

Maine Township Board Meeting June 22, 2010

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

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

Others in attendance: Dayna Berman, Dan Dowd, Doriene Prorak, Denise Jajko, Mary Swanson, Edward Beauvais, Evelyn Fennell, Elizabeth Coy, Dick Barton, Sharon McLaughlin, Robert Cohen, Robert Herskovitz, M. David Johnson, Ms. Tsakalis, Marsha Warnick, Tom Hohenadel, Natalya Meydbray, Yessenia Cornejo and Wiesia Tytko

Supervisor Teschky called the meeting to order at 7:30 p.m., Clerk Warner led the Pledge of Allegiance and called the roll.

MaineStay Director, Evelyn Fennell introduced MaineStay's two new therapists: Natalya Meydbray, who speaks Russian and English and Yessenia (Jessie) Cornejo who speaks Spanish and English.

Agenda Item: Approval of Minutes of May 25, 2010 Board meeting

Trustee Kazmierczak Motion to waive the reading and approve the minutes of the May 25, 2010 Board meeting as presented 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 April 27, 2010 Budget Hearings

Trustee Kazmierczak Motion to waive the reading and approve the minutes of the April 27, 2010 Budget Hearings as distributed to the Board.

Trustee Gialamas 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: Public Participation

None.

Agenda Item: Approval of General Assistance Expenditures.

Payrolls dated May 28, 2010 and June 11, 2010 and General Assistance checks 43461 through check #43531 in the amount of \$76,981.89.

Trustee Morask Motion to approve.

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: Approval of Road District Expenditures
Payrolls dated May 28, 2010 and June 11, 2010 and Road District checks #15714 through check #15795 in the amount of \$179,892.43.

Trustee Moylan Krey Motion to approve.
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: Approval of General Town Fund Expenditures
Payrolls dated May 28, 2010 and June 11, 2010 and General Town Fund checks #46408 through check #46535 the amount of \$299,442.78.

Trustee Gialamas Motion to approve.
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: New Business, Bob Cohen/OEM
Supervisor Teschky introduced Mr. Robert Herskovitz a Deputy Regional Health Administrator from the US Department of Health and Human Services Region 5 to present an award to Mr. Cohen.

Mr. Herskovitz stated that it is an honor for him to be here and recognize a true functional MRC. He commented that the Maine Township Regional Medical Service Corp has become involved with many committees and other organizations and has been recognized nationally. He praised Bob Cohen's great leadership and true management style recognizing Maine Township as a model unit. He thanked everyone for the opportunity to recognize Bob's efforts as having a very functional and operational program.

Agenda Item: Mary Swanson/MaineStreamers
Senior Director, Mary Swanson stated that Helen Jung has officially retired from the Township. After twenty-eight years of dedicated service, a retirement party for Helen Jung was hosted on June 10th. Supervisor Teschky, Clerk Warner, Trustee Kazmierczak, many Township staff and members of MaineStreamers were in attendance. Also, the marquee was decorated which was a very nice touch for Helen.

Ms. Swanson stated that Carolyn McMurray has resigned from her position effective Thursday, June 24th. She stated that she has received a few resumes and will be interviewing for this position in the next few weeks.

Ms. Swanson said that MaineStreamers will be using Maine Golf Park District facility for their chair aerobics and zumba gold classes. She stated that the Feldman Park facility is nice with plenty of parking. She added that there will be more parking spaces and less traffic in the township's parking lot.

Ms. Swanson stated that the 90 Plus Birthday Luncheon was held on May 26th at Chateau Ritz. They had the privilege to celebrate with 64 Maine Township residents who were 90 years old or older. The oldest celebrant was 100! All celebrants received a corsage, took a picture with Supervisor Teschky and enjoyed a wonderful lunch and birthday cake. They listened to entertainment from the Niles Senior Center's Golden Notes and received a certificate of recognition. Supervisor Teschky, Clerk Warner, Highway Commissioner Provenzano, Trustees Kazmierczak and Moylan Krey attended this wonderful event.

Agenda Item: Officials' Reports

Collector Rohde congratulated Bob Cohen on receiving the National MRC Mentor Award. She stated that she attended the Park Ridge Memorial Day parade. She also attended a wonderful Volunteer Reception on Thursday, June 10th at Chateau Ritz. She thanked all the participants for volunteering and making our township as successful as it is.

Assessor Rueckert reported that his office is finishing the long-term homeowner exemptions, which the actual expiration date is tomorrow. He added that they will get some additional time for filing this exemption.

Clerk Warner stated that his office started to sell the Cook County Vehicle stickers on May 20th. His office is very busy and up to date sold about 4,600 stickers. Compared to last year at this time we sold one thousand stickers less.

