

Maine Township Board Meeting April 27, 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/2021/04/agenda_21-04-27.pdf

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, pursuant to Senate Bill 2135. The Township Supervisor has 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/81027574175>. To obtain password to connect to this meeting, please call Richard Lyon at 224-257-4869 prior to 6:00 p.m. on April 27, 2021. The meeting will also be audio or video recorded and made available to the public, as provided by law.

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

Others in Attendance: Keri-Lyn Krafthefer, Dayna Berman, Doriene Prorak, Richard Lyon, Karen Dimond, Michael Samaan, Annette Carrabotta, Karen Yee Reid, Jennifer Johnson and Wiesia Tytko

Supervisor Morask called the meeting to order at 7:30 p.m., Clerk Gialamas led the Pledge of Allegiance and called the roll.

Agenda Item: Approval of Minutes of March 30, 2021 Bill Pay Review

Trustee Jones	Motion to waive the reading and approve the minutes of the March 30, 2021 Bill Pay Review.
Trustee Sweeney	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: Approval of Minutes of March 30, 2021 Board Meeting

Trustee Carrabotta	Motion to waive the reading and approve the minutes of the March 30, 2021 Board Meeting.
Trustee Jones	Second.
Trustee Sweeney	Motion to approve the Minutes of the March 30, 2021 Board meeting with the amendments that were proposed by Trustee Sweeney to the February 23, 2021 Board meeting.
Trustee Carrabotta	Second.

Questions and discussion. See video at 1:19:57.

Motion on a roll call vote as follows:

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

Motion failed.

Agenda Item: Approval of General Assistance Expenditures

Payrolls dated April 2, 2021 and April 16, 2021 and General Assistance checks #53311 through check #53359 in the amount of \$53,300.24.

Trustee Carrabotta	Motion to approve.
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: Approval of Road District Expenditures

Payrolls dated April 2, 2021 and April 16, 2021 and Road District checks #21779 through check #21818 in the amount of \$153,063.59.

Trustee Jones	Motion to approve.
Trustee Sweeney	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: Approval of General Town Fund Expenditures

Payrolls dated April 2, 2021 and April 16, 2021 and General Town Fund checks #58524 through check #58588 in the amount of \$336,422.10.

Trustee Carrabotta	Motion to approve.
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

None.

Agenda Item: Public Participation
None.

Agenda Item: New Business
None.

Agenda Item: Public Participation
None.

Agenda Item: Old Business, Discussion and Vote on Budget and Appropriation Ordinances 2021-22 for TF/GA/R&B

Supervisor Morask stated that both Budget Hearings for General Town Fund/General Assistance Fund and Road District Fund were held prior to the regular Board meeting. The amended budget for General Town and General Assistance proposed by Trustee Sweeney was adopted and the proposed budget by Highway Commissioner was adopted as presented.

Trustee Sweeney commented that the approved budget for General Town and General Assistance was adopted with exception of 3% raises and 4% health insurance increase.

Agenda Item: Old Business, Discussion and Action on Reconsidered Abatement Ordinance
See video at 1:41:06.

Supervisor Morask explained that at the March 30th Board meeting, Trustee McKenzie voted NO on the proposed Ordinance 2021-1-B, an Ordinance abating a portion of the tax heretofore levied in December, 2020 for township and general assistance purposes of Maine Township, Cook County, Illinois.

After the vote, Trustee McKenzie asked for ratification of that motion and made a motion to reconsider the vote for adopting the Ordinance 2021-1-B. The Board of Trustees and Supervisor Morask understood that they were voting on the actual abatement.

Supervisor Morask asked for a motion to ratify that vote.

Trustee Carrabotta	Motion to ratify the motion from March 30 th and accept the Ordinance 2021-1-B, an Ordinance abating a portion of the tax heretofore levied in December, 2020 for township and general assistance purposes of Maine Township, Cook County, Illinois and waive the reading.
Trustee Sweeney	Second.

Comments from Trustee Sweeney. See video at 1:42:56.

Motion on a roll call vote as follows:

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

Motion carried.

Agenda Item: Closed Session
None.

Agenda Item: Officials' Reports
For detailed Officials' Reports see video at 1:44:46.

Assessor Moylan Krey, Clerk Gialamas, Trustee Sweeney, Trustee Carrabotta, Trustee McKenzie, Trustee Jones, Administrator Berman, Attorney Krafthefer and Supervisor Morask expressed their achievements and sentiments for the Maine Township residents and employees.

Clerk Gialamas stated that Cathy Fredericksen is retired end of this month and she has been in the Clerk's office for many years. He thanked Ms. Fredericksen for her effort and added that she has done great job and always pitched in whenever she could. She never complained even while going through her own personal health issues. She will be missed.

Agenda Item: Adjournment

Trustee Jones Motion to adjourn.

Trustee Carrabotta Second.

All in favor.

The meeting was adjourned at 8:50 p.m.

Maine Township Clerk