

Maine Township Special Board Meeting March 11, 2021

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/2021/03/agenda_21-03-11.pdf

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

Others in Attendance: Keri-Lyn Krafthefer, Dayna Berman, Richard Lyon, Austin Kelso, Marie Dachniwsky, John Bennett, Earl Wilson, Alicia Bailey, J.D. Diganvker, Jim Stinson, Roger Schubert 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 Thursday, March 11, 2021 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 Trustees. 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: is <https://us02web.zoom.us/j/84027882885>.

To obtain password to connect to this meeting, please contact Richard Lyon at 224-257-4869 prior to 6:30 p.m. on March 11, 2021; the date of the meeting. The meeting will also be audio or video recorded and made available to the public, as provided by law.

Attorney Krafthefer announced that Supervisor Morask was not present.

Clerk Gialamas called the meeting to order at 7:02 p.m., led the Pledge of Allegiance and called the roll.

Clerk Gialamas asked for a motion to select Acting Chairman.

Trustee Sweeney Motion to nominate Trustee McKenzie as Acting Chairman for the March 11, 2021 Special Board meeting.

Trustee Jones Second.

Motion on a roll call vote as follows:

Supervisor Morask	Absent
Trustee Jones	Yes
Trustee McKenzie	Yes
Trustee Carrabotta	Absent at this time
Trustee Sweeney	Yes

Motion carried.

Agenda Item: Public Participation

None.

Agenda Item: Approval of April 13, 2021 Annual Town Meeting Agenda

See video at 3:28.

Attorney Krafthefer stated that the Annual Town Meeting agenda can be approved tonight but it is not certain if Governor Pritzker will allow townships to have these meetings or they might be postponed until December of 2021.

Clerk Gialamas stated that his office received an authorization letter from Cook County Department of Public Health approving Maine Township's request to proceed with the Annual Town Meeting. He added that we will definitely wait for Governor's decision.

Trustee Jones	Motion to approve the April 13, 2021 Annual Town Meeting Agenda.
Trustee Sweeney	Second.

Trustee Sweeney asked Clerk Gialamas for the process of choosing the winner for the Sgt. Karen Lader Good Citizen Award.

Clerk Gialamas stated that the committee of three, Assessor Moylan Krey, Highway Commissioner Kazmierczak previously picked the winner after reviewing all the received applications. He added that this year he did not receive any applications. He added that the three applications from last year will be taken under consideration since the Annual Town Meeting did not happen last year.

Trustee Sweeney asked that she and other Trustees have an opportunity to vote on the winner for Sgt. Karen Lader Good Citizen Award.

Clerk Gialamas opened the committee to any interested board members and will email applications for consideration to the board. A few days after the applications closes, he said the winner will be picked by the majority voting.

Motion on a roll call vote as follows:

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

Motion carried.

Agenda Item: Presentation of Tentative Town Fund/General Assistance and Road District Budgets for Discussion

See video at 12:15.

Administrator Berman presented the tentative Budget & Appropriation Ordinance for 2021-2022 for discussion.

Administrator Berman stated that she is proposing \$3,932,418.00 for the Adjusted General Town Fund budget, \$638,912.00 for General Assistance Fund budget and \$4,571,330.00 for the total Appropriations.

Discussion.

After lengthy discussion regarding proposed tentative budgets and budget expenditures for various departments the Board of Trustee decided to schedule a Special Meeting for adoption of the tentative budget.

Trustee Sweeney	Motion to schedule the Special Board Meeting on March 15, 2021 at 4:00 p.m. to adopt the tentative budgets for Town Fund/General Assistance and Road District, and to schedule the Public Hearings for said budgets.
Trustee Carrabotta	Second.

Motion on a roll call vote as follows:

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

Motion carried.

Agenda Item: Adjournment

Trustee Sweeney	Motion to adjourn.
Trustee Carrabotta	Second.

Motion on a roll call vote as follows:

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

Motion carried.

The meeting was adjourned at 8:42 p.m.

Maine Township Clerk