



Maine Township
1700 Ballard Road
Park Ridge, Illinois 60068

Special Township Board Meeting

NOTICE IS HEREBY GIVEN that a Special Township Board Meeting of the Maine Township Board, Cook County, Illinois will be held on Tuesday, November 19, 2019 at 7:00 p.m. in accordance with Section 80-10(b) of the Illinois Township Code, 60 ILCS 1/80-10(b). Said meeting has been called by Township Supervisor Laura Morask. The meeting will be held at 1700 Ballard Road, Park Ridge, IL 60068, for purposes of considering the following agenda:

SPECIAL BOARD MEETING AGENDA

Call Meeting to Order
Pledge of Allegiance
Roll Call

1. Public Participation
2. Tax Levy Workshop
3. Discussion/Vote to Determine the Estimated GTF and GA Tax Levy - Ordinance 2019-5
4. Discussion/Vote to Determine the Estimated RD Tax Levy - Ordinance 2019-RB-2
5. Approval of Gift Cards for Food Pantry Boxes
6. Adjournment

Peter Gialamas
Maine Township Clerk

Memo

To: Elected Officials
From: Dayna Berman
Date: 11/14/19
Re: Special Board Meeting

Find enclosed the Agenda for the Special Board Meeting called for Tuesday, November 19, the Road & Bridge 2019 Levy Ordinance and the Food Pantry Gift Card Purchase Order request. The TF/GA 2019 Levy is currently being finalized by our attorney and I will be sending it via email tomorrow, Wednesday, November 14.

TAX LEVY ORDINANCE 2019

MAINE TOWNSHIP ROAD DISTRICT

ORDINANCE 2019-RB-2

An ordinance levying taxes for all road purposes for the Maine Township Road District Cook County, Illinois, for the tax year 2019, collectable in 2020.

BE IT ORDAINED by the Board of Trustees of Maine Township, Cook County, as follows:

SECTION 1: That the Highway Commissioner of the Maine Township Road District on December 26, 2019 does hereby determine and declare that the sum of Two million six hundred five thousand five hundred fifty-three dollars (\$2,605,553.00) is hereby levied upon all property subject to taxation within the Road District as that property is assessed and equalized, in order to meet and defray all the necessary expenses and liabilities of the Road District as required by statute or voted by the people in accordance with the law, for such purposes as: GENERAL ROAD FUND, PERMANENT ROAD FUND, EQUIPMENT AND BUILDING FUND, SOCIAL SECURITY FUND, INSURANCE FUND AND ILLINOIS MUNICIPAL RETIREMENT FUND for the year 2019.

SECTION 2: That the amount levied for each object and purpose shall be as follows:

<u>GENERAL ROAD FUND</u>	<u>Amount Levied</u>
ADMINISTRATION	
Personnel	\$362,846
Contractual Services	\$82,770
Commodities	\$4,637
Capital Outlay	\$11,592
Other Expenditures	\$3,478
Contingencies	\$11,233
TOTAL ADMINISTRATION:	<u>\$476,557</u>
MAINTENANCE	
Personnel	\$253,450
Contractual Services	\$259,198
Commodities	\$249,952
TOTAL MAINTENANCE:	<u>762,600</u>
TOTAL GENERAL ROAD FUND:	<u>\$1,239,157</u>

REF: General Road & Bridge Tax (605 ILCS 5/6-501 & 5/6-504)

INSURANCE FUND	<u>Amount Levied</u>
Personnel	\$44,683
Contractual Services	\$19,707
TOTAL INSURANCE FUND:	<u>\$64,390</u>

REF: Insurance Tax (745 ILCS 10/9-107)

<u>ILLINOIS MUNICIPAL RETIREMENT FUND</u>	<u>Amount Levied</u>
Personnel	\$83,096
TOTAL IMRF FUND:	<u>\$83,096</u>

REF: IMRF Tax (40 ILCS 5/7-171)

<u>SOCIAL SECURITY FUND</u>	<u>Amount Levied</u>
Personnel	\$47,936
TOTAL SOCIAL SECURITY FUND:	<u>\$47,936</u>

REF: Social Security Tax (40 ILCS 5/21-110 & 5/21-110.1)

