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RESOLUTION 2009-1

FOR AN ADVISORY REFERENDUM ON THE CONTINUED COLLECTION
OF THE INCREASED COOK COUNTY SALES TAX

WHEREAS, this township has been asked to consider the submission of an advisory referendum, as hereinafter fully set forth, on the question of continuing to collect the increased Cook County sales tax; and

WHEREAS, on July 1, 2008 the Cook County sales tax increased from 0.75% to 1.75%; and

WHEREAS, residents of this township and all of Cook County are subject to sales tax rates of the County and have not been solicited for their opinion about the increased sales tax rate; and

WHEREAS, the economy of this township, and all of Cook County, is intrinsically tied to the sales tax rate established by the Cook County Board; and

WHEREAS, the result of an advisory referendum would constitute the opinion of the residents of this township on the idea of the increased Cook County Sales Tax; and

WHEREAS, it is deemed to be in the public interest to submit this question of public policy to the voters of this township;

NOW THEREFORE BE IT ORDANINED THAT:

Section 1. The following question of public policy shall be submitted to the voters of this township as an advisory referendum at the consolidated election scheduled for Tuesday, April 7, 2009, consistent with the applicable provisions of the Illinois Election Code; to wit:

"On July 1, 2008 Cook County began collecting a one (1) percentage point sales tax increase. Do you support the continued collection of the one (1) percentage point sales tax increase?"

Section 2. This advisory referendum shall be conducted in accordance with provisions of the Illinois Election Code pertaining to the conduct of the consolidated election scheduled for April 7, 2009.

Section 3. This resolution shall be in full force and effect upon its passage and approval in accordance with the law.

Dated this 28TH day of JANUARY, 2009.

Carol A. Leachky
Supervisor

Attest:

Gary Warner
Clerk

(Seal)

Walter H. ...
Vito W. ...
Susan ...

Trustees

RESOLUTION 2009-2

NOW, THEREFORE BE IT RESOLVED BY the Supervisor and Board of Trustees of Maine Township, Illinois as follows:

Section 1. That a Request is hereby made to the County of Cook, Illinois for Community Development Block Grant ("CDBG") funds for Program Year 2009 in the amount of \$90,390.00 for the following project:

<u>Project</u>	<u>Amount</u>
Reconstruction of Rancho Lane	\$90,390.00
Total Request	\$90,390.00

As identified in the Township's CDBG 2009 Program Year application.

Section 2. That the Supervisor, Clerk and Chief Deputy Clerk are hereby authorized to sign the application and various forms contained therein, make all required submissions and do all things necessary to make application for the funds requested in Section 1 of this Resolution, a copy of which application is on file with the Clerk.

Section 3. That the Supervisor of Maine Township is hereby authorized to certify that matching funds which have been identified as supporting its projects as set out within its application will be made available upon the approval of the projects by the County of Cook, Illinois or the prorated share thereof.

Dated this 12th day of February 2009.

By: Carol A. Leschky
Supervisor, Maine Township

ATTEST: Gary K Warner
Clerk

(Seal)



Gary K. Warner
Clerk

Supervisor
Carol A. Teschky

Clerk
Gary K. Warner

Assessor
Tom Rueckert

Collector
Peter Gialamas

Highway Commissioner
Robert Provenzano

Trustees
Walter Kazmierczak
Laura J. Morask
Peter N. Ryan
Susan Moylan Krey

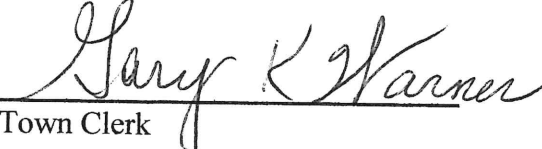
General Offices
700 Ballard Road
Park Ridge, IL 60068-1006
847-297-2510
847-297-1335 Fax

Highway Department
1387 Redeker Road
Des Plaines, IL 60016-3411
847-297-5225
847-297-8723 Fax

CERTIFICATE

I, Gary K. Warner, Township Clerk of the Town of Maine, do hereby certify that the attached document is a full, correct and true copy of the Maine Township Resolution 2009-2 to approve application for the year 2009 Community Development Block Grant Program as duly passed by the Maine Township Board on February 12, 2009.

Dated this 12th day of February, 2009.


Town Clerk



RESOLUTION 2009-3

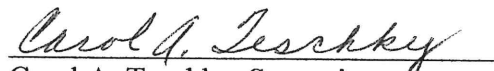
WHEREAS, Maine Township has until the end of the first fiscal quarter in which to adopt a final budget, and


WHEREAS, it is necessary to approve bills and make expenditures of funds within such first quarter prior to the time when the budget is adopted,


NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of Maine Township that until the final budget for the fiscal year 2009-2010 is adopted, the same items appropriated in the 2008-2009 fiscal year's budget shall apply to the present year's expenditures, and that the amount of such expenditures shall be limited by the amount of the appropriation for such items in the prior year's budget.

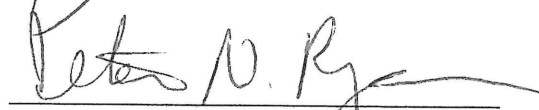
BE IT FURTHER RESOLVED that this action shall be in the nature of a continuing resolution to permit expenditures of funds until the adoption of the final budget for the year 2009-2010.

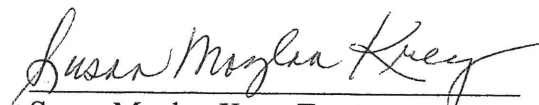
Adopted this 24th day of February, 2009.

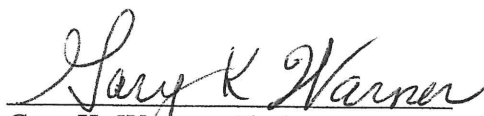

Carol A. Teschky, Supervisor


Walter Kazmierczak, Trustee


Laura J. Morask, Trustee


Peter N. Ryan, Trustee


Susan Moylan Krey, Trustee


Gary K. Warner, Clerk

RESOLUTION 2009-RB-1

WHEREAS, the Maine Township Road District has until the end of the first fiscal quarter in which to adopt a final budget, and


WHEREAS, it is necessary to approve bills and make expenditures of funds within such first quarter prior to the time when the budget is adopted,

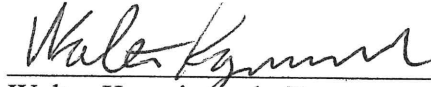
NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of Maine Township that until the final budget for the Maine Township Road District for the fiscal year 2009-2010 is adopted, the same items appropriated in the 2008-2009 fiscal year's budget shall apply to the present year's expenditures, and that the amount of such expenditures shall be limited by the amount of the appropriation for such items in the prior year's budget.

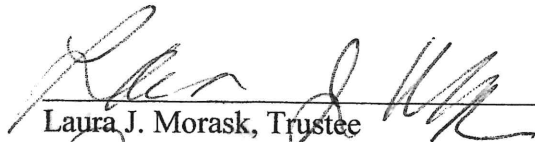
BE IT FURTHER RESOLVED that this action shall be in the nature of a continuing resolution to permit expenditures of funds until the adoption of the final budget for the year 2009-2010.

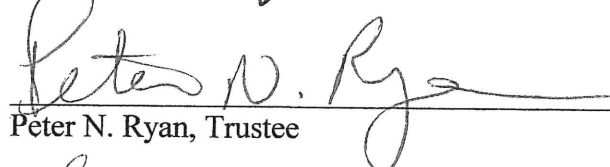
Adopted this 24th day of February, 2009.

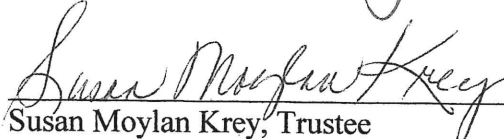

Robert Provenzano, Highway Commissioner

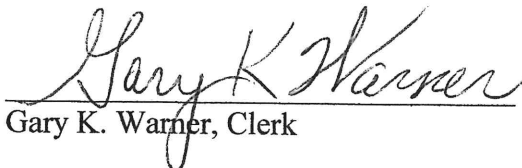

Carol A. Teschky, Supervisor


Walter Kazmierczak, Trustee


Laura J. Morask, Trustee


Peter N. Ryan, Trustee


Susan Moylan Krey, Trustee


Gary K. Warner, Clerk

**RESOLUTION FOR PARTICIPATION IN
STATE OF ILLINOIS
FEDERAL SURPLUS PROPERTY PROGRAM**

(Township of Maine
(County of Cook
(STATE OF ILLINOIS

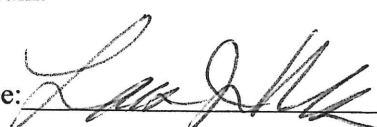
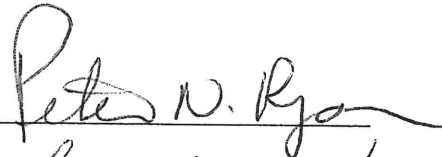


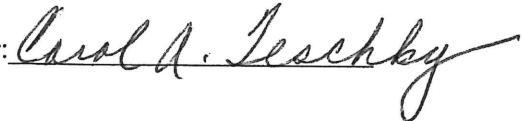
WHEREAS, the Township of Maine, Cook County, IL has limited fiscal resources available for the procurement of vehicles, commodities, and other property; and

WHEREAS, the State of Illinois' Federal Surplus Property Program offers a variety of surplus property at approximately 5-25 percent of the acquisition value, effectively reducing program costs by acquiring items that have been used to their life expectancy or property that must be replaced for safety or economic reasons; and

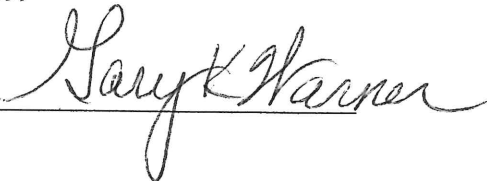
WHEREAS, the Township of Maine agrees to the following terms and conditions: to use the surplus property only in the official program which it represents; and upon receipt, agrees to place the surplus property into use within one year; and it agrees that the property shall be used for a period of one year (certain items, eighteen months); that it agrees it will not sell, loan, trade or tear down the property without written consent from the State of Illinois; and

WHEREAS, the Township of Maine understands that surplus property must be used in an authorized program and that personal use or non-use of surplus property is not allowed;

THEREFORE, WE THE BOARD OF TRUSTEES of Maine Township do hereby consent and decree that the Township of Maine is authorized to participate in the State of Illinois Federal Surplus Property Program.

Trustee:  Trustee: 
Trustee:  Trustee: 
Supervisor: 

Subscribed and sworn to me this 24th day of March, 2009.

Clerk: 

**RESOLUTION FOR PARTICIPATION IN
STATE OF ILLINOIS
FEDERAL SURPLUS PROPERTY PROGRAM**

(Township of Maine
(County of Cook
(STATE OF ILLINOIS

WHEREAS, the Maine Township Highway Department, Cook County, IL has limited fiscal resources available for the procurement of heavy-duty construction equipment, vehicles, commodities, and other property; and

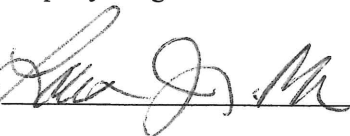
WHEREAS, the State of Illinois' Federal Surplus Property Program offers a variety of surplus property at approximately 5-25 percent of the acquisition value, effectively reducing program costs by acquiring items that have been used to their life expectancy or property that must be replaced for safety or economic reasons; and

WHEREAS, the Maine Township Highway Department agrees to the following terms and conditions: to use the surplus property only in the official program which it represents; and upon receipt, agrees to place the surplus property into use within one year; and it agrees that the property shall be used for a period of one year (certain items, eighteen months); that it agrees it will not sell, loan, trade or tear down the property without written consent from the State of Illinois; and

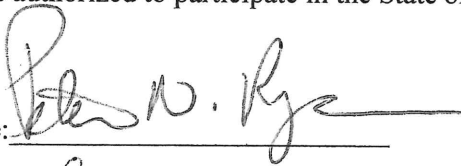
WHEREAS, the Maine Township Highway Department understands that surplus property must be used in an authorized program and that personal use or non-use of surplus property is not allowed;

THEREFORE, WE THE BOARD OF TRUSTEES of Maine Township do hereby consent and decree that the Maine Township Highway Department is authorized to participate in the State of Illinois Federal Surplus Property Program.