Clerk Warner stated that he was asked by Gene Spanos of the O'Hare Commission to propose the Park Ridge Resolution for Citizens against pollution to the Board. Clerk Warner handed the necessary papers to Supervisor Teschky to check on said resolution.

Trustee Gialamas stated that he attended the Park Ridge and the Des Plaines Memorial Day Parades. He also attended the Senior Luncheon where Sheriff Dart was in attendance. Last Wednesday, June 16th he attended the TOI Educational Seminar in Oakbrook, IL. The seminar was interesting and gave tips on how to edit township bills.

Trustee Moylan Krey stated that she attended the Volunteer Reception, which was another wonderful event. She also attended the Senior Luncheon with Sheriff Dart.

Trustee Moylan Krey stated that because there is an informational message regarding the Neighborhood Watch meeting on the marquee, more residents are coming to these meetings. She stated that the next National Night Out meeting will be held on Wednesday, July 7th. She also congratulated Bob Cohen on receiving MRC Mentor award.

Trustee Morask also congratulated Bob Cohen on receiving his award. She stated that she had the privilege to inaugurate a new Mainely News feature, "Trustee's Corner" with an article regarding changes in FOIA rules. She added that she also attended the Park Ridge Memorial Day Parade.

Supervisor Teschky stated that she attended the 90 Plus Birthday Luncheon, which is always a fun event. She also attended the Park Ridge Memorial Day Parade.

Supervisor Teschky stated that on Friday, June 4th she was a judge for the Senior Spelling Bee, and two of our seniors will be sent to the regional spelling bee. On Wednesday, June 9th she participated in the Senior Luncheon. All the seniors enjoyed seeing Sheriff Dart at this event. She added that everyone enjoyed Helen Jung's retirement party, where she was presented with a Certificate of Appreciation in honor of her 28 years of service to Maine Township.

Supervisor Teschky stated that on Sunday, July 4th Maine Township Elected Officials will be participate in the Niles and Des Plaines Parades. On Monday, July 5th our offices will be closed. On July 8th, 9th and 10th our Township will be participating in the Taste of Park Ridge. Our participation will include hosting Bingo by the Senior Department, working at the beer tent

by Highway Commissioner Provenzano and three tents with informational material in Hodges Park.

Agenda Item: Attorney's Report

Attorney Dowd stated that the deadline to clean the Peterson's property by the owner is Friday, June 18th. If the property won't be clean by this day, Code Enforcement Beauvais with SWAP team will clean it on Wednesday, June 30th.

Agenda Item: Administrator's Report

Administrator Berman stated that our annual Volunteer Reception was a great success. It was a great way to acknowledge the hard work and dedication of so many of our volunteers. She thanked everyone involved for their help and support.

Agenda Item: Personnel

Supervisor Teschky stated that because Carolyn McMurray has resigned from her position in the Senior Department, we have a part time opening in this department.

Agenda Item: Old Business, BDS Software Contract

Supervisor Teschky stated that a motion for acceptance of BDS Software contracts for Internet Service and Consulting was tabled at the last Board meeting. She asked if there is any further discussion regarding this matter.

Trustee Kazmierczak Motion to renew the BDS Software Contracts and take off the table the previous motion.
Trustee Gialamas Second.

Supervisor Teschky stated that she talked to various department heads and they confirmed that the BDS Software had done a good job for them. She added that she is happy with their services as well and everything is up and running. She pointed out that our internal and external backup system is updated and we shouldn't have any problems.

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, Tom Hohenadel/Health Insurance

Tom Hohenadel from the Hohenadel Insurance Group stated that Blue Cross and Blue Shield of Illinois has been very reasonable for the last two years. He stated that they revised downward the original offer to a 9.1% increase. Mr. Hohenadel advised staying with Blue Cross and Blue Shield with the proposed increase.

Trustee Kazmierczak Motion to accept Blue Cross and Blue Shield of Illinois Insurance renewal Plan for Maine Township and Highway Department as proposed effective July 1, 2010.
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: New Business, Prevailing Wage Ordinances

Supervisor Teschky stated that, like every year the Prevailing Wage Ordinances for Maine Township and Highway Department must be approved.

Trustee Morask Motion to waive the reading and approve the Ordinance 2010-2, An Ordinance Ascertainning the Prevailing Rate of Wages for Laborers, Mechanics and Other Workers Employed on Public Works for the Maine Township, Cook County, Illinois.

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.

Trustee Morask Motion to waive the reading and approve the Ordinance 2010-2, 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 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, July 4, 2010 Parades

Supervisor Teschky stated that the Township will participate in Niles and Des Plaines 4th of July Parades.

Agenda Item: Closed Session

None.

Agenda Item: Adjournment

Trustee Morask Motion to adjourn.

Trustee Kazmierczak Second.

All in favor.

Motion carried on a voice vote.

The meeting was adjourned at 8:30 p.m.

Maine Township Clerk