

Maine Township Board meeting has been videotaped.

For more detailed reports and discussions please refer to the recorded meeting at:
https://mainetown.com/government/agendas_minutes.php

Board Members Present and other Elected Officials: Supervisor Dimond, Trustees: Jones, Horvath, Maher, Malik, Clerk Gialamas, Assessor Moylan Krey and Highway Commissioner Beauvais.

Others in Attendance: Attorney Kurt Asprooth, Dayna Berman, Vicki Rizzo, Ruba Al Ayed, Jenny Raffé, Marie Dachniwsky, Kathy Sabbini, Arielle Kalvelage, Nick Kanehl, Mike Samaan, Martin McAlpin, Syed Hasan, Adeeb Malick, Imran Hashmi, Jessica Guzman, and Eva Magnowski.

Supervisor Dimond called the meeting to order at 7:00 p.m., led the Pledge of Allegiance and Clerk Gialamas called the roll.

Agenda Item: Approval of Minutes of April 30, 2024 Board Meeting

Trustee Maher commented on the Minutes from April 30, 2024, page two (2), that the reason he said "No" to accept the proposal from GovHR for the Salary Study/Compensation Analysis was that he misheard what HR Generalist Al Ayed said, otherwise he would vote "Yes".

Trustee Maher Motion to waive the reading and approve the minutes of the April 30, 2024 Board 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: Approval of General Assistance Expenditures

Payrolls dated May 10, 2024 and May 24, 2024 and General Assistance checks #55367 through check #55366 in the amount of \$40,960.93.

Trustee Jones Motion to approve.

Trustee Horvath 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: Approval of Road District Expenditures

Payrolls dated May 10, 2024 and May 24, 2024 and Road District checks #23411 through check #23449 in the amount of \$168,491.80.

Trustee Horvath Motion to approve.

Trustee Malik 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: Approval of General Town Fund Expenditures
Payrolls dated May 10, 2024 and May 24 and General Town Fund checks #61012 through check #61098 in the amount of \$388,839.14.

Trustee Malik Motion to approve.
Trustee Maher 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: Public Participation
See video at 4:10

Syed Hasan, a longtime resident of Maine Township stated that he lives in the apartment building located at Dee Road. He came to Maine Township along with the other residents and brought up the problem with the parking. Mr. Hasan pointed out that the residents experience difficulty in parking their cars on the street, and also, they cannot park in the backyard due to the built fence.

Highway Commissioner Beauvais explained that Dee Road is a public road and it has to be open to everybody. Highway Commissioner Beauvais stated that he would send his foreman out to talk to Mr. Hasan and inspect what Mr. Hasan was referring to

Maine Township resident Imran Hashmi also commented on the parking problem and stated that at least some parking signs should be placed.

Agenda Item: Old Business, Discussion and Possible Vote on Auditing Services/RFP
See video at 14:45

Supervisor Dimond stated that as per Administrator Berman's memo, just three proposals were received out of seven different requests sent to different auditing firms.
Supervisor Dimond asked the Board for a motion to vote.

Trustee Jones Motion to accept the contract from Lauterbach & Amen, LLP for
Maine Township Internal Audit Services for the next year and
possibly for the second and third year with the understanding
that the Highway Department will pay 25% and Maine
Township will pay the rest.
Trustee Horvath Second.
Motion on a roll call vote as follows:
Supervisor Dimond Yes
Trustee Jones Yes
Trustee Horvath Yes
Trustee Maher No
Trustee Malik Yes
Motion carried.

Supervisor Dimond took one item out of the order from the agenda because Highway Commissioner Beauvais had to leave.

Agenda Item: New Business, Discussion and Vote of Proposed Amendment to Maine Township Adding
Additional Restricted Parking Locations
See video at 17:40

Highway Commissioner Beauvais stated that he would like to amend the Maine Township Code and add the additional restricted parking locations.

Trustee Jones Motion to adapt the Ordinance 2024-RB-2 an Ordinance to Amend the Maine Township Code, Section 10-265, adding Additional Restricted Parking Locations.