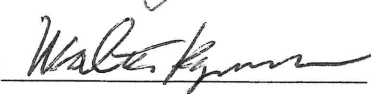
Trustee:



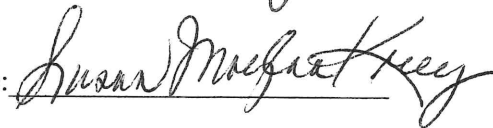
Trustee:



Trustee:



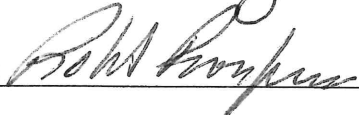
Trustee:



Supervisor:

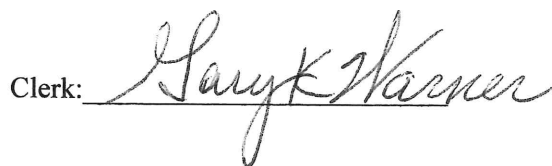


Highway Commissioner:



Subscribed and sworn to me this 24th day of March, 2009.

Clerk:



STATE OF ILLINOIS)
COUNTY OF COOK) SS
TOWN OF MAINE)

RESOLUTION 2009-5

IT IS HEREBY RESOLVED AND ORDERED by the electors present at the Annual Town Meeting of Maine Township held this 14th day of April, 2009 that the township fiscal year shall be March 1, 2009 through February 28, 2010.

Richard Dobrowski

MODERATOR

Gary K Warner

TOWN CLERK

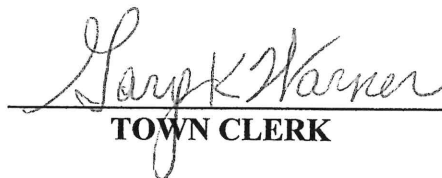
STATE OF ILLINOIS)
COUNTY OF COOK) SS
TOWN OF MAINE)

RESOLUTION 2009-6

IT IS HEREBY RESOLVED AND ORDERED by the electors present at the Annual Town Meeting of Maine Township held this 14th day of April, 2009 that the next Maine Township Annual Town Meeting shall be held on Tuesday, April 13, 2010 at 7:00 p.m. at the Maine Township Town Hall, 1700 Ballard Road, Park Ridge, IL.



MODERATOR



TOWN CLERK

STATE OF ILLINOIS)
COUNTY OF COOK) SS
TOWN OF MAINE)

RESOLUTION 2009-7

IT IS HEREBY RESOLVED AND ORDERED by the electors present at the Annual Town Meeting of Maine Township held this 14th day of April, 2009 that the Moderator of this meeting be compensated for his/her services in the amount of \$75.00.



MODERATOR



TOWN CLERK

RESOLUTION 2009-8

NOW, THEREFORE BE IT RESOLVED BY the Supervisor and Board of Trustees of Maine Township that the Township Supervisor and the Township Clerk be and are hereby directed and authorized to submit the Subrecipient Agreement, all understandings and assurances and to execute the 2009 Community Development Block Grant Program Year Agreements with the County of Cook, Illinois for Project Number 09-100, a copy of which is on file with the Township Clerk.

BE IT FURTHER RESOLVED BY the Supervisor and the Board of Trustees of Maine Township that the Township Supervisor or the Township Clerk be and is hereby directed and authorized to execute any and all additional documents necessary to carry out the 2009 Community Development Block Grant Program for the Township of Maine.

Dated this 22nd day of December, 2009.

By:

Carol A. Teschky
Maine Township Supervisor

CAROL A. TESCHKY
Printed Name

ATTEST:

By:

Gary K Warner
Maine Township Clerk

GARY K WARNER
Printed Name

(SEAL)



Gary K. Warner
Clerk

Supervisor
Carol A. Teschky

Clerk
Gary K. Warner

Assessor
Tom Rueckert

Collector
Mary E. Rohde

Highway Commissioner
Robert Provenzano

Trustees
Walter Kazmierczak
Laura J. Morask
Susan Moylan Krey
Peter Gialamas


General Offices
1700 Ballard Road
Park Ridge, IL 60068-1006
847-297-2510
847-297-1335 Fax

Highway Department
1387 Redeker Road
Des Plaines, IL 60016-3411
847-297-5225
847-297-8723 Fax

CERTIFICATE

I, Gary K. Warner, Township Clerk of the Town of Maine, do hereby certify that the attached document is a full, correct and true copy of the Maine Township Resolution 2009-8 to approve Subrecipient Agreement for the year 2009 Community Development Block Grant Program as duly passed by the Maine Township Board on December 22, 2009.

Dated this 22nd day of December, 2009.


Town Clerk



RESOLUTION 2010-1

NOW, THEREFORE BE IT RESOLVED BY the Supervisor and Board of Trustees of Maine Township, Illinois as follows:

Section 1. That a Request is hereby made to the County of Cook, Illinois for Community Development Block Grant ("CDBG") funds for Program Year 2010 in the amount of \$189,181.00 for the following project:

<u>Project</u>	<u>Amount</u>
Reconstruction of Sumac Road and Emerson Street	\$189,181.00
Total Request	\$189,181.00

As identified in the Township's CDBG 2010 Program Year application.

Section 2. That the Supervisor, Clerk and Chief Deputy Clerk are hereby authorized to sign the application and various forms contained therein, make all required submissions and do all things necessary to make application for the funds requested in Section 1 of this Resolution, a copy of which application is on file with the Clerk.

Section 3. That the Supervisor of Maine Township is hereby authorized to certify that matching funds which have been identified as supporting its projects as set out within its application will be made available upon the approval of the projects by the County of Cook, Illinois or the prorated share thereof.

Dated this 17th day of February, 2010.

By: Carol A. Teschky
Supervisor, Maine Township

ATTEST: Gary K Warner
Clerk

(Seal)



Gary K. Warner
Clerk

Supervisor
Carol A. Teschky

Clerk
Gary K. Warner

Assessor
Tom Rueckert

Collector
Mary E. Rohde

Highway Commissioner
Robert Provenzano

Trustees
Walter Kazmierczak
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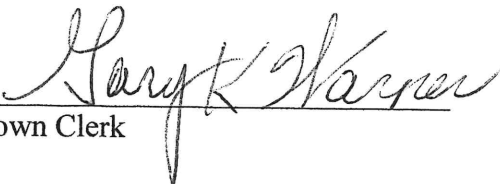
General Offices
1700 Ballard Road
Park Ridge, IL 60068-1006
847-297-2510
847-297-1335 Fax

Highway Department
1387 Redeker Road
Des Plaines, IL 60016-3411
847-297-5225
847-297-8723 Fax

CERTIFICATE

I, Gary K. Warner, Township Clerk of the Town of Maine, do hereby certify that the attached document is a full, correct and true copy of the Maine Township Resolution 2010-1 to approve Application for the Year 2010 Community Development Block Grant Program as duly passed by the Maine Township Board on February 17, 2010.

Dated this 17th day of February, 2010.


Town Clerk



RESOLUTION 2010- 2

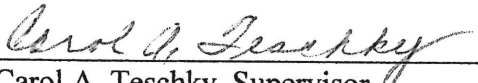
WHEREAS, Maine Township has until the end of the first fiscal quarter in which to adopt a final budget, and


WHEREAS, it is necessary to approve bills and make expenditures of funds within such first quarter prior to the time when the budget is adopted,


NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of Maine Township that until the final budget for the fiscal year 2010-2011 is adopted, the same items appropriated in the 2009-2010 fiscal year's budget shall apply to the present year's expenditures, and that the amount of such expenditures shall be limited by the amount of the appropriation for such items in the prior year's budget.

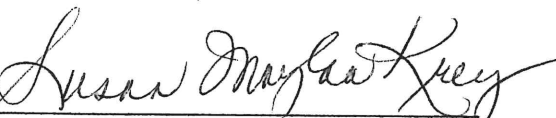
BE IT FURTHER RESOLVED that this action shall be in the nature of a continuing resolution to permit expenditures of funds until the adoption of the final budget for the year 2010-2011.


Adopted this 23rd day of February, 2010.

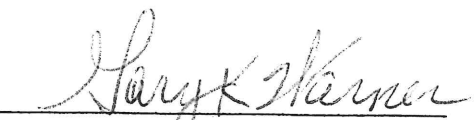

Carol A. Teschky, Supervisor


Walter Kazmierczak, Trustee


Laura J. Morask, Trustee


Susan Moylan Krey, Trustee


Peter Gialamas, Trustee


Gary K. Warner, Clerk

RESOLUTION 2010-RB-1

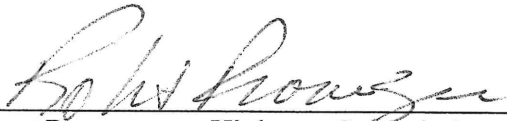
WHEREAS, the Maine Township Road District has until the end of the first fiscal quarter in which to adopt a final budget, and

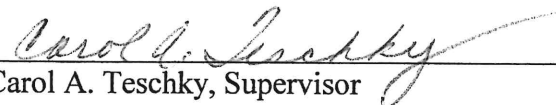
WHEREAS, it is necessary to approve bills and make expenditures of funds within such first quarter prior to the time when the budget is adopted,

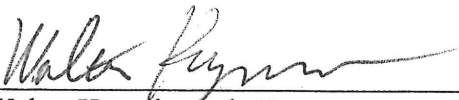
NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of Maine Township that until the final budget for the Maine Township Road District for the fiscal year 2010-2011 is adopted, the same items appropriated in the 2009-2010 fiscal year's budget shall apply to the present year's expenditures, and that the amount of such expenditures shall be limited by the amount of the appropriation for such items in the prior year's budget.


BE IT FURTHER RESOLVED that this action shall be in the nature of a continuing resolution to permit expenditures of funds until the adoption of the final budget for the year 2010-2011.

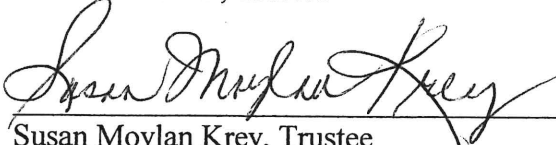
Adopted this 23rd day of February, 2010.


Robert Provenzano, Highway Commissioner


Carol A. Teschky, Supervisor


Walter Kazmierczak, Trustee


Laura J. Morask, Trustee


Susan Moylan Krey, Trustee


Peter Gialamas, Trustee


Gary K. Warner, Clerk

RESOLUTION NO. 2010-3

SCHEDULE OF REGULAR BOARD MEETINGS

BE IT RESOLVED by the Board of Trustees of Maine Township that the following is the schedule of Regular Board Meetings for the Budget Year commencing March 1, 2010 to February 28, 2011:

2010

March 23rd
April 27th
May 25th
June 22nd
July 27th
Aug. 24th
Sept. 28th
Oct. 26th
Nov. 23rd
Dec. 28th

2011

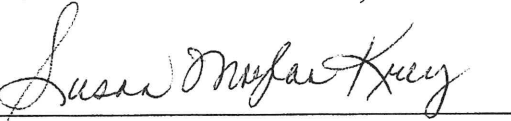
Jan. 25th
Febr. 22nd


All meetings are on Tuesday, at 7:30 p.m., and take place at Maine Township Town Hall, 1700 Ballard Road, Park Ridge, IL 60068.

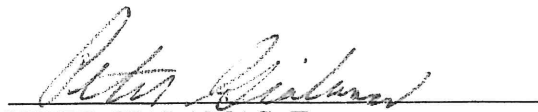
Adopted this 23rd day of February, 2010.


