

Maine Township Board Meeting October 22, 2019

Maine Township Board meeting has been videotaped.

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

<http://mainetown.com/board-meetings/>

Indexed agenda at:

[https://mainetown.com/wp-content/uploads/2019/10/agenda\\_19-10-22.pdf](https://mainetown.com/wp-content/uploads/2019/10/agenda_19-10-22.pdf)

Board Members Present: Supervisor Morask, Trustees Jones, Carrabotta, McKenzie and Sweeney, Assessor Moylan Krey, Highway Commissioner Kazmierczak

Other in attendance: Dayna Berman, Keri-Lyn Krafthefer, Michael Samaan, Doriene Prorak, Richard Lyon, Tanya Anthofer, Nicholas Bobis, Sean McGovern, Diane Carrabotta, Ryan McKenzie, Donna Adam and Wiesia Tytko.

Supervisor Morask called the meeting to order at 7:35 p.m., led the Pledge of Allegiance and Chief Deputy Clerk Tytko called the roll.

Agenda Item: Tanya Anthofer/Cook County Clerk's Office

Tanya Anthofer, Cook County Clerk's Office, Tax Maps Department Manager stated that this year, the last day to adopt and file Township and Road District certificates of levy with County Clerk is December 31, 2019. Ms. Anthofer presented on Township Tax Levy procedures and purposes and answered many questions from the Board.

See video at 2:06.

Supervisor Morask introduced an unexpected guest from Rich Township a Trustee and TOCC Trustee Division Vice President Mr. Nicholas Bobis.

Nicholas Bobis presented an Award of Special Recognition to Assistant to the Supervisor Doriene Prorak as Ambassador for the Trustee Division.

See video at 27:14.

Agenda Item: Approval of Minutes of September 24, 2019 Bill Pay Review

Trustee Jones Motion to waive the reading and approve the minutes of the September 24, 2019 Bill Pay Review.

Trustee Carrabotta Second.

Motion on a roll call vote as follows:

Supervisor Morask Yes

Trustee Jones Yes

Trustee McKenzie Yes

Trustee Carrabotta Yes

Trustee Sweeney Yes

Motion carried.

Agenda Item: Approval of Minutes of September 24, 2019 Board Meeting

Trustee Carrabotta Motion to waive the reading and approve the minutes of the September 24, 2019 Board Meeting.

Trustee McKenzie Second.

Trustee Sweeney presented her changes to the proposed minutes.

Trustee Sweeney Motion to waive the reading and approve the amended minutes of the September 24, 2019 Special Board Meeting.

Trustee Carrabotta Second.

Motion on a roll call vote as follows:

Supervisor Morask	Yes
Trustee Jones	Yes
Trustee McKenzie	Yes
Trustee Carrabotta	Yes
Trustee Sweeney	Yes

Motion carried.

Agenda Item: Approval of Minutes of October 1, 2019 Agency Funding Special Meeting

Trustee McKenzie	Motion to waive the reading and approve the minutes of the October 1, 2019 Agency Funding Special Meeting.
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Trustee Sweeney	Second.
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Motion on a roll call vote as follows:

Supervisor Morask	Abstain
Trustee Jones	Yes
Trustee McKenzie	Yes
Trustee Carrabotta	Yes
Trustee Sweeney	Yes

Motion carried.

Agenda Item: Approval of General Assistance Expenditures

Payrolls dated October 4, 2029 and October 18, 2019 and General Assistance checks #52248 through check #52304 in the amount of \$55,553.21.

Trustee Jones	Motion to approve.
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Trustee McKenzie	Second
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Motion on a roll call vote as follows:

Supervisor Morask	Yes
Trustee Jones	Yes
Trustee McKenzie	Yes
Trustee Carrabotta	Yes
Trustee Sweeney	Yes

Motion carried.

Agenda Item: Approval of Road District Expenditures

Payrolls dated October 4, 2029 and October 18, 2019 and Road District checks #21071 through check #21107 in the amount of \$118,109.20.

Supervisor Morask	Motion to approve.
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Trustee McKenzie	Second.
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Motion on a roll call vote as follows:

Supervisor Morask	Yes
Trustee Jones	Yes
Trustee McKenzie	Yes
Trustee Carrabotta	Yes
Trustee Sweeney	Yes

Motion carried.