<u>PERMANENT ROAD FUND</u>	<u>Amount Levied</u>
Personnel	\$412,818
Contractual Services	\$445,013
Commodities	\$139,547
Other Expenditures	\$0
TOTAL PERMANENT ROAD FUND:	<u>\$997,378</u>

REF: Permanent Road Tax (605 ILCS 5/6-601)

<u>EQUIPMENT & BUILDING FUND</u>	<u>Amount Levied</u>
Contractual Services	\$3,641
Capital Outlay	\$169,955
TOTAL EQUIPMENT & BUILDING FUND:	<u>\$173,596</u>

REF: Equipment & Building Tax (605 ILCS 5/6-508.1)

TAX LEVY SUMMARY

General Road & Bridge Tax	\$1,239,157
Insurance Tax	\$64,390
Illinois Municipal Retirement Tax	\$83,096
Social Security Tax	\$47,936
Permanent Road Tax	\$997,378
Equipment & Building Tax	\$173,596

TOTAL TAXES LEVIED: \$2,605,553

Amount to be Levied was determined by the Highway Commissioner of the Maine Township Road District

Highway Commissioner

SECTION 3: That the Town Clerk shall file with the County Clerk of said County of Cook on or before the last Tuesday of December, a duly certified copy of this ordinance.

SECTION 4: That the Board of Trustees does hereby certify that the amount levied herein is necessary to be raised by taxation for road purposes for the Maine Township Road District.

SECTION 5: That if any section, subdivision, or sentence of this ordinance shall for any reason be held invalid or to be unconstitutional, such finding shall not effect the validity of the remaining portion of this ordinance.

SECTION 6: That this ordinance shall be in full force and effect after its adoption, as provided by law.

ADOPTED this 26th day of December, 2019 pursuant to a roll call vote by the Board of Trustees of Maine Township, Cook County Illinois.

BOARD OF TRUSTEES	AYE	NAY	ABSENT
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Township Clerk

Chairman - Board of Trustees

CERTIFICATION OF AMENDED TAX LEVY ORDINANCE 2019-RB-2
MAINE TOWNSHIP
ROAD DISTRICT

The undersigned, duly elected, Chairman, Board of Trustees, Maine Township, Cook County, Illinois does hereby certify that the attached hereto is a true and correct copy of the Amended Tax Levy Ordinance of said Road District for the year 2019, as adopted this 26th day of December 2019.

This certification is made and filed pursuant to the requirements of (605 ILCS 5/6-501) and of behalf of the Maine Township Road District, Cook County, Illinois.

Dated this 26th day of December, 2019.

Chairman - Board of Trustees

Attest: _____
Township Clerk

Filed this _____ day of _____, 2019

Cook County Clerk

TAX LEVY ORDINANCE

MAINE TOWNSHIP

ORDINANCE No. 2019-5

An ordinance levying taxes for all town purposes for Maine Township, Cook County, Illinois, for the tax year 2019, collectable in 2020.

BE IT ORDAINED by the Board of Trustees of Maine Township, Cook County, Illinois, as follows:

SECTION 1: That the sum of five million one hundred ninety seven thousand one hundred and seventy one (\$5,197,171) are hereby levied upon all property subject to taxation within the Township as that property is assessed and equalized, in order to meet and defray all the necessary expenses and liabilities of the Township as required by statute or voted by the people in accordance with the law, for such purposes as GENERAL TOWN FUND AND GENERAL ASSISTANCE FUND.

SECTION 2: That the amount levied for each object and purpose shall be as follows:

GENERAL TOWN FUND

ADMINISTRATION

Personnel	\$1,143,343
Contractual Services	\$1,023,961
Commodities	\$39,879
Capital Outlay	\$79,268
Other Expenditures	\$30,393
TOTAL ADMINISTRATION	\$2,316,843

ASSESSOR

Personnel	\$168,579
Contractual Services	\$42,154
Commodities	\$978
Capital Outlay	\$2,055
Other Expenditures	\$2,828
TOTAL ASSESSOR	\$216,593

CLERK

Personnel	\$206,996
Contractual Services	\$12,057
Commodities	\$737
Capital Outlay	\$2,152
Other Expenditures	\$1,229
TOTAL CLERK	223,171