CAROL A. TESCHKY, Supervisor


WALTER KAZMIERCZAK, Trustee


SUSAN MOYLAN KREY, Trustee


LAURA J. MORASK, Trustee


PETER GIALAMAS, Trustee

Attest:

GARY K. WARNER, Clerk

STATE OF ILLINOIS)
COUNTY OF COOK)
TOWN OF MAINE)

RESOLUTION NO. 2010-4

SALE OF MOTOR VEHICLE

WHEREAS, Maine Township is the owner of a certain 1997 Ford Club Wagon, Vehicle Identification No. 1FBHE31L7VHC07707, which is used to conduct the affairs of the Township; and

WHEREAS, the aforesaid vehicle is in need of substantial repairs; and

WHEREAS, it has been determined that it would be feasibly more economical for Maine Township to purchase a new van; and

WHEREAS, the Maine Township Highway Department is in need of an extra vehicle in order to conduct ^{the} its affairs of the Highway Department.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees that Maine Township, in consideration of the sum of One Dollar (\$1.00) paid by Maine Township Highway Department to Maine Township, is hereby authorized to sell, assign, transfer and set over unto the Maine Township Highway Department its 1997 Ford Club Wagon, Vehicle Identification No. 1FBHE31L7VHC07707.

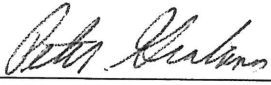
ADOPTED this 23rd day of March, 2010.


CAROL A. TESCHKY, Supervisor

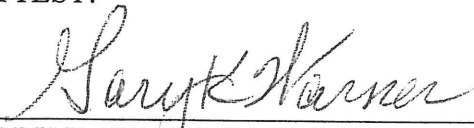

WALTER KAZMIERCZAK, Trustee


LAURA J. MORASK, Trustee


SUSAN MOYLAN KREY, Trustee


PETER GIALAMAS, Trustee

ATTEST:


GARY K. WARNER, Clerk

STATE OF ILLINOIS)
COUNTY OF COOK) SS
TOWN OF MAINE)

RESOLUTION 2010-5

IT IS HEREBY RESOLVED AND ORDERED by the electors present at the Annual Town Meeting of Maine Township held this 13th day of April, 2010 that the township fiscal year shall be March 1, 2010 through February 28, 2011.

Richard A. DiBiase
MODERATOR

Gary K. Warner
TOWN CLERK

) SS
)
)

RESOLUTION 2010-6

IT IS HEREBY RESOLVED AND ORDERED by the electors present at the Annual Town Meeting of Maine Township held this 13th day of April, 2010 that the next Maine Township Annual Town Meeting shall be held on Tuesday, April 12, 2011 at 7:00 p.m. at the Maine Township Town Hall, 1700 Ballard Road, Park Ridge, IL.

MODERATOR

TOWN CLERK

STATE OF ILLINOIS)
COUNTY OF COOK) SS
TOWN OF MAINE)

RESOLUTION 2010-7

IT IS HEREBY RESOLVED AND ORDERED by the electors present at the Annual Town Meeting of Maine Township held this 13th day of April, 2010 that the Moderator of this meeting be compensated for his/her services in the amount of \$75.00.

Richard D. Picerno
MODERATOR

Gary K. Wainer
TOWN CLERK

RESOLUTION 2010-8

**TO INCLUDE COMPENSATION PAID UNDER AN INTERNAL REVENUE
CODE SECTION 125 PLAN AS IMRF EARNINGS
FOR MAINE TOWNSHIP
AND MAINE TOWNSHIP ROAD DISTRICT
COOK COUNTY, ILLINOIS**

WHEREAS, standard member earnings reportable to the Illinois Municipal Retirement Fund do not include compensation paid under an Internal Revenue Code section 125 plan or compensation directed into a premium conversion plan or flexible spending account; and

WHEREAS, an IMRF participating unit of government may elect to include in IMRF earnings compensation paid under an I.R.C. section 125 plan or compensation directed into a premium conversion or flexible spending account by action of the governing body; and

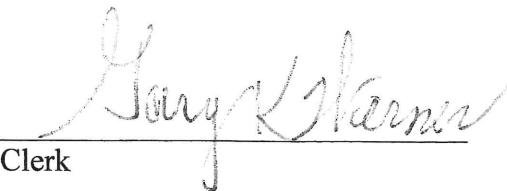
WHEREAS, the Board of Trustees of Maine Township is authorized to include section 125 plan and premium conversion and flexible spending account compensation as earnings reportable to IMRF and it is desirable that it do so.

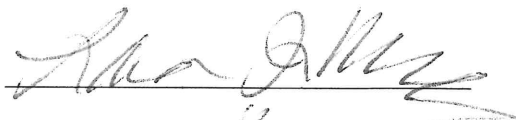

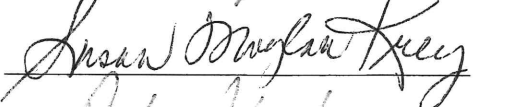
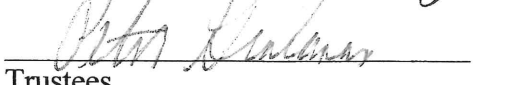
NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Maine Township does hereby elect to include as earnings reportable to IMRF compensation paid under an I.R.C. section 125 plan and/or compensation directed into a premium conversion plan or flexible spending account effective January 1, 1992.

BE IT FURTHER RESOLVED that the Maine Township Clerk is authorized and directed to file a duly certified copy of this resolution with the Illinois Municipal Retirement Fund.

PASSED THIS 27th day of April, 2010 by the Supervisor and Board of Trustees of Maine Township, Cook County, Illinois.


Supervisor


Clerk





Trustees



Gary K. Warner

Clerk

Supervisor

Carol A. Teschky

Clerk

Gary K. Warner

Assessor

Tom Rueckert

Collector

Mary E. Rohde

Highway Commissioner

Robert Provenzano

Trustees

Walter Kazmierczak

Laura J. Morask

Susan Moylan Krey

Peter Gialamas

General Offices

1700 Ballard Road

Park Ridge, IL 60068-1006

17-297-2510

17-297-1335 Fax

Highway Department

1387 Redeker Road

Des Plaines, IL 60016-3411

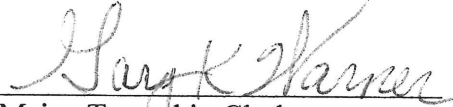
847-297-5225

847-297-8723 Fax

CERTIFICATION

I, Gary K. Warner the Clerk of the Township of Maine of the County of Cook, State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of a Resolution 2010-8 duly adopted by its Supervisor and Board of Trustees at a Board meeting duly convened and held on the 27th day of April, 2010.

Dated this 27th day of April 2010.


Maine Township Clerk

SEAL



RESOLUTION 2010-9

NOW, THEREFORE BE IT RESOLVED BY the Supervisor and Board of Trustees of Maine Township that the Township Supervisor and the Township Clerk be and are hereby directed and authorized to submit the Subrecipient Agreement, all understandings and assurances and to execute the 2010 Community Development Block Grant Program Year Agreements with the County of Cook, Illinois for Project Number 10-027, a copy of which is on file with the Township Clerk.

BE IT FURTHER RESOLVED BY the Supervisor and the Board of Trustees of Maine Township that the Township Supervisor or the Township Clerk be and is hereby directed and authorized to execute any and all additional documents necessary to carry out the 2010 Community Development Block Grant Program for the Township of Maine.

Dated this 28th day of December, 2010.

By: *Carol A. Teschky*
Maine Township Supervisor

CAROL A. TESCHKY
Printed Name

ATTEST:

By: *Gary K Warner*
Maine Township Clerk

GARY K WARNER
Printed Name

(SEAL)



Gary K. Warner
Clerk

Supervisor
Carol A. Teschky

Clerk
Gary K. Warner

Assessor
Tom Rueckert

Collector
Mary E. Rohde

Highway Commissioner
Robert Provenzano

Trustees
Walter Kazmierczak
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Peter Gialamas

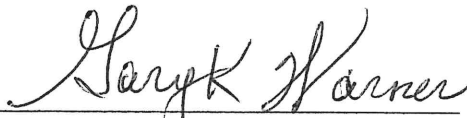
General Offices
1700 Ballard Road
Park Ridge, IL 60068-1006
847-297-2510
847-297-1335 Fax

Highway Department
1387 Redeker Road
Des Plaines, IL 60016-3411
847-297-5225
847-297-8723 Fax

CERTIFICATE

I, Gary K. Warner, Township Clerk of the Town of Maine, do hereby certify that the attached document is a full, correct and true copy of the Maine Township Resolution 2010-9 to approve Subrecipient Agreement for the year 2010 Community Development Block Grant Program as duly passed by the Maine Township Board on December 28, 2010.

Dated this 28th day of December, 2010.


Town Clerk



RESOLUTION 2011-1

NOW, THEREFORE BE IT RESOLVED BY the Supervisor and Board of Trustees of Maine Township, Illinois as follows:

Section 1. That a Request is hereby made to the County of Cook, Illinois for Community Development Block Grant ("CDBG") funds for Program Year 2011 in the amount of \$110,555.00 for the following project:

<u>Project</u>	<u>Amount</u>
Reconstruction of Howard Court	\$55,765.00
Reconstruction of Sumac Alley	\$54,790.00
Total Request	\$110,555.00

As identified in the Township's CDBG 2011 Program Year application.

Section 2. That the Supervisor, Clerk and Chief Deputy Clerk are hereby authorized to sign the application and various forms contained therein, make all required submissions and do all things necessary to make application for the funds requested in Section 1 of this Resolution, a copy of which application is on file with the Clerk.

Section 3. That the Supervisor of Maine Township is hereby authorized to certify that matching funds which have been identified as supporting its projects as set out within its application will be made available upon the approval of the projects by the County of Cook, Illinois or the prorated share thereof.

Dated this 10th day of February 2011.

By: Carol A. Teschky
Supervisor, Maine Township

ATTEST: Gary K. Warner
Clerk

(Seal)



Gary K. Warner
Clerk

Supervisor
Carol A. Teschky

Clerk
Gary K. Warner

Assessor
Tom Rueckert

Collector
Mary E. Rohde

Highway Commissioner
Robert Provenzano

Trustees
Walter Kazmierczak
Laura J. Morask
Susan Moylan Krey
Peter Gialamas

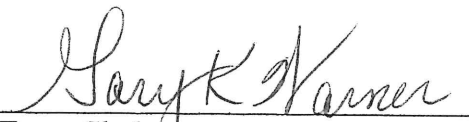
General Offices
1700 Ballard Road
Park Ridge, IL 60068-1006
847-297-2510
847-297-1335 Fax

Highway Department
387 Redeker Road
Des Plaines, IL 60016-3411
847-297-5225
847-297-8723 Fax

CERTIFICATE

I, Gary K. Warner, Township Clerk of the Town of Maine, do hereby certify that the attached document is a full, correct and true copy of the Maine Township Resolution 2011-1 to approve Application for the Year 2011 Community Development Block Grant Program as duly passed by the Maine Township Board on February 10, 2011.

Dated this 10th day of February 2011.


Town Clerk



RESOLUTION 2011- 2

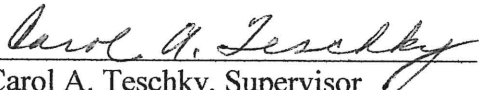
WHEREAS, Maine Township has until the end of the first fiscal quarter in which to adopt a final budget, and

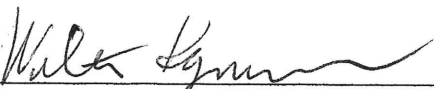
WHEREAS, it is necessary to approve bills and make expenditures of funds within such first quarter prior to the time when the budget is adopted,

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of Maine Township that until the final budget for the fiscal year 2011-2012 is adopted, the same items appropriated in the 2010-2011 fiscal year's budget shall apply to the present year's expenditures, and that the amount of such expenditures shall be limited by the amount of the appropriation for such items in the prior year's budget.

BE IT FURTHER RESOLVED that this action shall be in the nature of a continuing resolution to permit expenditures of funds until the adoption of the final budget for the year 2011-2012.


Adopted this 22nd day of February 2011.

