

Maine Township Special Board Meeting March 23, 2020

Maine Township Special 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/2020/03/agenda_20-03-23.pdf

Board Members Present: Supervisor Morask, Clerk Gialamas, Trustees Jones, Carrabotta, McKenzie and Sweeney

Other in attendance: Dayna Berman, Keri-Lyn Krafthefer, Richard Lyon, Donna Adam, Earl Wilson

Supervisor Morask stated that this Special Township Board Meeting will be held in accordance with Section 80-10(b) of the Illinois Township Code, 60 ILCS 1/80-10(b) and pursuant to Governor Executive Order 2020-7 (Section 6). Said meeting has been called by Township Supervisor Laura Morask. The meeting will be held virtually using zoom video conferencing for purposes of considering the proposed agenda.

Supervisor Morask stated that Maine Township is committed both to open, transparent government, and to stopping the spread of COVID-19. To facilitate this, this Special Board meeting will be held electronically, but equally transparently. We encourage the public to participate in our meeting electronically by joining our Zoom meeting. The link is <https://zoom.us/j/519490330> and also through our website.

Supervisor Morask called the meeting to order at 3:00 p.m., Clerk Gialamas led the Pledge of Allegiance and called the roll.

Agenda Item: Public Participation

There was no public participation at this point. Supervisor Morask noted that she is the host and public can participate by video, audio or phone call.

Agenda Item: Discussion and Potential Action to Approve Annual Town Meeting Agenda

Supervisor Morask Motion to approve the Annual Town Meeting Agenda as presented.

Trustee Carrabotta Second.

Trustee Sweeney suggested moving the Public Participation after the #3 Selection of Moderator and Parliamentarian.

Clerk Gialamas did not object to this change.

Trustee Sweeney Motion to amend approving the Annual Town Meeting Agenda with the proposed correction.

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: Discussion and Potential Action to Move Date of Annual Town Meeting to April 21, 2020 to Avoid Conflict with Passover Pursuant to Section 60 ILCS 1/30-5(b)

Supervisor Morask stated that the law states that if the Annual Town Meeting conflicts with the celebration of Passover, the Township Board may postpone the Annual Town Meeting to the first Tuesday following the last day of Passover. Supervisor Morask added that this year's Passover ends on April 15th and the Annual Town Meeting is scheduled for April 14th.

Supervisor Morask Motion to move the Annual Town Meeting to April 21, 2020 at 7:00 p.m. to avoid conflict with Passover pursuant to Section 60 ILCS 1/30-5(b).

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: Personnel: Hiring of MaineStay Therapist

See video at 7:29.

Supervisor Morask stated that a resume was included in the Board packet for the open position of Family Therapist after Naomi Bowman was promoted to the Assistant Director.

Administrator Berman stated that after a few interviews, Richard Lyon and her are recommending Lauren Crisostomo for the position of Family Therapist. Ms. Crisostomo is a Licensed Professional Counselor and has a great knowledge working with children, adolescents and adults from varied contexts and identified needs.

Administrator Berman stated that her starting salary will be \$42,000 for a full-time position, with benefits and starting day was proposed March 30, 2020.

Supervisor Morask Motion to hire Lauren Crisostomo for the full-time Family Therapist position, with salary of \$42,000.

Trustee Sweeney Second.

Discussion.

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: Township Declaration of Local Emergency Disaster/Township Covid-19 Response/Services

See video at 12:04.

Supervisor Morask stated that the Proclamation of Disaster in Maine Township was included in the Board distribution.

There was a lengthy discussion on: #1-Township Declaration of Local Emergency Disaster plan and requirements, #2-Township Covid-19 Response, #3-Township Services during Covid-19 and Emergency Interim Executive succession order.

Agenda Item: Public Participation

Donna Adam, Des Plaines resident thanked the Maine Township Board for their cooperation, for making easy to participate in the virtual Board meetings and for relaxing the rules on Emergency Food distribution.

There was several responses and comments from the Board.

See video at 1:09:51.

Agenda Item: Adjournment

Supervisor Morask Motion to adjourn.

Trustee Carrabotta Second.

All in favor.

Motion carried on a voice vote.

The meeting was adjourned at 4:15 p.m.

Maine Township Clerk