EMERGENCY MANAGEMENT SERVICES

Personnel	\$48,920
Contractual Services	\$13,857
Commodities	\$1,740
Capital Outlay	\$4,101
Other Expenditures	\$3,239

TOTAL EMERGENCY MANAGEMENT AGENCY SERVICES **\$71,858**

MAINESTAY YOUTH & FAMILY SERVICES

Personnel	\$515,793
Contractual Services	\$92,264
Commodities	\$2,972
Capital Outlay	\$20,268
Other Expenditures	\$5,033

TOTAL MAINESTAY YOUTH & FAMILY SERVICES **\$636,329**

ADULT AND SENIOR SERVICES

Personnel	\$324,838
Contractual Services	\$47,840
Commodities	\$2,729
Capital Outlay	\$13,285
Other Expenditures	\$2,457

TOTAL ADULT AND SENIOR SERVICES **\$391,149**

TOTAL MENTAL HEALTH/COMMUNITY SERVICES: **\$489,203**

TOTAL GENERAL TOWN FUND **\$4,345,147**

GENERAL ASSISTANCE FUND

ADMINISTRATION

Personnel	\$417,650
Contractual Services	\$71,597
Commodities	\$2,275
Capital Outlay	\$1,901
Other Expenditures	\$1,211

TOTAL ADMINISTRATION **\$494,634**

HOME RELIEF

Contractual Services	\$237,273
Commodities	\$88,502
Other Expenditures	\$31,616

TOTAL HOME RELIEF **\$357,391**

TOTAL GENERAL ASSISTANCE FUND **\$852,024**

TAX LEVY SUMMARY

Administration	\$2,316,843
Assessor	\$216,593
Clerk	\$223,171
Emergency Management Services	\$71,858
MaineStay Youth & Family Services	\$636,329
Adult & Senior Services	\$391,149
Mental Health/Community Services	\$489,203
General Assistance Administration	\$494,634
Home Relief	\$357,391

\$5,197,171

SECTION 3: That the Town Clerk shall make and file with the County Clerk of said County of Cook, on or before the last Tuesday of December, a duly certified copy of this ordinance.

SECTION 4: That if any section, subdivision, or sentence of this ordinance shall for any reason be held invalid or to be unconstitutional, such finding shall not effect the validity of the remaining portion of this ordinance.

SECTION 5: That this ordinance shall be in full force and effect after its adoption, as provided by law.

ADOPTED this 26th of December 2019 pursuant to a role call vote by the Board of Trustees of Maine Township, Cook County, IL.

<u>BOARD OF TRUSTEES</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
---------------------------------	-------------------	-------------------	----------------------

_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Town Clerk

Chairman - Board of Trustees

Township of Maine
County of Cook

Certificate of Compliance

Truth in Taxation

General Town Fund and General Assistance Tax Levy

I, the undersigned hereby certify that I am the presiding officer of the Maine Township General Town and General Assistance Funds and as such presiding officer I hereby certify that the Tax Levy Ordinance, a copy of which is attached was adopted pursuant to and in all respects in compliance with the provisions of Illinois Property Tax Code-Truth in Taxation Law, 35 ILCS 200/18-60 through 18-85 (2002).

The taxing districts aggregate levy did not exceed a 5% increase over the prior year's extension. Therefore a notice and hearing were not necessary.

This certificate applies to the 2019 tax levy for the General Town Fund and General Assistance Fund.

Dated this 26th day of December, 2019.

Presiding Officer:

Supervisor Laura J. Morask

Attest:

Clerk Peter Gialamas

(Seal)

**Maine Township
Certification of Tax Levy Ordinance #2019-5**

General Town Fund and General Assistance Funds

The Undersigned, duly elected, qualified and acting clerk of Maine Township, Cook County, IL, that the attached hereto is a true and correct copy of the Tax Levy Ordinance #2019-5 for the year 2019, as adopted this 26th day of December, 2019.

This certification is made and filed pursuant to the requirements of (IRS, CH 139, PAR 114) (60 ILCS 5/12-4) and on behalf of MAINE TOWNSHIP, COOK COUNTY, ILLINOIS. This certification must be filed by the last day in December.