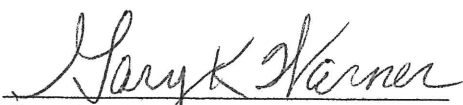

Carol A. Teschky, Supervisor


Walter Kazmierczak, Trustee


Laura J. Morask, Trustee


Susan Moylan Krey, Trustee


Peter Gialamas, Trustee


Gary K. Warner, Clerk

RESOLUTION 2011-RB-1

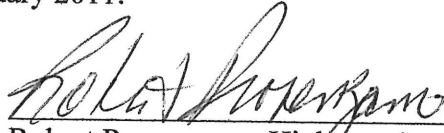
WHEREAS, the Maine Township Road District has until the end of the first fiscal quarter in which to adopt a final budget, and

WHEREAS, it is necessary to approve bills and make expenditures of funds within such first quarter prior to the time when the budget is adopted,

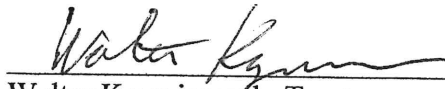
NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of Maine Township that until the final budget for the Maine Township Road District for the fiscal year 2011-2012 is adopted, the same items appropriated in the 2010-2011 fiscal year's budget shall apply to the present year's expenditures, and that the amount of such expenditures shall be limited by the amount of the appropriation for such items in the prior year's budget.

BE IT FURTHER RESOLVED that this action shall be in the nature of a continuing resolution to permit expenditures of funds until the adoption of the final budget for the year 2011-2012.

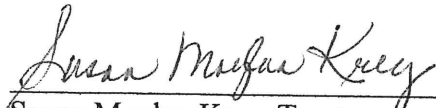
Adopted this 22nd day of February 2011.

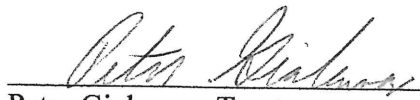

Robert Provenzano, Highway Commissioner

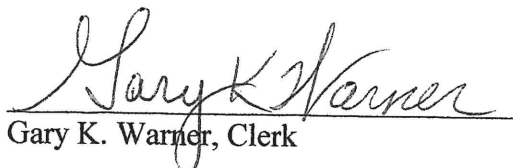

Carol A. Teschky, Supervisor


Walter Kazmierczak, Trustee


Laura J. Morask, Trustee


Susan Moylan Krey, Trustee


Peter Gialamas, Trustee


Gary K. Warner, Clerk

RESOLUTION NO. 2011-3

SCHEDULE OF REGULAR BOARD MEETINGS

BE IT RESOLVED by the Board of Trustees of Maine Township that the following is the schedule of Regular Board Meetings for the Budget Year commencing March 1, 2011 to February 29, 2012:

2011


March 22nd
April 26th
May 24th
June 28th
July 26th
August 23rd
September 27th
October 25th
November 22nd
December 27th

2012

January 24th
February 28th


All meetings are on Tuesday, at 7:30 p.m., and take place at Maine Township Town Hall, 1700 Ballard Road, Park Ridge, IL 60068.


Adopted this 22nd day of February 2011.

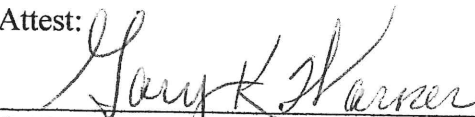

CAROL A. TESCHKY, Supervisor


WALTER KAZMIERCZAK, Trustee


SUSAN MOYLAN KREY, Trustee


LAURA J. MORASK, Trustee


PETER GIALAMAS, Trustee

Attest:

GARY K. WARNER, Clerk

STATE OF ILLINOIS)
COUNTY OF COOK)
TOWN OF MAINE)

RESOLUTION NO. 2011-4

WHEREAS, a Special Use Application for the operation of a proposed pawn shop at 9364 W. Ballard Road, Des Plaines, Illinois, was filed on or about September 28, 2010; and

WHEREAS, the site of the proposed pawn shop is located directly across the street from a Condominium Development commonly referred to as "The Landings"; and

WHEREAS, pursuant to the Cook County Zoning Code, two public hearings were conducted by the Zoning Board of Appeals at Maine Township Town Hall, 1700 Ballard Road, Park Ridge, IL, on January 10, 2011, and February 14, 2011; and

WHEREAS, numerous residents of The Landings attended the public hearings to express their opposition to the opening of a pawn shop; and

WHEREAS, the Maine Township Plan Commission conducted its own public hearing immediately following the February 14, 2011 public hearing; and

WHEREAS, the Maine Township Plan Commission has concluded that the special use would not be in conflict with any of the six standards listed in Article 13.8.9 of the Cook County Zoning Code which the Zoning Board of Appeals uses as a guideline when making its recommendation to the Cook County Board of Commissioners; and

WHEREAS, the Maine Township Board disagrees with the Plan Commission, and rejects its recommendation to approve the special use, and specifically finds that the proposed pawn shop will be injurious to the use and enjoyment of neighboring property and will substantially diminish or impair the property values within the neighborhood.

NOW, THEREFORE, BE IT RESOLVED that the Maine Township Board hereby opposes the Special Use Application for the operation of a pawn shop at 9364 W. Ballard Road, Des Plaines, Illinois, and elects by this Resolution to file a written protest with the Cook County Zoning Board of Appeals under Section 13.13 of the Cook County Zoning Code.

ADOPTED this 22nd day of February, 2011.

Carol A. Teschky
CAROL A. TESCHKY, Supervisor

Robert Provenzano
ROBERT PROVENZANO, Hwy. Comm.

Walter Kazmierczak
WALTER KAZMIERCZAK, Trustee

Susan Moylan Krey
SUSAN MOYLAN KREY, Trustee

Tom Rueckert
THOMAS RUECKERT, Assessor

Mary E. Rohde
MARY E. ROHDE, Collector

Laura J. Morask
LAURA J. MORASK, Trustee

Peter Gialamas
PETER GIALAMAS, Trustee

ATTEST:

Gary K. Warner
GARY K. WARNER, Clerk

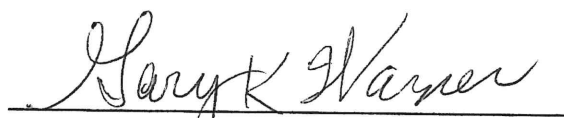
STATE OF ILLINOIS)
COUNTY OF COOK) SS
TOWN OF MAINE)

RESOLUTION 2011-5

IT IS HEREBY RESOLVED AND ORDERED by the electors present at the Annual Town Meeting of Maine Township held this 12th day of April, 2011 that the township fiscal year shall be March 1, 2011 through February 29, 2012.



MODERATOR



TOWN CLERK


STATE OF ILLINOIS)
COUNTY OF COOK) SS
TOWN OF MAINE)

RESOLUTION 2011-6

IT IS HEREBY RESOLVED AND ORDERED by the electors present at the Annual Town Meeting of Maine Township held this 12th day of April, 2011 that the next Maine Township Annual Town Meeting shall be held on Tuesday, April 10, 2012 at 7:00 p.m. at the Maine Township Town Hall, 1700 Ballard Road, Park Ridge, IL.



MODERATOR



TOWN CLERK

STATE OF ILLINOIS)
COUNTY OF COOK) SS
TOWN OF MAINE)

RESOLUTION 2011-7

IT IS HEREBY RESOLVED AND ORDERED by the electors present at the Annual Town Meeting of Maine Township held this 12th day of April, 2011 that the Moderator of this meeting be compensated for his/her services in the amount of \$75.00.



MODERATOR



TOWN CLERK

STATE OF ILLINOIS)
COUNTY OF COOK)
TOWN OF MAINE)

RESOLUTION NO. 2011-8

BE IT RESOLVED that any and all Not-For-Profit Agencies that want a Maine Township Agency Funding Grant must complete and submit an annual application form as designed by the Township. In addition, any and all Not-For-Profit Agencies that desire Maine Township Agency Funding must appear and make a presentation at an Agency Funding Hearing on an annual basis and submit to questioning from the Township Board.

The Township Supervisor will determine the time frame that the annual applications will and can be received and accepted. The voting members of the Township Board will determine the dates of the Maine Township Agency Funding Hearings.

The acceptance of the application requests of the Not-For-Profit Agencies and the amount given to each Not-For-Profit Agency will be determined by a vote of the voting members of the Maine Township Board and cannot be claimed by any other Township Board Member or Township staff member. Funds allocated for Maine Township Not-For-Profit Agency Funding comes out of, and only out of, the General Township Funds and cannot be claimed otherwise by any Township Board Member, official or employee of Maine Township.

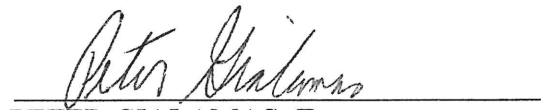
ADOPTED this 26th day of July 2011.


CAROL A. TESCHKY, Supervisor



WALTER KAZMIERCZAK, Trustee


LAURA J. MORASK, Trustee


SUSAN MOYLAN KREY, Trustee


PETER GIALAMAS, Trustee

ATTEST:


GARY K. WARNER, Clerk

RESOLUTION 2011-9

NOW, THEREFORE BE IT RESOLVED BY the Supervisor and Board of Trustees of Maine Township that the Township Supervisor and the Township Clerk be and are hereby directed and authorized to submit the Subrecipient Agreement, all understandings and assurances and to execute the 2011 Community Development Block Grant Program Year Agreements with the County of Cook, Illinois for Project Number 11-023, a copy of which is on file with the Township Clerk.

BE IT FURTHER RESOLVED BY the Supervisor and the Board of Trustees of Maine Township that the Township Supervisor or the Township Clerk be and is hereby directed and authorized to execute any and all additional documents necessary to carry out the 2011 Community Development Block Grant Program for the Township of Maine.

Dated this 25th day of October, 2011.

By: Carol A. Teschky
Maine Township Supervisor

CAROL A. TESCHKY
Printed Name

ATTEST:

By: Gary K Warner
Maine Township Clerk

GARY K WARNER
Printed Name

(SEAL)



Gary K. Warner
Clerk

Supervisor
Carol A. Teschky

Clerk
Gary K. Warner

Assessor
Tom Rueckert

Collector
Mary E. Rohde

Highway Commissioner
Robert Provenzano

Trustees
Walter Kazmierczak
Laura J. Morask
Susan Moylan Krey
Peter Gialamas

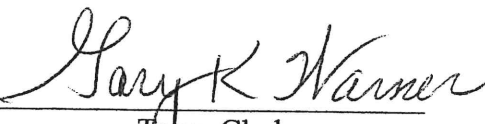
General Offices
1700 Ballard Road
Park Ridge, IL 60068-1006
847-297-2510
847-297-1335 Fax

Highway Department
387 Redeker Road
Des Plaines, IL 60016-3411
847-297-5225
847-297-8723 Fax

CERTIFICATE

I, Gary K. Warner, Township Clerk of the Town of Maine, do hereby certify that the attached document is a full, correct and true copy of the Maine Township Resolution 2011-9 to approve Subrecipient Agreement for the year 2011 Community Development Block Grant Program as duly passed by the Maine Township Board on October 25, 2011.

Dated this 25th day of October, 2011.


Town Clerk



RESOLUTION 2012-1

NOW, THEREFORE, BE IT RESOLVED by the Supervisor and Board of Trustees of Maine Township, Illinois as follows:

Section 1. That a Request is hereby made to the County of Cook, Illinois for Community Development Block Grant ("CDBG") funds for Program Year 2012 in the amount of \$117,820.00 for the following project:

Project: Reconstruction of Margail Avenue and Noel Avenue **Amount:** \$117,820.00

Total Request: \$117,820.00

As identified in the Township's CDBG 2012 Program Year Application.

Section 2. That the Supervisor, Clerk and Chief Deputy Clerk are hereby authorized to sign the application and various forms contained therein, make all required submissions and do all things necessary to make application for the funds requested in Section 1 of this Resolution, a copy of which application is on file with the Clerk.

Section 3. That the Supervisor of Maine Township is hereby authorized to certify that matching funds, which have been identified as supporting its projects as set out within its application, will be made available upon the approval of the projects by the County of Cook, Illinois or the prorated share thereof.

Dated this 14th day of February, 2012.