Trustee Horvath 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: Old Business, Discussion and Possible Vote on Building Improvements

See video at 20:21

Supervisor Dimond stated that to proceed with any kind of building improvements the Park Ridge Building Department requires an architect's drawings.

Administrator Berman stated that she met with Steven Steffens, Building Administrator for the City of Park Ridge, and found out that we need architectural drawings for the two minor constructions due to the addition of two sets of doors and EXIT signs projects.

Discussion.

The Board asked that Steven Steffens be invited to the next meeting to address questions that the Board had.

Supervisor Dimond postponed this item to the next Board meeting.

Agenda Item: Officials' Reports

Trustee Malik announced two events: on August 17th, the India Festival, and on August 18th, the Pakistani Festival. Both events will take place at Dee Park from 2:00 p.m. to 10:00 p.m.

Trustee Maher reported that he marched in the Memorial Day Parade and it was a very enjoyable. Trustee Maher volunteered for the Paper Shredding event on June 15th, at the Maine Township parking lot.

Trustee Horvath stated that she attended the Memorial Day celebration service at Des Plaines with several Board members, which as usual was very nice event. She announced that on June 20th, from 6 p.m. to 9 p.m. Park Ridge Community Church is cosponsoring the first inaugural Pride event.

Trustee Jones stated that it was a very busy week. She attended the 90th Birthday Luncheon organized by MaineStreamers and a successful and well-organized Electronic Recycling event. Additionally, Trustee Jones attended the Pollinator Plant Giveaway organized by Highway Commissioner Beauvais and she marched in the Park Ridge Memorial Day Parade. Trustee Jones extended an invitation to everybody living in Maine Township to the next Neighborhood Watch Meeting on June 5th, at 7:00 p.m.

Assessor Krey stated that she attended the National Night Out meeting on May 20th and the event at the Des Plaines Park District at Lake Opeka for the Memorial Day ceremony. Assessor Krey reported that due to a system error within the Cook County Assessor's office, a portion of the Senior Freeze Exemptions will not appear on the 2023 Second Installment Property Tax Bill that will be mailed on July 1st.

Clerk Gialamas stated that indeed it was a very busy month and that he attended many events mentioned by the Board officials. He said that the next National Night Out (NNO) organizational meeting will be on Monday, June 17th, at 7:00 p.m., at Feldman Center. Clerk Gialamas congratulated Deputy Clerk Jessica Guzman on passing an exam and becoming the additional Maine Township's FOIA officer.

Supervisor Dimond reported that she also attended all the mentioned events.

The Board discussed the participation in the future Memorial Day events.

For more detailed Officials' Reports see the video at 49:00

Agenda Item: Closed/Executive Session for the purpose of discussing (1) litigation which is probable or imminent; (2) security procedures, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property, and (3) discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

Trustee Jones Closed/Executive Session for the purpose of discussing (1) litigation which is probable or imminent; (2) security procedures, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property, and (3) discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

Trustee Horvath 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.

The Board re-convened in an Open Session at 8:04 p.m.

Agenda Item: Possible Vote on Hiring New Employee
See video at 48:58

Trustee Jones Motion to hire Iain Parker as a new Agency and Program Coordinator for MaineStay Youth and Family Services.

Trustee Horvath Second.

Motion on a roll call vote as follows:

Supervisor Dimond	Yes
Trustee Jones	Yes
Trustee Horvath	Yes
Trustee Maher	Yes
Trustee Malik	Absent

Motion carried.

Agenda Item: Adjournment

Trustee Horvath Motion to adjourn.

Trustee Maher Second.

Motion on a roll call vote as follows:

Supervisor Dimond	Yes
Trustee Jones	Yes
Trustee Horvath	Yes
Trustee Maher	Yes
Trustee Malik	Absent

Motion carried.

The meeting was adjourned at 8:05 p.m.

Maine Township Clerk

