

II

MAINE TOWNSHIP
RESOLUTION NO. 2020-6

A RESOLUTION FOR ADDITIONAL INTERIM MONEYS
TO BE IMMEDIATELY PAID TO THE AGENCIES
PREVIOUSLY APPROVED FOR FUNDING IN DECEMBER 2019-
ADDITIONAL SUPPLEMENTAL CORONA VIRUS RELIEF

WHEREAS, on or about December 16, 2019 the Maine Township Board approved certain funding for specific non-profit/501c3/entities/persons/agencies (hereby "Agencies") via "Agency Funding Contracts" for the performing of certain specific services for Maine Township residents for set specific amounts of payment for said services, the overall payout totaling approximately \$435,000.00.

WHEREAS in April 2020 the corona virus pandemic caused a significant growth in need for the services from these Agencies to address the new and or increased numerous challenges to Maine Township residents arising from in part 1) the loss of jobs and employment as both the local and overall economies have now gone through an extended period of a shut-down/partial shut-down as a result of this ongoing pandemic with reported resulting major financial stress and challenges to persons and families including widespread loss of jobs, extensive unemployment and lack of ability to obtain employment, 2) significant increases in use and/or abuse of alcohol, prescription medications and illicit drugs use and abuse, 3) and so forth.

WHEREAS again the Maine Township Board has historically sought to provide assistance to the residents of Maine Township for such challenges and servicing needs by way of selecting paying out certain moneys to each of the said Agencies in December of each year.

WHEREAS, in April 2020 the Maine Township Board by way of resolution/motion debate and action caused an additional amount of spending equal to ten percent (10%) of the moneys so funded back in December 2019, totaling approximately \$43,500.00, to be allocated and paid out to each of the Agencies proportionate to that which each received from the overall December 2019 approved funding (i.e. each receiving an additional 10% of the moneys allocated to that specific entity in December 2019).

WHEREAS, another four plus months have gone by and these same challenges persist and in many ways are even greater premised on all that has taken place and is taking place as a result of the corona virus related challenges and government shut-downs (partial or complete) challenges, in and about the residents of Maine Township.

WHEREAS, further regular funding considerations for such Agencies is not to take place by the Maine Township Board until on or about December 2020, and the anticipated further challenges arising for Maine Township residents including that as noted herein above have caused a further urgent need for an additional duplicate 10% allocated payment (which comes to an estimated \$43,500.00) to be paid to said Organizations by the Maine Township Board mirroring the amount, allocation and means to each of said entities as the Maine Township Board had done in April 2020.

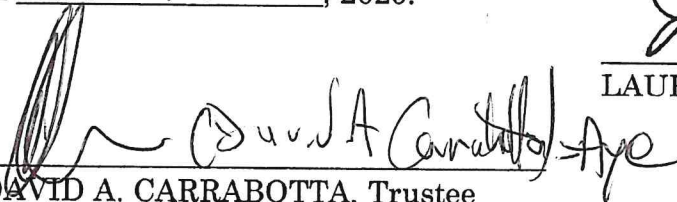
WHEREAS, said allocation and payment to each said entity would act as supplemental funds for the immediate providing of the additional services and assistance aforesaid to Maine Township residents for such needs, present and future.

WHEREAS, the Maine Township Board heard the above issues on September 22, 2020, and was prepared to pass a resolution for the full approximately \$43,500.00, but due to the need of having to go through a procedure to amend the Budget to allow for same if a payout were to be had for an amount over \$22,000.00 at that time, and to avoid delay in disbursement of said funds, the Board decided to agree to a payout of \$22,000.00 with the expressed understanding that this current Resolution would be completed and presented at the November 5th Agency Funding Special Meeting for discussion and vote as to the remaining \$21,500.00.

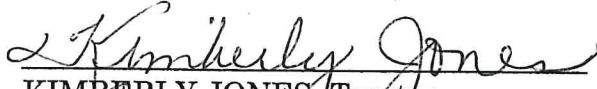
NOW, THEREFORE, be it is resolved by the Board of Trustees of Maine Township, as follows:

SECTION 1: The Maine Township Board hereby approves and directs an immediate additional payment of \$21,500.00 be immediately remitted to these Agencies proportionate to the moneys allocated to each of the approximate \$435,000.00 by this Board on December 16, 2019.

ADOPTED by the Board of Trustees of Maine Township, Illinois this 5 day of November, 2020.

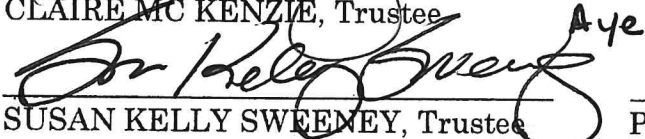

DAVID A. CARRABOTTA, Trustee

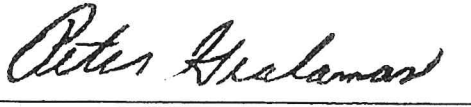

LAURA J. MORASK, Supervisor


KIMBERLY JONES, Trustee


CLAIRE MC KENZIE, Trustee

Attest:


SUSAN KELLY SWEENEY, Trustee


PETER GIALAMAS, Clerk