Dated this 26th day of December, 2019

Maine Township Clerk

Filed this _____ day of December,

Cook County Clerk



Maine Township

1700 Ballard Road
Park Ridge, IL 60068
(847) 297-2510 fax (847) 297-1335

Purchase Order No. 8810
Vendor ID _____
Line Item _____

PURCHASE ORDER

Vendor

Name Aldi Customer Service
Address 1750 E. Main St, Suite #201
City St. Charles IL 60174
Phone _____

Ship To

Name Maine Township
Address 1700 Ballard Road
City Park Ridge St IL ZIP 60068
Phone (847) 297-2510

Qty	Units	Description	Unit Price	TOTAL
300		Gift Cards for Food Pantry Clients - Winter Holiday Dist.	\$40.00	\$12,000.00
		Dept: Administration Line Item: Food Pantry		

Payment Details

- Check
- Cash
- Account No.
- Credit Card

Name _____

SubTotal	\$12,000.00
Shipping & Handling	
Taxes IL	\$0.00
TOTAL	\$12,000.00

Approval

Invoice Date _____
Invoice # _____
Invoice # _____
Ship Via _____

Notes/Remarks



Gift Card Order Form

ALDI Gift Cards are a fine gift choice and will help to make your gift dollars go a long way. ALDI Gift Cards are available in any denomination up to \$500 and can be redeemed at any ALDI store in the United States.

TO ORDER: Mail your Company Check and a printed copy of this completed form to:

ALDI Customer Service
1750 E Main St, Suite #201
St. Charles, IL 60174

Purchaser Address:	Shipping Address: (same as purchaser if not filled out)
Name: _____	Name: _____
Company: _____	Company: _____
Address: _____	Address: _____
_____	_____
City / State / Zip: _____	City / State / Zip: _____
Phone: _____	Phone: _____
Email: _____	Email: _____

	Card Value	Quantity	Subtotal
Ex.	\$10	100	\$1000
Grand Total			

Do you need any special restrictions on these cards?

_____ *No Alcoholic Beverages*

_____ *No Restrictions Applied*

Please allow 5-10 business days to fulfill your order. For further assistance, please contact us at (800) 325-7894. Our hours of operation are Monday - Friday, 9:00am - 5:00pm.



© ALDI Inc. Corporate Customer Service

Tel: 800/325-7894

Maine Township Food Pantry
Ms. Carol Langan
1700 Ballard Rd
Park Ridge, IL 60068-1006

October 23, 2018

\$12,000

Case # 1236124

Thank you for reaching out to us with your recent gift card order. We know you have a lot of options when it comes to purchasing gift cards for your organization and we thank you for choosing to shop at ALDI. Enclosed you will find your recent gift card order containing the following:

<u>Quantity</u>	<u>Value</u>	<u>Beginning Card</u>	<u>Ending Card</u>
300	\$40.00	0100600086371410001251505914 - 0100600086371410001251508900	

If you require assistance for this, or any future gift card order, please contact us at (800)325-7894. Our hours of operation are Monday - Friday, 9:00am - 5:00pm.

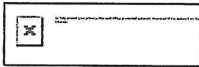
Thank you for your continued patronage.

Kind regards,

ALDI Customer Service

Carol Langan

From: no-reply@aldi.us
Sent: Tuesday, October 23, 2018 9:46 AM
To: clangan@mainetown.com
Subject: ALDI - Case ID # 1236124



October 23, 2018

Case # 1236124

Thank you again for reaching out to us. We have issued processed your gift card order and it will shortly be shipped via UPS. You can reference the below tracking number:

1Z3YW4300399963656

Due to the high value of the cards, they will be deactivated for shipping. To activate the cards, please call the ALDI Corporate Customer Service Department at (800)325-7894 once they arrive. Our hours of operation are Monday - Friday, 9:00am - 5:00pm.

Thank you for being an ALDI shopper!

Kind regards,

ALDI Customer Service

PLEASE DO NOT REPLY TO THIS MESSAGE

"This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to which they are addressed. If you have received this email in error please notify the sender. Please note that any views or opinions presented in this email are solely those of the author and do not necessarily represent those of the company. Finally, the recipient should check this email and any attachments for the presence of viruses. Aldi accepts no liability for any damage caused by any virus transmitted by this email."