By: Carol A. Teschky
CAROL A. TESCHKY, Supervisor

Attest: Gary K Warner
GARY K. WARNER, Clerk

(SEAL)



Gary K. Warner
Clerk

Supervisor
Carol A. Teschky

Clerk
Gary K. Warner

Assessor
Tom Rueckert

Collector
Mary E. Rohde

Highway Commissioner
Robert Provenzano

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Peter Gialamas


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1700 Ballard Road
Park Ridge, IL 60068-1006
847-297-2510
847-297-1335 Fax

Highway Department
87 Redeker Road
Schaumburg, IL 60196-3411
847-297-5225
847-297-8723 Fax

CERTIFICATION

I, Gary K. Warner, Township Clerk of the Town of Maine, do hereby certify that the attached document is a full, correct and true copy of the Maine Township Resolution 2012-1 to approve Application for the Year 2012 Community Development Block Grant Program as duly passed by the Maine Township Board on February 14, 2012.

Dated this 14th day of February, 2012.


GARY K. WARNER, Town Clerk



RESOLUTION 2012 - 2

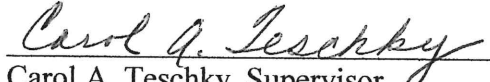
WHEREAS, Maine Township has until the end of the first fiscal quarter in which to adopt a final budget, and

WHEREAS, it is necessary to approve bills and make expenditures of funds within such first quarter prior to the time when the budget is adopted,

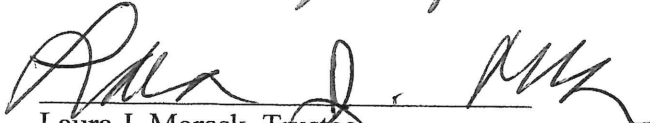
NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of Maine Township that until the final budget for the fiscal year 2012-2013 is adopted, the same items appropriated in the 2011-2012 fiscal year's budget shall apply to the present year's expenditures, and that the amount of such expenditures shall be limited by the amount of the appropriation for such items in the prior year's budget.

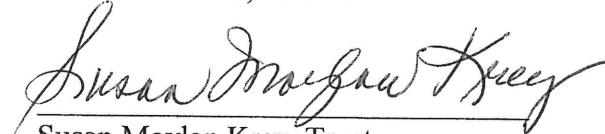
BE IT FURTHER RESOLVED that this action shall be in the nature of a continuing resolution to permit expenditures of funds until the adoption of the final budget for the year 2012-2013.

Adopted this 28th of February 2012.

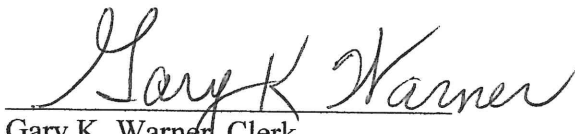

Carol A. Teschky, Supervisor


Walter Kazmierczak, Trustee


Laura J. Morask, Trustee


Susan Moylan Krey, Trustee

Peter Gialamas, Trustee


Gary K. Warner, Clerk

RESOLUTION 2012-RB-1

WHEREAS, the Maine Township Road District has until the end of the first fiscal quarter in which to adopt a final budget, and

WHEREAS, it is necessary to approve bills and make expenditures of funds within such first quarter prior to the time when the budget is adopted,

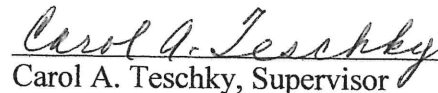
NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of Maine Township that until the final budget for the Maine Township Road District for the fiscal year 2012-2013 is adopted, the same items appropriated in the 2011-2012 fiscal year's budget shall apply to the present year's expenditures, and that the amount of such expenditures shall be limited by the amount of the appropriation for such items in the prior year's budget.

BE IT FURTHER RESOLVED that this action shall be in the nature of a continuing resolution to permit expenditures of funds until the adoption of the final budget for the year 2012-2013.

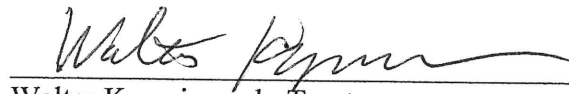
Adopted this 28th day of February 2012.



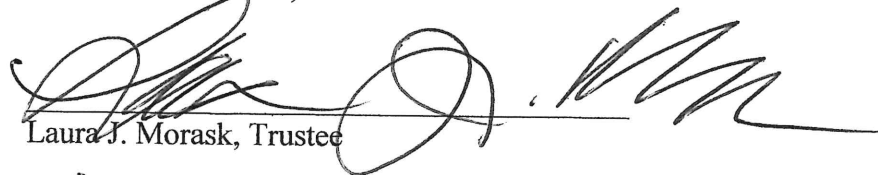
Robert Provenzano, Highway Commissioner



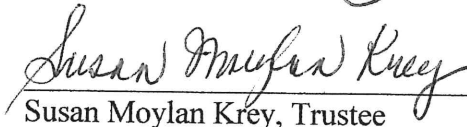
Carol A. Teschky, Supervisor



Walter Kazmierczak, Trustee

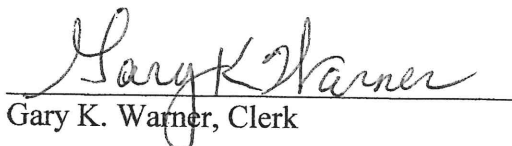


Laura J. Morask, Trustee



Susan Moylan Krey, Trustee

Peter Gialamas, Trustee



Gary K. Warner, Clerk

RESOLUTION NO. 2012-3

SCHEDULE OF REGULAR BOARD MEETINGS

BE IT RESOLVED by the Board of Trustees of Maine Township that the following is the schedule of Regular Board Meetings for the Budget Year commencing March 1, 2012 to February 28, 2013:

2012

March 27th
April 24th
May 22nd
June 26th
July 24th
August 28th
September 25th
October 23rd
November 27th
December 27th

2013

January 22nd
February 26th

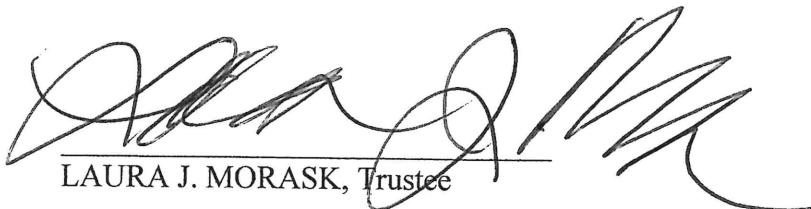
All meetings are on Tuesday, at 7:30 p.m. However, the Board Meeting on Tuesday, December 25th had to be rescheduled to Thursday, December 27th due to the Christmas Day Holiday. All meetings take place at Maine Township Town Hall, 1700 Ballard Road, Park Ridge, IL 60068.

Adopted this 28th day of February 2012.


CAROL A. TESCHKY, Supervisor

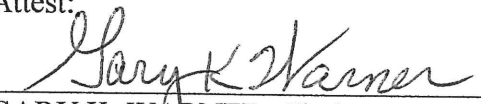

WALTER KAZMIERCZAK, Trustee


SUSAN MOYLAN KREY, Trustee


LAURA J. MORASK, Trustee

PETER GIALAMAS, Trustee

Attest:


GARY K. WARNER, Clerk

**RESOLUTION FOR PARTICIPATION IN
STATE OF ILLINOIS
FEDERAL SURPLUS PROPERTY PROGRAM**

(Township of Maine
(County of Cook
(STATE OF ILLINOIS

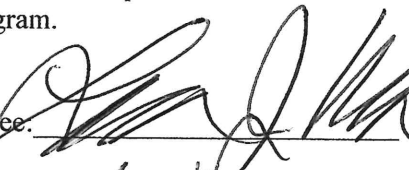
WHEREAS, the Township of Maine, Cook County, IL has limited fiscal resources available for the procurement of heavy-duty construction equipment, vehicles, commodities, and other property; and

WHEREAS, the State of Illinois' Federal Surplus Property Program offers a variety of surplus property at approximately 5-25 percent of the acquisition value, effectively reducing program costs by acquiring items that have been used to their life expectancy or property that must be replaced for safety or economic reasons; and

WHEREAS, the Township of Maine agrees to the following terms and conditions: to use the surplus property only in the official program which it represents; and upon receipt, agrees to place the surplus property into use within one year; and it agrees that the property shall be used for a period of one year (certain items, eighteen months); that it agrees it will not sell, loan, trade or tear down the property without written consent from the State of Illinois; and

WHEREAS, the Township of Maine understands that surplus property must be used in an authorized program and that personal use or non-use of surplus property is not allowed;

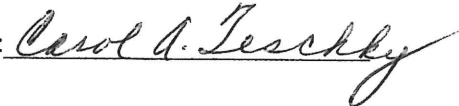
THEREFORE, WE THE ELECTED OFFICIALS of Maine Township do hereby consent and decree that the Township of Maine is authorized to participate in the State of Illinois Federal Surplus Property Program.

Trustee: 

Trustee: 

Trustee: 

Trustee: _____

Supervisor: 

Subscribed and sworn to me this 28th day of February, 2012.

Clerk: 

**RESOLUTION FOR PARTICIPATION IN
STATE OF ILLINOIS
FEDERAL SURPLUS PROPERTY PROGRAM**

(Township of Maine
(County of Cook
(STATE OF ILLINOIS

WHEREAS, the Maine Township Highway Department, Cook County, IL has limited fiscal resources available for the procurement of heavy-duty construction equipment, vehicles, commodities, and other property; and

WHEREAS, the State of Illinois' Federal Surplus Property Program offers a variety of surplus property at approximately 5-25 percent of the acquisition value, effectively reducing program costs by acquiring items that have been used to their life expectancy or property that must be replaced for safety or economic reasons; and

WHEREAS, the Maine Township Highway Department agrees to the following terms and conditions: to use the surplus property only in the official program which it represents; and upon receipt, agrees to place the surplus property into use within one year; and it agrees that the property shall be used for a period of one year (certain items, eighteen months); that it agrees it will not sell, loan, trade or tear down the property without written consent from the State of Illinois; and

WHEREAS, the Maine Township Highway Department understands that surplus property must be used in an authorized program and that personal use or non-use of surplus property is not allowed;

THEREFORE, WE THE ELECTED OFFICIALS of Maine Township do hereby consent and decree that the Maine Township Highway Department is authorized to participate in the State of Illinois Federal Surplus Property Program.

Trustee: [Signature] Trustee: Susan Margaret Gray

Trustee: [Signature] Trustee: _____

Supervisor: Carol A. Teschky

Highway Commissioner: [Signature]

Subscribed and sworn to me this 28th day of February, 2012.

Clerk: Gary K Warner

RESOLUTION 2012-5

NOW, THEREFORE, BE IT RESOLVED BY THE Supervisor and the Board of Trustees of Maine Township, that the Township Supervisor and the Township Clerk be and are hereby directed and authorized to modify the Program Year 2010 Community Development Block Grant (CDBG) Project No. 10-027 previously approved by Resolution No. 2010-9 on December 28, 2010 and are hereby directed and authorized to submit and execute the Subrecipient Modification Agreement with the County of Cook, Illinois, a copy of which is on file with the Township Clerk.

Project No. 10-027 is amended according to the following:

Street Reconstruction: Sumac and portion of Emerson Street and Noel Avenue. Replace asphalt on both streets. (approx. 1.600 l.f.) Sidewalk – East Side – Sumac Road, in Unincorporated Maine Township Curb/Gutter – East Side. Sumac Road rework base layer as required.

Original Grant Amt.: \$126,000.00

Additional Amt.: + 45,000.00

Total Budget Summary: \$171,000.00

BE IT FURTHER RESOLVED BY THE Supervisor and the Board of Trustees of Maine Township that the Township Supervisor or the Township Clerk be and is hereby directed and authorized to execute any and all additional documents necessary to carry out the aforementioned amendment.

Dated this 28th day of February 2012.

ATTEST:

By: Carol A. Teschky
Supervisor, Maine Township

By: Gary K Warner
Clerk, Maine Township

CAROL A. TESCHKY
Printed Name

GARY K WARNER
Printed Name

(Seal)



Gary K. Warner
Clerk

Supervisor
Carol A. Teschky

Clerk
Gary K. Warner

Assessor
Tom Rueckert

Collector
Mary E. Rohde

Highway Commissioner
Robert Provenzano

Trustees
Walter Kazmierczak
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Peter Gialamas

General Offices
1700 Ballard Road
Park Ridge, IL 60068-1006
847-297-2510
847-297-1335 Fax

Highway Department
37 Redeker Road
s Plaines, IL 60016-3411
7-297-5225
347-297-8723 Fax

CERTIFICATE

I, Gary K. Warner, Township Clerk of the Town of Maine, do hereby certify that the attached document is a full, correct and true copy of the Maine Township Resolution 2012-5 to approve Subrecipient Modification Agreement for the Program Year 2010 Community Development Block Grant as duly passed by the Maine Township Board on February 28, 2012.

