

Maine Township Special Board Meeting October 14, 2020

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/2020/10/agenda\\_20-10-14.pdf](https://mainetown.com/wp-content/uploads/2020/10/agenda_20-10-14.pdf)

Board Members Present and other Elected Officials: Trustees: Jones, Carrabotta, McKenzie and Sweeney, Supervisor Morask, Clerk Gialamas and Assessor Moylan Krey

Others in Attendance: Keri-Lyn Krafthefer, Richard Lyon, Victoria Rizzo, Alicia Bailey, Earl Wilson, and Wiesia Tytko

NOTICE IS HEREBY GIVEN that a Special Township Board Meeting of the Maine Township Board, Cook County, Illinois will be held on Wednesday, October 14, 2020 at 6:00 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. This meeting will be conducted by audio or video conference without a physically present quorum of the Maine Township Board because of a disaster declaration related to COVID-19 public health concerns affecting the Township. The Township Supervisor determined that an in-person meeting at the Township building with all participants is not practical or prudent because of the disaster. Township officials and legal counsel will not be physically present at the Township building, if that is unfeasible due to the disaster. Physical public attendance at the Township building may be limited or not feasible, so alternative arrangements for public access to hear the meeting are available here: <https://us02web.zoom.us/j/86295459218>. To obtain password to connect to this meeting, please contact Richard Lyon at 224-257-4869 prior to 5:30 p.m. on October 14, 2020; the date of the meeting. The meeting will also be audio or video recorded and made available to the public, as provided by law.

Supervisor Morask called the meeting to order at 6:03 p.m., Clerk Gialamas led the Pledge of Allegiance and called the roll.

Agenda Item: Public Participation  
None.

Agenda Item: Discussion and Vote on Interim Covid Policy(s) for Deep Cleaning & Staff/Resident Safety Measures

See video at 2:25.

Supervisor Morask presented a Resolution 2020-5 and asked for the approval.

Supervisor Morask	Motion to adapt and waive the reading of the Resolution 2020-5, A Resolution Authorizing the Supervisor to Take Certain Actions When Employees are Diagnosed with Covid-19.
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: Intergovernmental Agreement and Subrecipient Agreement for Coronavirus Relief Funds and Board Resolution Authorizing Intergovernmental Agreement

See video at 6:07.

Supervisor Morask presented a Resolution 2020-4 for intergovernmental and subrecipient agreement for Coronavirus relief funds.

Victoria Rizzo stated that the Coronavirus Aid, Relief and Economic Security established the Coronavirus Relief fund which provides aid to eligible local governments to assist with the cost of Covid-19 related expenditures. Cook County was eligible for this funding, is allocating a portion of funds to townships. Our allocation is \$5,000. A requirement for our application is an intergovernmental government with the county as well as a board resolution authorizing the intergovernmental agreement.

Discussion.

Supervisor Morask Motion to adapt and waive the reading of the Resolution 2020-4, Resolution to Enter into an Intergovernmental and Subrecipient Agreement Between Maine Township and the County of Cook for Coronavirus Relief Funds.

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: Continuing Discussions and Vote on Elected Officials Compensation for Next Four-Year Term

See video at 17:58.

Supervisor Morask stated that at least 180 days before the beginning of the terms of the officers, the current Board is required to pass a Resolution to establish compensations for the newly elected officials in April 2021. She added that this item was tabled numerous times.

Discussion.

Trustee Sweeney presented the current term salaries for various townships prepared by Administrator Berman. (See attached)

Supervisor Morask stated that the previous motion is on table and was seconded by Trustee Jones.

Supervisor Morask Motion to keep the same compensations for the newly elected in April 2021 Election Maine Township officials.

Trustee Jones Second.

Discussion.

Trustee Sweeney presented a resolution setting compensation of Township Officials for the four-year term beginning May 17, 2021. Trustee Sweeney read out loud the proposed resolution. (See attached)

Trustee Sweeney Motion to adapt the proposed Resolution 10-20, which is an amendment to the Resolution proposed by Supervisor Morask.

Discussion.

Trustee McKenzie      Second.

Attorney Krafthefer stated that Trustee Sweeney’s proposed resolution is completely different from the resolution on table and cannot be amended.

After lengthy discussion Trustee Sweeney asked for voting on her amended motion.

Trustee Sweeney      Amended motion to propose compensations such as: Supervisor \$26,000, Assessor \$20,000, Highway Commissioner \$50,000, Clerk \$20,000, Trustees \$5,000 with option to participate in the township health insurance without township contribution also to eliminate participation in IMRF.

Trustee McKenzie      Second.

Supervisor Morask proposed to schedule another special meeting for the further discussion and voting on the Elected Officials Compensation for next four-year term.

Supervisor Morask      Motion to table the discussion on Compensation for Elected Officials for Next Election Term to the next Board meeting.

Trustee Jones      Second.

Discussion.

