

Maine Township Special Board Meeting May 8, 2018

Maine Township Special Board meeting has been videotaped.

For more detailed reports and discussions please refer to the recorded meeting at:

<https://youtu.be/-IDNVlaYcfg>

Indexed agenda at:

[http://www.maintownship.com/government/meetingagendas/agenda\\_18-05-08.pdf](http://www.maintownship.com/government/meetingagendas/agenda_18-05-08.pdf)

Board Members Present: Trustees Jones, Carrabotta, McKenzie and Sweeney

Other Elected Officials Present: Supervisor Morask, Clerk Gialamas and Assessor Moylan Krey

Others in attendance: Dayna Berman, Doriene Prorak, Richard Lyon, Keri-Lyn Krafthefer, Kurt Asprooth, Dennis Martin, Steven Yasell, Burt Odelson and Wiesia Tytko

Supervisor Morask called the meeting to order at 6:30 p.m., Chief Deputy Clerk Tytko led the Pledge of Allegiance and called the roll.

Agenda Item: Public Participation

Trustee Sweeney presented and read a memo addressed to the Maine Township Board. See attached.

Agenda Item: Closed Session for the purpose of law firm individual interviews pursuant to IOMA 5 ILCS 120/2 (c)(1)

Supervisor Morask stated that pursuant to Trustees' request she interviewed a few law firms which either were expressing their interest in the Township attorney appointment or were suggested and recommended by Township Trustees. She added that it was requested that the actual individual interview sessions be conducted in Closed Session.

Trustee Carrabotta thanked Supervisor Morask for following the Trustees' request.

Supervisor Morask      Motion to go to Closed Session for the purpose of law firm individual interviews pursuant to IOMA 5 ILCS 120/2 (c)(1).

Trustee McKenzie      Second.

Motion carried on a roll call vote as follows:

Supervisor Morask      Yes

Trustee Jones            Yes

Trustee Carrabotta      Yes

Trustee McKenzie        Yes

Trustee Sweeney         No

Motion carried.

Agenda Item: Discussion and possible action on Supervisor appointment of township attorney

The Board re-convened in Open Session at 9:32 p.m.

Supervisor Morask      Motion to re-convene in Open Session.

Trustee Carrabotta      Second.

Motion carried on a roll call vote as follows:

Supervisor Morask      Yes

Trustee Jones            Yes

Trustee Carrabotta      Yes

Trustee McKenzie        Yes

Trustee Sweeney         Yes

Motion carried.

Supervisor Morask      Motion to appoint Ancel Glink as the Maine Township attorney  
with revised proposal.

Trustee Jones            Second.

Motion carried on a roll call vote as follows:

Supervisor Morask      Yes

Trustee Jones            Yes

Trustee Carrabotta      No

Trustee McKenzie        Yes

Trustee Sweeney         No

Motion carried.

The Elected Officials congratulated Ancel Glink representatives, Keri-Lyn Krafthefer and Kurt Asprooth on their appointment and Supervisor Morask thanked all the applying candidates for the position of a Township attorney.

Agenda Item: Adjournment

Supervisor Morask      Motion to adjourn.

Trustee McKenzie        Second.

All in favor.

Motion carried on a voice vote.

The meeting was adjourned at 9:40 p.m.

---

Maine Township Clerk

MEMO

Date: May 8, 2018

To: Maine Township Board

From: Trustee Susan Sweeney

Re: Selection of New Township Attorney

---

For the record, I feel that the Township board should have engaged in a formal RFP process instead of being rushed to identify potentially qualified attorneys and submit names on a short deadline.

Also, for the record, here is how each law firm to be considered by the Township Board thus came to the Board's attention:

- **Ancel Glink:** suggested by Supervisor Morask. This firm was never contacted by Trustee Sweeney for the IMRF appeal.
- **Odelson & Sterk:** contacted Supervisor Morask directly (Trustee Sweeney previously contacted this attorney only for purposes of the IMRF appeal).
- **Robbins, Solomon & Patt:** suggested by Trustee McKenzie (Trustee McKenzie asked Trustee Sweeney to try to track down the attorney who represented Northfield and Northbrook. Although we interviewed a different attorney than the attorney we sought to identify, Trustees McKenzie and Sweeney determined that the attorney interviewed was qualified enough for consideration).
- **Rathje & Woodward:** suggested by Trustees Sweeney and Carrabotta.
- **Helper Broom:** contacted Supervisor Morask.

Please note that other attorneys were contacted by Trustees Sweeney, McKenzie and Carrabotta, but names were not submitted to the Board for further consideration for various reasons.