Dated this 28th day of February 2012.


Town Clerk



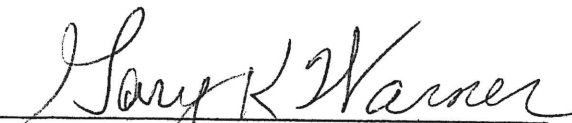
STATE OF ILLINOIS)
COUNTY OF COOK) SS
TOWN OF MAINE)

RESOLUTION 2012-6

IT IS HEREBY RESOLVED AND ORDERED by the electors present at the Annual Town Meeting of Maine Township held this 10th day of April, 2012 that the township fiscal year shall be March 1, 2012 through February 28, 2013.



MODERATOR



TOWN CLERK

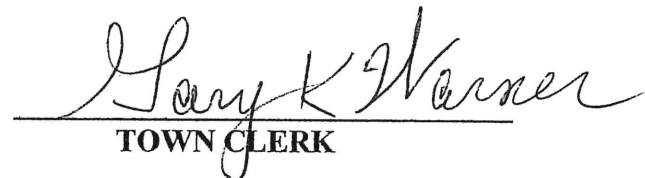
STATE OF ILLINOIS)
COUNTY OF COOK) SS
TOWN OF MAINE)

RESOLUTION 2012-7

IT IS HEREBY RESOLVED AND ORDERED by the electors present at the Annual Town Meeting of Maine Township held this 10th day of April, 2012 that the next Maine Township Annual Town Meeting shall be held on Tuesday, April 16, 2013 at 7:00 p.m. at the Maine Township Town Hall, 1700 Ballard Road, Park Ridge, IL.



MODERATOR

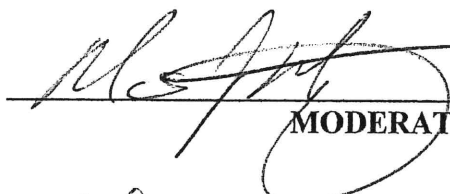


TOWN CLERK

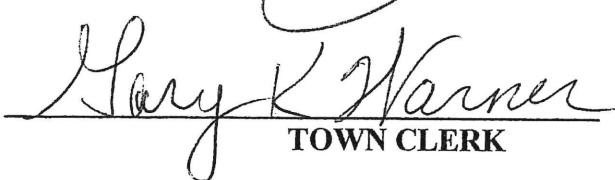
STATE OF ILLINOIS)
COUNTY OF COOK) SS
TOWN OF MAINE)

RESOLUTION 2012-8

IT IS HEREBY RESOLVED AND ORDERED by the electors present at the Annual Town Meeting of Maine Township held this 10th day of April, 2012 that the Moderator of this meeting be compensated for his/her services in the amount of \$75.00.



MODERATOR



TOWN CLERK

RESOLUTION 2012-9

NOW, THEREFORE, BE IT RESOLVED by the Supervisor and Board of Trustees of Maine Township that the Township Supervisor and the Township Clerk be and are hereby directed and authorized to submit the Subrecipient Agreement, all understandings and assurances, and to execute the 2012 Community Development Block Grant Program Year Agreements with the County of Cook, Illinois for Project Number 12-019, a copy of which is on file with the Township Clerk.

BE IT FURTHER RESOLVED by the Supervisor and Board of Trustees of Maine Township that the Township Supervisor or the Township Clerk be and is hereby directed and authorized to execute any and all additional documents necessary to carry out the 2012 Community Development Block Grant Program for the Township of Maine.

Dated this 25th day of September, 2012.

By: Carol A. Teschky
CAROL A. TESCHKY, Supervisor

Attest: Gary K Warner
GARY K. WARNER, Clerk

CAROL A. TESCHKY
Printed Name

GARY K WARNER
Printed Name

(SEAL)



Gary K. Warner

Clerk

Supervisor
Carol A. Teschky

Clerk
Gary K. Warner

Assessor
Tom Rueckert

Collector
Mary E. Rohde

Highway Commissioner
Robert Provenzano

Trustees
Walter Kazmierczak
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847-297-2510
847-297-1335 Fax

Highway Department
37 Redeker Road
Plaines, IL 60016-3411
847-297-5225
847-297-8723 Fax

CERTIFICATION

I, Gary K. Warner, Township Clerk of the Town of Maine, do hereby certify that the attached document is a full, correct and true copy of the Maine Township Resolution 2012-9 to approve Subrecipient Agreement for the Year 2012 Community Development Block Grant Program as duly passed by the Maine Township Board on September 25, 2012.

Dated this 25th day of September, 2012.


GARY K. WARNER, Town Clerk

(SEAL)



STATE OF ILLINOIS)
COUNTY OF COOK) SS
TOWN OF MAINE)

WHEREAS, Chapter 50 of the Illinois Compiled Statutes, referred to commonly as the Local Government Officer Compensation Act, Section 145/2 sets forth the time for establishing compensation of Town Officers, including the Road District Treasurer; and

WHEREAS, the Statute in such case, made and provided, requires such establishment of compensation at least 180 days before the beginning of the terms of the officers whose compensation is to be fixed; and

WHEREAS, such date is November 21, 2012; the election for such officers being held on April 9, 2013; and

WHEREAS, the Town Board of Trustees of the Town of Maine, duly assembled at a properly called meeting have considered fully the establishment and setting of such salaries and same; and

WHEREAS, such Town Board of Trustees of the Town of Maine upon proper and full deliberation and consideration of such question and in fulfillment of its obligation under such statute, and

WHEREAS, these salaries are to be paid, pro-rated monthly or bi-monthly, during the fiscal year of the stated Township year at the direction of the Town Board of Trustees.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDAINED AS FOLLOWS:

1. The preamble of this Resolution is incorporated herein as though fully set forth herein.
2. The following salaries and compensation, per year, for the ensuing and upcoming four year term, for the following named Township Officers be and the same are hereby established:

A. Supervisor - The yearly salary, subject to the herein and as provided further herein, as and for the office, and for the person holding or elected to such office of Supervisor of Maine Township, serving as such Supervisor and as Supervisor of General Assistance, be and the same is hereby set as follows:

\$43,156.00 effective May 20, 2013
\$44,451.00 effective March 1, 2014
\$45,784.00 effective March 1, 2015
\$47,158.00 effective March 1, 2016

In addition to this salary, the Supervisor shall be entitled to participate in the Township accident, dental, and life insurance programs on the same basis as full-time employees, and shall be entitled to participate in the health insurance program at the rate of 10% of his or her total insurance premium per month. Additionally, the Supervisor shall be reimbursed for all properly audited out-of-pocket expenses expended on behalf of the business of the Town or in the fulfillment of the duties of the office of Supervisor in conformance with the requirements of State law and Township policy.

In addition, the yearly salary for the person holding or elected to the office of Ex-Officio Treasurer of the Road and Bridge Fund as Road District Treasurer is hereby set as follows: \$1,000 per year.

In addition to this salary, the Road District Treasurer shall be entitled to participate in the Township accident, dental, and life insurance programs on the same basis as full-time employees, and shall be entitled to participate in the health insurance program at the rate of 10% of his or her total insurance premium per month. Additionally, the Road District Treasurer shall be reimbursed for all properly audited out-of-pocket expenses expended on behalf of the business of the Town or in the fulfillment of the duties of the office of Road District Treasurer in conformance with the requirements of State law and Township policy.

B. Highway Commissioner - The yearly salary as and for the office, and the person holding or elected to such office of Highway Commissioner be and the same is hereby set as follows:

\$89,953.00 effective May 20, 2013
\$92,651.00 effective March 1, 2014
\$95,431.00 effective March 1, 2015
\$98,294.00 effective March 1, 2016

In addition to this salary, the Highway Commissioner shall be entitled to participate in the Township accident, dental, and life insurance programs on the same basis as full-time employees, and shall be entitled to participate in the health insurance program at the rate of 10% of his or her total insurance premium per month. Additionally, the Highway Commissioner shall be reimbursed for all properly audited out-of-pocket expenses, including uniforms, eye exams and eyeglasses and contacts, expended on behalf of the business of the Town or in the fulfillment of the duties of the office of the Highway Commissioner, in conformance with the requirements of State law and Township policy. The Highway Commissioner shall also be entitled to personal use of the Maine Township Highway Dept. vehicle and shall reimburse the Township at the end of each fiscal year by a compensation formula established by the IRS.

C. Town Clerk - The yearly salary as and for the office, and the person holding or elected to such office of Town Clerk be and the same is hereby set as follows:

\$26,654.00 effective May 20, 2013
\$27,454.00 effective March 1, 2014
\$28,277.00 effective March 1, 2015
\$29,126.00 effective March 1, 2016

In addition to this salary, the Town Clerk shall be entitled to participate in the Township accident, dental, and life insurance programs on the same basis as full-time employees, and shall be entitled to participate in the health insurance program at the rate of 10% of his or her total insurance premium per month. Additionally, the Town Clerk shall be reimbursed for all properly audited out-of-pocket expenses expended on behalf of the business of the Town or in the fulfillment of the duties of the office of Town Clerk in conformance with the requirements of State law and Township policy.

D. Town Trustee - The compensation for each person holding or elected to the office of Town Trustee is hereby set as follows:

\$5,463.00 effective May 20, 2013
\$5,627.00 effective March 1, 2014
\$5,796.00 effective March 1, 2015
\$5,970.00 effective March 1, 2016

If any additional meetings are required yearly besides the Regular Board Meetings, Trustee shall be compensated at the same rate as the Regular Board Meetings.

In addition to this salary, each Town Trustee shall be entitled to participate in the Township accident, dental, and life insurance programs on the same basis as full-time employees, and shall be entitled to participate in the health insurance program at the rate of 10% of his or her total insurance premium per month. Additionally, the Town Trustee shall be reimbursed for all properly audited out-of-pocket expenses expended on behalf of the business of the Town or in the fulfillment of the duties of the office of Town Trustee in conformance with the requirements of State law and Township policy.

E. Assessor - The yearly salary for the person holding or elected to the office of Assessor is hereby set as follows:

\$37,509.00 effective January 1, 2014

\$38,634.00 effective January 1, 2015

\$39,793.17 effective January 1, 2016

\$40,987.00 effective January 1, 2017

In addition to this salary, the Assessor shall be entitled to participate in the Township accident, dental, and life insurance programs on the same basis as full-time employees, and shall be entitled to participate in the health insurance program at the rate of 10% of his or her total insurance premium per month. Additionally, the Assessor shall be reimbursed for all properly audited out-of-pocket expenses expended on behalf of the business of the Town or in the fulfillment of the duties of the office of Assessor in conformance with the requirements of State law and Township policy.

3. In addition to the above compensation, Maine Township Elected Officials shall receive benefits allowable, membership in and association with the Illinois Municipal Retirement Fund, provided that the Town Board of Trustees has designated such office and official as eligible pursuant to the rules and regulations of the Illinois Municipal Retirement Fund.

Maine Township Elected Officials shall also be entitled to participate, at their own expense and in the same manner as Maine Township staff, in any optional employee benefit available to Maine Township staff, including, but not limited to: deferred compensation, flexible spending, credit union membership and/or optional life insurance.

THEREFORE, be it Resolved and Ordained that this Resolution be and the same is hereby adopted by the Town Board of Trustees of the Town of Maine, Cook County, Illinois, on this 25th day of September, 2012, by a roll call vote as follows:

Ayes 3 Nays 1 Absent 1

Carol A. Leschky
Supervisor

Susan Mylne Key (naep)
Trustee

Walter K...
Trustee

Peter K...
Trustee

Trustee

Attest: Gary K Warner
Town Clerk

RESOLUTION 2013-1

NOW, THEREFORE, BE IT RESOLVED by the Supervisor and Board of Trustees of Maine Township, Illinois as follows:

Section 1. That a Request is hereby made to the County of Cook Illinois for Community Development Block Grant ("CDBG") funds for Program Year 2013 in the amount of \$300,000.00 for the following project:

Project: Compliance with Americans with Disabilities Act of 1990 (ADA) Requirements for safe Sidewalk Standards of Park Lane, Sherry Lane and Terrace Place **Amount:** \$300,000.00

Total Request: **\$300,000.00**

As identified in the Township's CDBG 2013 Program Year Application.