Agenda Item: Approval of General Town Fund Expenditures

Payrolls dated October 4, 2019 and October 18, 2019 and General Town Fund checks #57185 through check #57257 in the amount of \$310,773.14.

Trustee Carrabotta	Motion to approve.
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Trustee Jones	Second.
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Trustee Carrabotta stated that in regards to the check #57248 in the amount of \$2,212.50 for Barton Marketing Group for September 2019 Public Info Services, the amount is being reduced down to the 6.75 hours at the rate approved in the September 24<sup>th</sup> Board meeting and revised amount of payment would be \$1,012.50.

Trustee Carrabotta      Motion to amend the October General Town Fund Expenditures with the exception of Barton Marketing Group payment being reduced to \$1,012.50 and the total amount of \$309,573.14.

Trustee Sweeney questioned the contract fee for Corporate Legal Fees for Ancel Glink P.C. in the invoice #57204.

Attorney Krafthefer stated that she would check the contract fees for Maine Township.

Trustee Carrabotta      Motion to amend the October General Town Fund Expenditures with the exception of Barton Marketing Group payment being reduced to \$1,012.50 and the check #57204 in amount of \$2,160.00 for Ancel Glink P.C. Corporate Legal Fees is approved subject to confirmation of hourly rate from Ancel Glink P.C., with the total amount of expenditures spent is \$309,573.14.

Trustee Jones              Second.

Motion on a roll call vote as follows:

Supervisor Morask      Yes      With understanding that 6.75 hours was approved for Barton Marketing Group

Trustee Jones              Yes

Trustee McKenzie        Yes

Trustee Carrabotta       Yes

Trustee Sweeney         Yes

Motion carried.

Trustee Sweeney asked for clarification on the check #57216 in amount of \$800.00 for Crossfi-88, Inc.

Agenda Item:    Public Participation  
None.

Agenda Item:    Old Business, Discussion/Vote on Status and Direction Regarding IMRF/Susan Moylan Krey pending appeal and recent IMRF Decision as presented by Attorney Mary Dickson at request of Trustees McKenzie and Sweeney

Supervisor Morask stated that Trustees McKenzie, Sweeney and Carrabotta requested a presentation from Attorney Mary Dickson on the IMRF matter.

Attorney Mary Dickson presented on the status on Assessor Moylan Krey's IMRF pending appeal and recent IMRF decision. After her presentation she asked the Board if they want that decision to stand or they would like to appeal in the Circuit Court or directly to IMRF. She added that discussion can be done in the open session or in the closed session since it is a pending litigation.

For detailed presentation see video at 45:31.

Trustee Carrabotta      Motion to vote on whether or not to appeal the decision directly through IMRF administrative process.

Trustee Sweeney         Second.

Trustee Sweeney         Motion to amend to authorize Attorney Dickson to proceed with the appeal that is legally best either through the IMRF or Du Page Circuit Court.

Trustee Carrabotta      Second.

Discussion.  
See video at 49:25.

Trustee Carrabotta	Motion to go to the Closed Session under Section 5 ILCS 120 2(c) (11) for the sole purpose of discussion of pending potential litigation.
Trustee Sweeney	Second.

Discussion.  
See video at 56:03.

Motion on a roll call vote as follows:

Supervisor Morask	No
Trustee Jones	No
Trustee McKenzie	Yes
Trustee Carrabotta	Yes
Trustee Sweeney	Yes

Motion carried.

The Board re-convened in Open Session at 9:35 p.m.

Supervisor Morask	Motion to re-convene in Open Session.
Trustee Carrabotta	Second.

Motion on a roll call vote as follows:

Supervisor Morask	Yes
Trustee Jones	Yes
Trustee McKenzie	Yes
Trustee Carrabotta	Yes
Trustee Sweeney	Yes

Motion carried.

Trustee Sweeney	Motion to authorize Attorney Dickson to file an appeal that is legally best with specificity to the DuPage Circuit Court or IMRF.
Trustee Carrabotta	Second.

Discussion and more explanation by Attorney Dickson.  
See video at 1:07:33.

Ms. Donna Adam spoke on the IMRF matter.  
See video at 1:24:42.

Comments – See video at 1:27:10.

Trustee McKenzie	Motion to amend to appeal the decision in the DuPage Circuit Court.
Trustee Carrabotta	Second.

Discussion.  
See video at 1:39:59.