Motion on a roll call vote as follows:

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

Motion carried.

The Board decided to schedule the next Special Board meeting on Tuesday, November 10, 2020 at 6:30 p.m.

Agenda Item:    Adjournment

Trustee Jones      Motion to adjourn.

Trustee Carrabotta      Second.

All in favor.

Motion carried on a voice vote.

The meeting was adjourned at 7:45 p.m.

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Maine Township Clerk

CURRENT TERM SALARIES

	TOWNSHIP	COUNTY/ZONE	SUP.	CLERK	ASSESSOR	HIGHWAY	TRUSTEES	POPULATION	SUP	# OF EMPLOYEES				
										CLERK	ASSESS.	HIGHWAY	GA	
1	Warren	Lake/1	\$88,954	\$17,999	\$88,954	\$92,547	\$3,192	63,664	5FT/1PT	5PT	7FT	5FT/4PT	2FT	
2	Fremont	Lake/1	\$67,189	\$26,749	\$69,773	\$78,416	\$4,289	32,326	4FT					
3	Wauconda	Lake/1	\$75,222	\$15,436	\$75,222	\$75,222	\$2,252	21,730	4FT		4FT/2PT	4FT		
4	Naperville	Dupage/1	\$39,000	\$20,000	\$112,000	\$30,000	\$6,500	102,278	4FT		1FT		1FT	
5	Northfield	Cook/1	\$40,638	\$18,018	\$23,524	\$63,326	\$1,080	85,102						
6	Troy	Will/1	\$34,992	\$15,000	\$67,000	\$67,000	\$6,000	47,314						
7	Wheatland	Will/1	\$29,000	\$11,000	\$54,000	\$66,000	\$5,500	81,422	1FT		5FT/1PT	5FT		
8	New Trier	Cook/1	\$15,000	\$12,000	\$12,000		\$1,000	56,000						
9	Oak Park	Cook/1	\$22,390	\$19,407	\$34,250		\$5,331	51,878						
10	Palatine	Cook/1	\$21,000	\$18,000	\$20,000	\$20,000	\$5,000	112,994						
11	Hanover	Cook/1	\$21,325	\$17,483	\$19,014		\$5,245	99,538	5FT/2PT		3FT	9FT/1PT		
12	Leyden	Cook/1	\$20,000	\$30,000	\$31,000	\$72,500	\$12,000	92,890						
13	Niles	Cook/1	\$36,120	\$32,420	\$32,420		\$9,267	103,786	5FT		1FT		4FT	
14	Elk Grove	Cook/1	\$24,000	\$15,000	\$33,747	\$15,000	\$125/mtg	91,889	4FT/1PT		3FT	1FT		
15	Wheeling	Cook/1	\$38,895	\$18,533	\$26,700		\$4,444	154,238	Declined to give info					
16	Palatine	Cook/1	\$21,000	\$18,000	\$20,000	\$20,000	\$5,000	112,994						
17	Norwood Pk.	Cook/1	\$31,000		\$20,000	\$20,000		25,857						
18	Schaumburg	Cook/1	\$29,184	\$22,572	\$21,362	\$17,678	\$5,960	129,773	1FT					
	Maine	Cook/1	\$35,369	\$21,845	\$31,835	\$73,721	\$5,970	135,177						
	<b>Cook County Average</b>		<b>\$26,004</b>	<b>\$20,493</b>	<b>\$22,656</b>	<b>\$32,643</b>	<b>\$5,075</b>							

(13 PROVIDED BENEFIT INFORMATION)

- 1 Warren: Supervisor, Assessor and Clerk may participate in health, dental and life - same conditions as the employees
- 2 Fremont: Supervisor, Highway, Assessor and Clerk may participate in health (pay 15% of premium), life and IMRF
- 3 Wauconda: Supervisor, Assessor and Highway participate in IMRF and total health is paid for (but 15% coverage for dependents)
- 4 Naperville: Supervisor and Assessor may participate in health, dental and life at the cost of 10% of premium. May also participate in IMRF
- 6 Troy: Officials may participate in IMRF. Highway, Supervisor and Assessor may participate in health, dental and vision by contributing 2% of their compensation
- 7 Wheatland: Assessor and Highway can participate in health and dental under the same conditions as the employees
- 9 Oak Park: Supervisor, Clerk and Assessor may participate in IMRF
- 10 Palatine: Officials may participate in Flex spending, 457 retirement plan, life, and health all at own expense. Officials do not participate in IMRF
- 12 Leyden: No medical offered to Trustees. Rest of board offered IMRF under the 600 hour rule
- 13 Niles: Elected Officials eligible for IMRF and offered health and spouse at no cost
- 15 Wheeling: Elected Officials offered benefits, but must pay 100%.
- 17 Norwood Park: No benefits for Elected Officials
- 8 New Trier: No benefits for Elected Officials

RESOLUTION 10-20- Presented by Trustee Susan Sweeney for Special Meeting on 10/14/20

SETTING COMPENSATION OF TOWNSHIP OFFICIALS FOR THE FOUR YEAR TERM BEGINNING MAY 17, 2021 MAINE TOWNSHIP, COOK COUNTY, ILLINOIS

WHEREAS, according to 60 ILCS 1/65-20, the compensation of township officers shall be set by the township board at least 180 days before the beginning of the terms of office.