Section 2. That the Supervisor, Clerk and Chief Deputy Clerk are hereby authorized to sign the application and various forms contained therein, make all required submissions and do all things necessary to make application for the funds requested in Section 1 of this Resolution, a copy of which application is on file with the Clerk.

Section 3. That the Supervisor of Maine Township is hereby authorized to certify that matching funds, which have been identified as supporting its projects as set out within its application, will be made available upon the approval of the projects by the County of Cook, Illinois or the prorated share thereof.

Dated this 26th day of February 2013.

By: Carol A. Teschky
CAROL A. TESCHKY, Supervisor

Attest: Gary K. Warner
GARY K. WARNER, Clerk

(SEAL)



Gary K. Warner
Clerk

Supervisor

Carol A. Teschky

Clerk

Gary K. Warner

Assessor

Tom Rueckert

Collector

Mary E. Rohde

Highway Commissioner

Robert Provenzano

Trustees

Walter Kazmierczak

Laura J. Morask

Susan Moylan Krey

Peter Gialamas

General Offices

1700 Ballard Road

Park Ridge, IL 60068-1006

847-297-2510

847-297-1335 Fax

Highway Department

87 Redeker Road

Des Plaines, IL 60016-3411

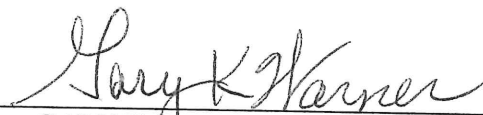
847-297-5225

847-297-8723 Fax

CERTIFICATION

I, Gary K. Warner, Township Clerk of the Town of Maine, do hereby Certify that the attached document is a full, correct and true copy of the Maine Township Resolution 2013-1 to approve Application for the Year 2013 Community Development Block Grant Program as duly passed by the Maine Township Board on February 26, 2013.

Dated this 26th day of February 2013.


GARY K. WARNER, Town Clerk



RESOLUTION 2013 - 2

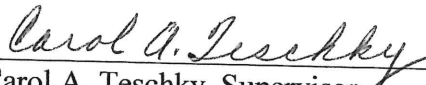
WHEREAS, Maine Township has until the end of the first fiscal quarter in which to adopt a final budget, and

WHEREAS, it is necessary to approve bills and make expenditures of funds within such first quarter prior to the time when the budget is adopted,

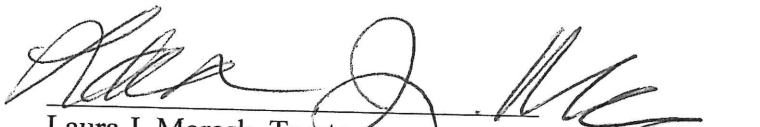
NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of Maine Township that until the final budget for the fiscal year 2013-2014 is adopted, the same items appropriated in the 2012-2013 fiscal year's budget shall apply to the present year's expenditures, and that the amount of such expenditures shall be limited by the amount of the appropriation for such items in the prior year's budget.

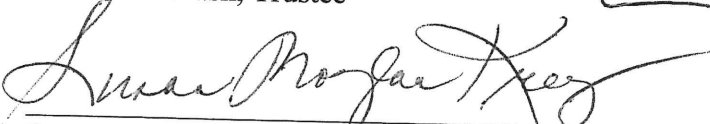
BE IT FURTHER RESOLVED that this action shall be in the nature of a continuing resolution to permit expenditures of funds until the adoption of the final budget for the year 2013-2014.


Adopted this 26th of February 2013.

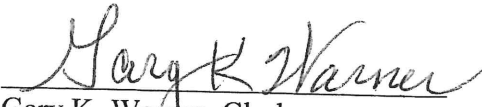

Carol A. Teschky, Supervisor


Walter Kazmierczak, Trustee


Laura J. Morask, Trustee


Susan Moylan Krey, Trustee


Peter Gialamas, Trustee


Gary K. Warner, Clerk

RESOLUTION 2013-RB-1


WHEREAS, the Maine Township Road District has until the end of the first fiscal quarter in which to adopt a final budget, and

WHEREAS, it is necessary to approve bills and make expenditures of funds within such first quarter prior to the time when the budget is adopted,

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of Maine Township that until the final budget for the Maine Township Road District for the fiscal year 2013-2014 is adopted, the same items appropriated in the 2012-2013 fiscal year's budget shall apply to the present year's expenditures, and that the amount of such expenditures shall be limited by the amount of the appropriation for such items in the prior year's budget.

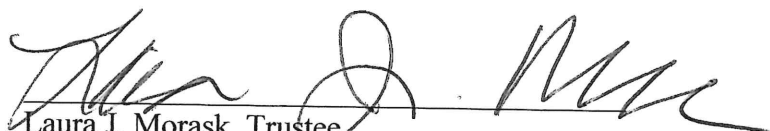
BE IT FURTHER RESOLVED that this action shall be in the nature of a continuing resolution to permit expenditures of funds until the adoption of the final budget for the year 2013-2014.

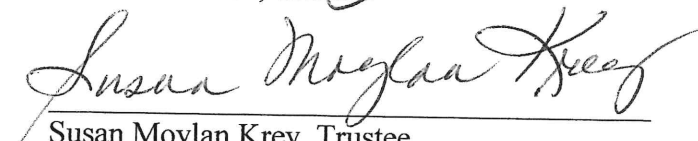
Adopted this 26th day of February 2013.

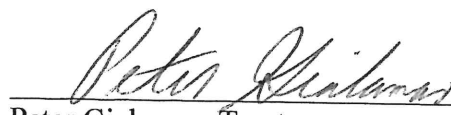

Robert Provenzano, Highway Commissioner

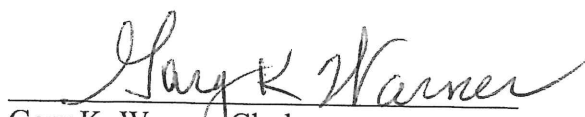

Carol A. Teschky, Supervisor


Walter Kazmierczak, Trustee


Laura J. Morask, Trustee


Susan Moylan Krey, Trustee


Peter Gialamas, Trustee


Gary K. Warner, Clerk

RESOLUTION NO. 2013-3

SCHEDULE OF REGULAR BOARD MEETINGS

BE IT RESOLVED by the Board of Trustees of Maine Township that the following is the schedule of Regular Board Meetings for the Budget Year commencing March 1, 2013 to February 28, 2014:

2013

March 27th (Wednesday)
April 23rd
May 28th
June 25th
July 23rd
August 27th
September 24th
October 22nd
November 26th
December 23rd (Monday)

2014

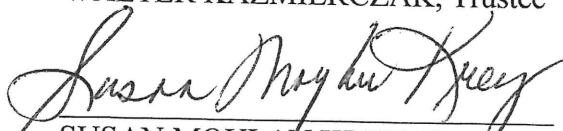
January 28th
February 25th

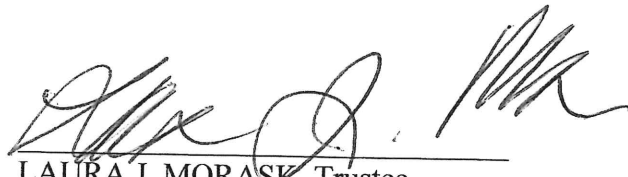
All meetings are on Tuesday, at 7:30 p.m. However, the Board Meeting on Tuesday, March 26th had to be rescheduled to Wednesday, March 27th due to the Passover Holiday and Tuesday, December 24th had to be rescheduled to Monday, December 23rd due to Christmas Eve Day. All meetings take place at Maine Township Town Hall, 1700 Ballard Road, Park Ridge, IL 60068.

Adopted this 26th day of February 2013.

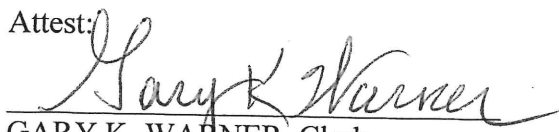

CAROL A. TESCHKY, Supervisor


WALTER KAZMIERCZAK, Trustee


SUSAN MOYLAN KREY, Trustee


LAURA J. MORASK, Trustee

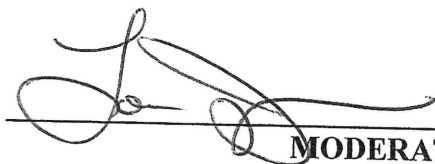

PETER GIALAMAS, Trustee

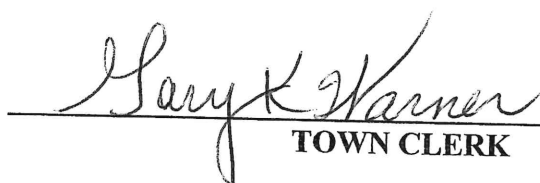
Attest:

GARY K. WARNER, Clerk

STATE OF ILLINOIS)
COUNTY OF COOK) SS
TOWN OF MAINE)

RESOLUTION 2013-4

IT IS HEREBY RESOLVED AND ORDERED by the electors present at the Annual Town Meeting of Maine Township held this 16th day of April, 2013 that the Town Board of Maine Township is authorized to dispose of one (1) 1995 Elgin Street Sweeper with identification number S8196D.

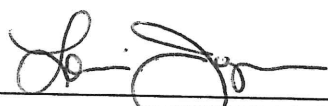

MODERATOR


TOWN CLERK

STATE OF ILLINOIS)
COUNTY OF COOK) SS
TOWN OF MAINE)

RESOLUTION 2013-5

IT IS HEREBY RESOLVED AND ORDERED by the electors present at the Annual Town Meeting of Maine Township held this 16th day of April, 2013 that the township fiscal year shall be March 1, 2013 through February 28, 2014.



MODERATOR



TOWN CLERK

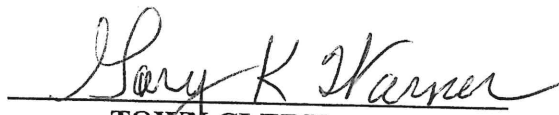
STATE OF ILLINOIS)
COUNTY OF COOK) SS
TOWN OF MAINE)

RESOLUTION 2013-6

IT IS HEREBY RESOLVED AND ORDERED by the electors present at the Annual Town Meeting of Maine Township held this 16th day of April, 2013 that the next Maine Township Annual Town Meeting shall be held on Tuesday, April 8, 2014 at 7:00 p.m. at the Maine Township Town Hall, 1700 Ballard Road, Park Ridge, IL.




MODERATOR


TOWN CLERK

STATE OF ILLINOIS)
COUNTY OF COOK) SS
TOWN OF MAINE)

RESOLUTION 2013-7

IT IS HEREBY RESOLVED AND ORDERED by the electors present at the Annual Town Meeting of Maine Township held this 16th day of April, 2013 that the Moderator of this meeting be compensated for his/her services in the amount of \$75.00.



MODERATOR



TOWN CLERK

RESOLUTION 2014 - 1


WHEREAS, Maine Township has until the end of the first fiscal quarter in which to adopt a final budget, and

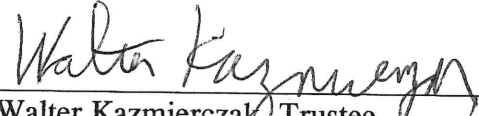
WHEREAS, it is necessary to approve bills and make expenditures of funds within such first quarter prior to the time when the budget is adopted,

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of Maine Township that until the final budget for the fiscal year 2014-2015 is adopted, the same items appropriated in the 2013-2014 fiscal year's budget shall apply to the present year's expenditures, and that the amount of such expenditures shall be limited by the amount of the appropriation for such items in the prior year's budget.