Motion on a roll call vote as follows:

Supervisor Morask	No
Trustee Jones	No
Trustee McKenzie	Yes

Trustee Carrabotta Yes  
Trustee Sweeney Yes

See video with Supervisor Morask and Trustees comments regarding their vote at 1:45:21.

Motion carried.

Agenda Item: Old Business, Prosecution and Enforcement on Past and Pending Citations

Supervisor Morask Motion to table the Prosecution and Enforcement on Past and Pending Citations to the November Board meeting.

Trustee Carrabotta Second.

Motion on a roll call vote as follows:

Supervisor Morask Yes

Trustee Jones Yes

Trustee McKenzie Yes

Trustee Carrabotta Yes

Trustee Sweeney Yes

Motion carried.

Agenda Item: Old Business, Administrator's Report on Barton Marketing Group Editorial Calendar

Supervisor Morask stated that the Administrator's Report for November events and press releases by Barton Marketing Group was included in the Board distribution.

Supervisor Morask proposed to add a couple of hours for the Food Pantry press release but it was pointed out that it was already included in Administrator Berman's report for 2.5 hours.

Discussion.

See video at 1:50:37.

After discussion it was agreed to add an extra .5 hours for the emergency Food Pantry press release.

Supervisor Morask Motion to approve Administrator Berman's recommendations for the November proposed press releases and time frames with adding .5 hours to the emergency Food Pantry press release from Barton Marketing Group.

Trustee McKenzie Second.

Discussion regarding more informative and detailed Board meeting agendas in the future and on recommendations for quarterly Barton Marketing Group Editorial Calendar.

Motion on a roll call vote as follows:

Supervisor Morask Yes

Trustee Jones Yes

Trustee McKenzie Yes

Trustee Carrabotta Yes

Trustee Sweeney Yes

Motion carried.

Agenda Item: Personnel

None.

Agenda Item: New Business, Capital Fund Discussion and Vote – Parking Lot Bid/Ted Ward, SPACECO, Inc.

Mike Samaan, Director of Maintenance stated that Maine Township went to bid for Parking Lot Resurfacing on October 16<sup>th</sup>. The only one company that submitted the bid for the price of \$47,650.00 was M&J Asphalt Paving Company, Inc. Mr. Samaan stated that the bid was reviewed by SPACECO, Inc. and

their recommendation letter awarding M&J Asphalt Paving Company, Inc. was included in the Board distribution. He added that the funds will be taken out of Capital Fund.

Sean McGovern, SPACECO, Inc. representative stated that even though Maine Township received only one bid, M&J Asphalt Paving Company, Inc. is reliable, they met all the qualifications and their bid is low and acceptable. If accepted by the Board, their contract will be executed and approved in about 2-3 weeks.

Supervisor Morask      Motion to accept the lowest bidder M&J Asphalt Paving Company, Inc. for the price of \$47,650.00 for the Maine Township Hall Resurfacing project.  
Trustee Carrabotta      Second.

Discussion.  
See video at 2:06:17.

Motion on a roll call vote as follows:  
Supervisor Morask      Yes  
Trustee Jones            Yes  
Trustee McKenzie        Yes  
Trustee Carrabotta      Yes  
Trustee Sweeney         Yes  
Motion carried.

Agenda Item: New Business, Capital Fund Discussion and Vote - Carpet Quotes

Mr. Samaan stated that two carpeting proposals were included in the Board distribution. First one from Villano Interiors, Inc. in amount of \$10,430.00 and the second from AAU.S Carpet in amount of \$10,800.00. Mr. Samaan stated that the carpet project will consist of removing the old carpet from all Township's offices and replacing it with new carpet. He added that this portion of the project does not include the common areas. He recommended hiring Villano Interiors, Inc. with the estimated price of \$10,430.00. He added that the funds will be taken out of Capital Fund.

Discussion.  
See video at 2:14:20.

Supervisor Morask      Motion to accept the Villano Interiors, Inc. for the Maine Township Town Hall Carpet Project for the price of \$10,430.00.  
Trustee Jones            Second.  
Motion on a roll call vote as follows:  
Supervisor Morask      Yes  
Trustee Jones            Yes  
Trustee McKenzie        Yes  
Trustee Carrabotta      Yes  
Trustee Sweeney         Yes

Motion carried.

