

Maine Township Special Board Meeting March 15, 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_21-03-15.pdf

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

Others in Attendance: Keri-Lyn Krafthefer, Dayna Berman, Doriene Prorak, Richard Lyon, Earl Wilson, J.D. Diganvker, 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 Monday, March 15, 2021 at 4:00 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/87103551652>.

To obtain password to connect to this meeting, please contact Richard Lyon at 224-257-4869 prior to 3:30 p.m. on March 15, 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.

Trustee Jones called the meeting to order at 4:09 p.m., Trustee Sweeney led the Pledge of Allegiance, read the Notice regarding the Special Board meeting and Chief Deputy Clerk Tytko called the roll.

Trustee Jones Motion to nominate Trustee McKenzie as Acting Chairman for the March 15, 2021 Special Board meeting.

Trustee Sweeney 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.

Agenda Item: Public Participation
None.

Agenda Item: Adoption of Tentative Town Fund/General Assistance and Road District Budgets

See video at 5:10.

Trustee Carrabotta Motion to adopt the Tentative Budgets for Town Fund/General Assistance and Road District as presented.

Trustee Jones Second.

Trustee Sweeney proposed to divide adopting the Town Fund/GA budget and Road District budget in two separate motions.

Trustee Sweeney Motion to amend the previous motion to adopt the tentative budget for Town Fund/General Assistance for 2021-2022 as presented with reducing employee salaries by 3% and reducing the health care by 7%.

Discussion.

After discussion the Board of Trustees decided not to second Trustee Sweeney's amended motion and to vote on Trustee Carrabotta's original motion.

Motion on a roll call vote as follows:

Supervisor Morask	Absent	
Trustee Jones	Yes	
Trustee McKenzie	Yes	Trustee McKenzie commented that her vote is just for the tentative budget, which can be discussed more and changed.
Trustee Carrabotta	Yes	Trustee Carrabotta voted Yes because that the tentative budget is open to change.
Trustee Sweeney	No	

Motion carried.

See video at 15:51 regarding Trustee McKenzie's additional statement.

Agenda Item: Setting the Public Hearings for Town Fund/General Assistance Budget and Road District Budget

See video at 17:44.

Trustee Sweeney Motion to schedule the Budget Public Hearing for General Town and General Assistance Funds on April 27, 2021 at 7:00 p.m.
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.

Trustee Carrabotta Motion to schedule the Budget Public Hearing for Road District Fund on April 27, 2021 at 7:15 p.m.
Trustee Sweeney 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.

Trustee McKenzie Motion to reschedule the Bill Pay Review from 6:30 p.m. to 6:00 p.m. on April 27, 2021 and call it a Special Bill Pay Review.
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.

Agenda Item: Adjournment

Trustee Jones Motion to adjourn.
Trustee McKenzie 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 4:31 p.m.

Maine Township Clerk