierczak	Motion to accept the Agenda for the 2010 Annual Town Meeting. (See attached)
---------------------	--

Trustee Morask	Second.
----------------	---------

All in favor.

Motion carried on a voice vote.

Agenda Item: New Business, Date of Supervisor's Annual Financial Statement

Supervisor Teschky stated that the Supervisor's Annual Financial Statement meeting needs to be held at least two days prior to the Annual Town Meeting. She suggested holding this meeting on Wednesday, April 7, 2010 at 7:00 p.m.

Trustee Moylan Krey Motion to hold the Supervisor's Annual Financial Statement meeting on Wednesday, April 7th at 7:00 p.m.
Trustee Morask Second.
All in favor.
Motion carried on a voice vote.

Agenda Item: New Business, Approval of Resolution of Scheduled Board Meetings
Supervisor Teschky stated that we need to approve the schedule of regular Board meetings for the budget year 2010-2011. (Schedule attached)

Trustee Kazmierczak Motion to accept the Resolution 2010-3, approving the regular Board meetings for the fourth Tuesdays of the month at 7:30 p.m.
Trustee Morask Second.
All in favor.
Motion carried on a voice vote.

Agenda Item: Closed Session
None.

Agenda Item: Adjournment

Trustee Morask Motion to adjourn.
Trustee Gialamas Second.
All in favor.
Motion carried on a voice vote.

The meeting was adjourned at 8:39 p.m.

Maine Township Clerk