Agenda Item: New Business, Discussion of 2019 Levy

Supervisor Morask suggested keeping the previously scheduled Tax Levy Workshop on November 19, 2019 at 7:00 p.m. and to defer the Levy discussion to the said meeting.

Supervisor Morask      Motion to table the Discussion of 2019 Levy to the November 19<sup>th</sup> Special Board Meeting.  
Trustee Jones            Second.

Motion on a roll call vote as follows:  
Supervisor Morask      Yes  
Trustee Jones            Yes  
Trustee McKenzie        Yes

Trustee Carrabotta Yes  
Trustee Sweeney Yes  
Motion carried.

Agenda Item: Officials' Reports

Supervisor Morask stated that she met with representatives from Republic Services to discuss recycling issues, senior discount and other matters. She reported that Republic has agreed to go back to once-a-week recycling and will notify the residents by placing door tags on all the households. Supervisor Morask is concerned that Republic does not appropriately advertise their senior discounts and she wants them to notify the residents by letter and also to add it to their bills. The information will also be posted on our website.

Trustees Jones and McKenzie waived their reports.

Trustee Carrabotta thanked Dr. Michael Palliser of Park Ridge the Lions Club member for organizing Micro-Marathon Harbour Fundraiser on October 5<sup>th</sup>. On October 12<sup>th</sup>, Trustee Carrabotta participated in the Center of Concern's Hidden Hops & Wild Grapes In Secret Garden Gala in Des Plaines.

Trustee Sweeney stated that she attended the TOCC quarterly Trustee Division meeting and learned more about marijuana legalization. She added that as she mentioned before our Township will need to approve a resolution or ordinance by January 1, 2020 regarding the employment law on marijuana.

Assessor Moylan Krey reported that she sponsored three seminars with the Board of Review: on October 1<sup>st</sup> in Park Ridge City Hall, on October 3<sup>rd</sup> in the Des Plaines City Hall and on October 7<sup>th</sup> in the Maine Township Town Hall.

Assessor Moylan Krey stated that for the first two weeks in October, her office assisted 1,218 people appealing their assessed values. She added that the Board of Review closes on November 5<sup>th</sup>. Her office can only take paper appeals through October 30<sup>th</sup>.

Supervisor Morask congratulated Anne Camerano, MaineStay's Youth Program Coordinator on winning 2019 AITCOY Staff Award, which will be given to her at the TOI Conference in Springfield.

Supervisor Morask congratulated Doriene Prorak on receiving the Special Recognition as Ambassador for the Trustees Division from the Trustees Division of TOCC.

Supervisor Morask stated Psychiatric Nurse Practitioner Melissa Frick, who is from the Josselyn Center will be replacing Dr. Lin on November 4<sup>th</sup>. Supervisor Morask will be meeting with the Josselyn Center to discuss the future of our psychiatric program and our partnership with the Josselyn Center.

For more detailed Officials' reports see video at 2:23:25.

Agenda Item: Administrator's Report  
None.

Agenda Item: Closed Session, Review and Approval of April 23, 2019 Closed Session Minutes

Supervisor Morask Motion to go to the Closed Session for the sole purpose to review the Closed Session Minutes of April 23, 2019.  
Trustee Carrabotta Second.  
Motion on a roll call vote as follows:  
Supervisor Morask Yes  
Trustee Jones Yes  
Trustee McKenzie Yes  
Trustee Carrabotta Yes  
Trustee Sweeney Yes  
Motion carried.

The Board re-convened in Open Session at 11:14 p.m.

Supervisor Morask Motion to re-convene in Open Session.  
Trustee Jones Second.  
Motion on a roll call vote as follows:  
Supervisor Morask Yes  
Trustee Jones Yes

Trustee McKenzie	Yes
Trustee Carrabotta	Yes
Trustee Sweeney	Yes

Motion carried.

Supervisor Morask	Motion to approve and release the Closed Session Minutes of April 23, 2019.
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Trustee Sweeney	Second.
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Motion on a roll call vote as follows:

Supervisor Morask	Yes
Trustee Jones	Yes
Trustee McKenzie	Yes
Trustee Carrabotta	Yes
Trustee Sweeney	Yes

Motion carried.

Agenda Item: Adjournment

Supervisor Morask	Motion to adjourn.
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Trustee Jones	Second.
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All in favor.

Motion carried on a voice vote.

The meeting was adjourned at 11:15 p.m.

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Maine Township Clerk