

Maine Township Highway Department Decennial Committee Meeting
September 26, 2023

Maine Township Highway Department Decennial Committee meeting has been videotaped.
For more detailed reports and discussions please refer to the recorded meeting at:
https://mainetown.com/government/agendas_minutes.php

Highway Department Decennial Committee Members Present and Appointed Residents: Supervisor Dimond, Trustees: Jones, Horvath, Maher, Malik, Chair of the Committee Highway Commissioner Beauvais and Township Residents: Susan Moylan-Krey, Peter Gialamas

Others in Attendance: Attorney Kurt Asprooth, Dayna Berman, Jenny Raffe, Ruba Al Ayed, Marie Dachniwsky, Liz Coy, Kathy Sabbini, Richard Lyon, Mike Samaan, Nader Ghazaleh, Nick Kanehl, Marty Cook, Eddie Olewinski, Elio Custic, Marsha Carey, Sameer Masri and Eva Magnowski.

Commissioner Beauvais called the meeting to order at 7:03 p.m. Clerk Gialamas called the roll.

Agenda Item: Approval of Minutes of July 22, 2023 Highway Department Decennial Committee Meeting

Supervisor Dimond Motion to waive the reading and approve the minutes of the July 22, 2023 Highway Department Decennial Committee Meeting

Trustee Jones Second.

Motion on a roll call vote as follows:

Supervisor Dimond Yes

Trustee Jones Yes

Trustee Horvath Yes

Trustee Maher Yes

Trustee Malik Yes

Motion carried.

Agenda Item: Review, Discussion and Approval of the Decennial Committee Final Report to be Submitted to the Cook County Board

See video at 0:56

Highway Commissioner Beauvais stated that this is the third and final Highway Department Decennial Committee meeting. Highway Commissioner Beauvais reminded that the draft of the final report was distributed at the last meeting and asked the Committee if anyone had any part of the report to be changed or edited.

No comments from the Committee members.

Assessor Krey Motion to approve the final Highway Department Decennial Committee Report.

Trustee Jones Second.

Motion on a roll call vote as follows:

Supervisor Dimond Yes

Trustee Jones Yes

Trustee Horvath Yes

Trustee Maher Yes

Trustee Malik Yes

Clerk Gialamas Yes

Assessor Krey Yes

Motion carried.

Highway Commissioner Beauvais stated that one of the requests that came from our community survey was to put together a jurisdictional contact list for residents to utilize. He said that such a list that includes unincorporated and incorporated entities is attached to the final report.

Highway Commissioner Beauvais thanked the members of the public and Decennial Committee who helped compile all of the information that Highway Department obtained.

Agenda Item: Public comments
None.

Agenda Item: Adjournment

Member Krey	Motion to adjourn.
Trustee Jones	Second.
Motion on a roll call vote as follows:	
Supervisor Dimond	Yes
Trustee Jones	Yes
Trustee Horvath	Yes
Trustee Maher	Yes
Trustee Malik	Yes
Member Krey	Yes
Member Gialamas	Yes

Motion carried.

The meeting was adjourned at 7:06 p.m.

Maine Township Clerk