WHEREAS, according to 60 ILCS 1/65-20, the compensation for the road district treasurer shall be fixed by the township board and shall not be less than \$100 or more than \$1,000 per year.

WHEREAS, according to 605 ILCS 5/6-207, the compensation of the highway commissioner shall be fixed by the township board at an annual salary of not less than \$3,000 to be paid in equal monthly installments, or a per diem amount for each day he or she is necessarily employed in the discharge of official duties.

WHEREAS, according to 35 ILCS 200/2-70, the compensation of the township assessor shall be set by the township board at the same time the board sets the compensation of its township supervisor.

NOW, THEREFORE, BE IT ORDAINED BY Board of Trustees of Maine Township that the compensation of the township officials for the four year term beginning May 17, 2021 and ending May 19, 2025 (January 1, 2022 – January 1, 2026 for assessor) shall be as follows:

SECTION 1: The salaries for township officials shall be as follows:

Supervisor's Salary: Effective for each of the following years:

May 17, 2021 - May 16, 2022 \$26,000	May 16, 2022 - May 15, 2023 \$26,000
May 15, 2023 - May 20, 2024 \$26,000	May 20, 2024 - May 19, 2025 \$26,000

Road District Treasurer: \$1,000 Annually

Township Clerk: Effective for each of the following years:

May 17, 2021 - May 16, 2022 \$20,000	May 16, 2022 - May 15, 2023 \$20,000
May 16, 2023 - May 20, 2024 \$20,000	May 20, 2024 - May 19, 2025 \$20,000

Trustees: Effective for each of the following years:

May 17, 2021 – May 16, 2022 \$5,000.	May 16, 2022 – May 15, 2023 \$5,000
May 15, 2023 – May 20, 2024 \$5,000.	May 20, 2024 – May 19, 2025 \$5,000

Assessor: Effective for each of the following years:  
January 1, 2022 – January 1, 2026

2022 - \$20,000    2023 - \$20,000    2024 - \$20,000    2025 - \$20,000

Highway Commissioner: Effective for each of the following years:

May 17, 2021 – May 16, 2022 \$50,000.                      May 16, 2022 – May 15, 2023 \$50,000  
May 15, 2023 – May 20, 2024 \$50,000                      May 20, 2024 – May 19, 2025 \$50,000

**SECTION 2:** The following township officials in addition to the compensation outlined in Section 1, will received the following benefits:

A. Officials may participate in the Township’s Flexible Spending Account (FSA) plan at their own expense. Participating officials shall contribute via payroll deduction. There is no match or “township contribution.”

B. Officials may participate in the Township’s 457 Retirement plan at their own expense. Participating officials contribute via payroll deduction. There is no match or “township contribution.”

C. Officials may participate in the life insurance plan in which the Township participates at their own expense. Participating officials pay for their own life insurance via payroll deduction. There is no match or “township contribution.”

D. Officials may participate in the Township’s Group Health insurance plan at their own expense. However, the official must reimburse the Township monthly by the 15th day of the month for the Township’s monthly bill for the coverage selected. Failure to make timely reimbursement payments will result in removal of the official from the group health insurance plan. There is no match or ”township contribution.”

E. Officials may participate in the Township’s dental insurance plan at their own expense. There is no match or “township contribution.”

F. Officials SHALL NOT participate in the Illinois Municipal Retirement Fund (“IMRF”) retirement program.

G. In addition to the above compensation, Maine Township Elected Officials shall be reimbursed for all properly audited out-of-pocket expenses expended on behalf of the business of the Township or in the fulfillment of the duties of the office in conformance with the requirements of State law and Township policy.

PASSED THIS 14th day of October, 2020 by the Board of Trustees of Maine Township, Cook County, Illinois.

NOW, THEREFORE, be it resolved and Ordained that this Resolution be and the same is hereby adopted by the Town Board of Trustees of the Town of Maine, Cook County, Illinois on this 14th day of October, 20102, by a roll call voters follows:

_____	AYE	NAY	ABSENT
Laura J. Morask, Supervisor			

_____	AYE	NAY	ABSENT
Kimberly Jones, Trustee			

_____	AYE	NAY	ABSENT
Dave Carrabotta, Trustee			

_____	AYE	NAY	ABSENT
Claire McKenzie, Trustee			

_____	AYE	NAY	ABSENT
Susan Kelly Sweeney, Trustee			

ATTEST:

\_\_\_\_\_  
Peter Gialamas, Clerk