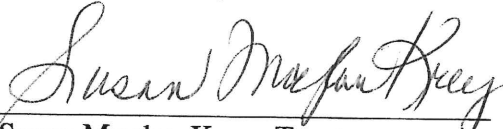
BE IT FURTHER RESOLVED that this action shall be in the nature of a continuing resolution to permit expenditures of funds until the adoption of the final budget for the year 2014-2015.


Adopted this 25th of February 2014.

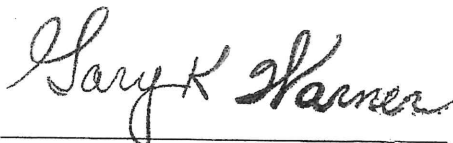

Carol A. Teschky, Supervisor


Walter Kazmierczak, Trustee

Laura J. Morask, Trustee


Susan Moylan Krey, Trustee


Peter Gialamas, Trustee


Gary K. Warner, Clerk

RESOLUTION 2014-RB-1

WHEREAS, the Maine Township Road District has until the end of the first fiscal quarter in which to adopt a final budget, and

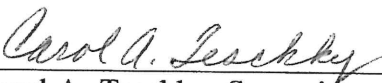
WHEREAS, it is necessary to approve bills and make expenditures of funds within such first quarter prior to the time when the budget is adopted,

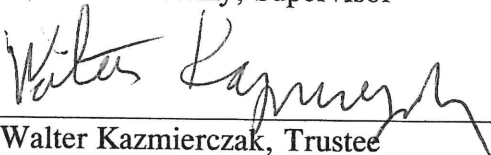
NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of Maine Township that until the final budget for the Maine Township Road District for the fiscal year 2014-2015 is adopted, the same items appropriated in the 2013-2014 fiscal year's budget shall apply to the present year's expenditures, and that the amount of such expenditures shall be limited by the amount of the appropriation for such items in the prior year's budget.

BE IT FURTHER RESOLVED that this action shall be in the nature of a continuing resolution to permit expenditures of funds until the adoption of the final budget for the year 2014-2015.

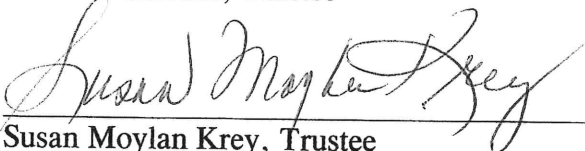
Adopted this 25th day of February 2014.



Robert Provenzano, Highway Commissioner

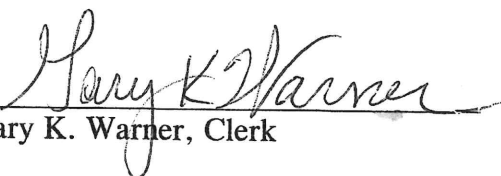

Carol A. Teschky, Supervisor


Walter Kazmierczak, Trustee

Laura J. Morask, Trustee


Susan Moylan Krey, Trustee


Peter Gialamas, Trustee


Gary K. Warner, Clerk

RESOLUTION NO. 2014-2

SCHEDULE OF REGULAR BOARD MEETINGS

BE IT RESOLVED by the Board of Trustees of Maine Township that the following is the schedule of Regular Board Meetings for the Budget Year commencing March 1, 2014 to February 28, 2015:

2014

March 25th
April 22nd
May 27th
June 24th
July 22nd
August 26th
September 23rd
October 28th
November 25th
December 23rd

2015

January 27th
February 24th

All meetings are on Tuesday, at 7:30 p.m. All meetings take place at Maine Township Town Hall, 1700 Ballard Road, Park Ridge, IL 60068.

Adopted this 25th day of February 2014.


CAROL A. TESCHKY, Supervisor


WALTER KAZMIERCZAK, Trustee


SUSAN MOYLAN KREY, Trustee

LAURA J. MORASK, Trustee


PETER GIALAMAS, Trustee

Attest: 
GARY K. WARNER, Clerk

RESOLUTION 2014-3

NOW, THEREFORE, BE IT RESOLVED by the Supervisor and Board of Trustees of Maine Township, Illinois as follows:

Section 1. That a Request is hereby made to the County of Cook, Illinois for Community Development Block Grant ("CDBG") funds for Program Year 2014 in the amount of \$145,950.00 for the following project:

Project: Street Reconstruction of Dee Road from Emerson St. to Golf Road, Des Plaines, IL
Amount: \$145,950.00

Total Request: \$145,950.00

As identified in the Township's CDBG 2014 Program Year Application.

Section 2. That the Supervisor, Clerk and Chief Deputy Clerk are hereby authorized to sign the application and various forms contained therein, make all required submissions and do all things necessary to make application for the funds requested in Section 1 of this Resolution, a copy of which application is on file with the Clerk.

Section 3. That the Supervisor of Maine Township is hereby authorized to certify that matching funds, which have been identified as supporting its projects as set out within its application, will be made available upon the approval of the projects by the County of Cook, Illinois or the prorated share thereof.

Dated this 17th day of March, 2014.

By: Carol A. Teschky
CAROL A. TESCHKY, Supervisor

Attest: Gary K. Warner
GARY K. WARNER, Clerk

(SEAL)

STATE OF ILLINOIS)
COUNTY OF COOK) SS
TOWN OF MAINE)

RESOLUTION 2014-4

IT IS HEREBY RESOLVED AND ORDERED by the electors present at the Annual Town Meeting of Maine Township held this 8th day of April, 2014 that the Town Board of Maine Township is authorized to dispose of one (1) 1995 Elgin Street Sweeper with identification number S8196D.

Frank Kaminski
MODERATOR

Gary K Warner
TOWN CLERK

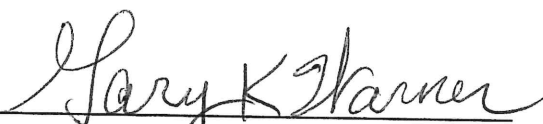
STATE OF ILLINOIS)
COUNTY OF COOK) SS
TOWN OF MAINE)

RESOLUTION 2014-5

IT IS HEREBY RESOLVED AND ORDERED by the electors present at the Annual Town Meeting of Maine Township held this 8th day of April, 2014 that the township fiscal year shall be March 1, 2014 through February 28, 2015.



MODERATOR



TOWN CLERK

STATE OF ILLINOIS)
COUNTY OF COOK) SS
TOWN OF MAINE)

RESOLUTION 2014-6

IT IS HEREBY RESOLVED AND ORDERED by the electors present at the Annual Town Meeting of Maine Township held this 8th day of April, 2014 that the next Maine Township Annual Town Meeting shall be held on Tuesday, April 14, 2015 at 7:00 p.m. at the Maine Township Town Hall, 1700 Ballard Road, Park Ridge, IL.



MODERATOR



TOWN CLERK

STATE OF ILLINOIS)
COUNTY OF COOK)
TOWNSHIP OF MAINE)

RESOLUTION NO. 2014-7

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF COOK ON BEHALF OF
THE COOK COUNTY SHERIFF AND MAINE TOWNSHIP

WHEREAS, This Intergovernmental Agreement ("IGA") is entered into by and between the County of Cook ("County") on behalf of the Cook County Sheriff ("Sheriff") and Maine Township, ("Municipality") (and collectively, the "Parties") pursuant to authority granted by the Illinois Constitution of 1970, Article VII, Section 10 and the Intergovernmental Cooperation Act, 5 ILCS 200; and

WHEREAS, the Sheriff administers the Sheriff's Work Alternative Program ("SWAP") for offenders so sentenced and is responsible for assigning SWAP offenders duties to carry out their sentences; and

WHEREAS, municipalities in Cook County have availed themselves of SWAP services, such as grounds cleanup, at no cost in the past; and

WHEREAS, the services provided by SWAP represent a significant cost savings to the Municipality; and

WHEREAS, the Sheriff and the Municipality seek to enter into a low-cost agreement wherein SWAP offenders would continue to provide service to the Municipality; and

WHEREAS, the provisions of Article VII, Section 10 of the 1970 Illinois Constitution authorize and encourage units of local government to contract amongst themselves; and

WHEREAS, the provisions of the Intergovernmental Cooperation Act, (5 ILCS 220/1 et seq.), authorize and encourage intergovernmental cooperation; and

WHEREAS, the revenue produced under this IGA will benefit the County of Cook and the Cook County Sheriff's Office.

NOW, THEREFORE, WE THE ELECTED OFFICIALS of Maine Township do hereby consent and decree that the Maine Township Highway Department is authorized to participate in the COOK COUNTY Sheriff's Work Alternative Program (SWAP).

Passed by the Board of Trustees of Maine Township, Cook County, Illinois and approved by the Supervisor of said Maine Township this 27th day of May, 2014.

Supervisor: Carol A. Tegach

Trustee: [Signature]

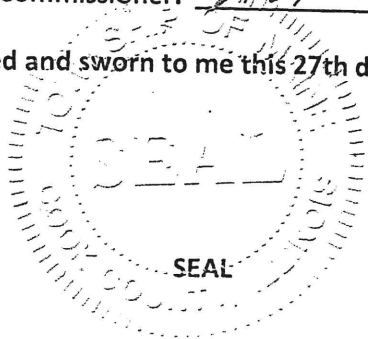
Trustee: [Signature]

Highway Commissioner: Robert Provenza

Trustee: Susan Mayhew Key

Trustee: [Signature]

Subscribed and sworn to me this 27th day of May, 2014.



Clerk: Gary Warner

RESOLUTION 2015 - 1

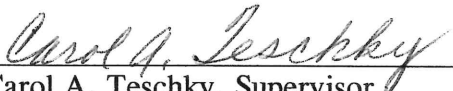
WHEREAS, Maine Township has until the end of the first fiscal quarter in which to adopt a final budget, and

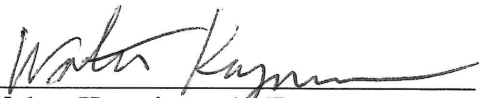
WHEREAS, it is necessary to approve bills and make expenditures of funds within such first quarter prior to the time when the budget is adopted,

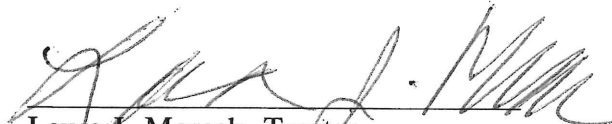
NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of Maine Township that until the final budget for the fiscal year 2015-2016 is adopted, the same items appropriated in the 2014-2015 fiscal year's budget shall apply to the present year's expenditures, and that the amount of such expenditures shall be limited by the amount of the appropriation for such items in the prior year's budget.

BE IT FURTHER RESOLVED that this action shall be in the nature of a continuing resolution to permit expenditures of funds until the adoption of the final budget for the year 2015-2016.

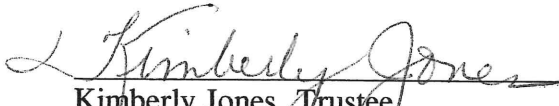
Adopted this 24th of February 2015.

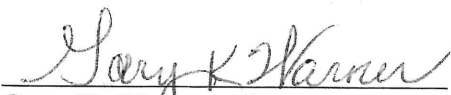

Carol A. Teschky, Supervisor


Walter Kazmierczak, Trustee


Laura J. Morask, Trustee

Peter Gialamas, Trustee


Kimberly Jones, Trustee


Gary K. Warner, Clerk

RESOLUTION 2015-RB-1

WHEREAS, the Maine Township Road District has until the end of the first fiscal quarter in which to adopt a final budget, and

WHEREAS, it is necessary to approve bills and make expenditures of funds within such first quarter prior to the time when the budget is adopted,

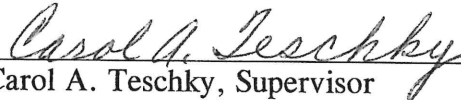
NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of Maine Township that until the final budget for the Maine Township Road District for the fiscal year 2015-2016 is adopted, the same items appropriated in the 2014-2015 fiscal year's budget shall apply to the present year's expenditures, and that the amount of such expenditures shall be limited by the amount of the appropriation for such items in the prior year's budget.

BE IT FURTHER RESOLVED that this action shall be in the nature of a continuing resolution to permit expenditures of funds until the adoption of the final budget for the year 2015-2016.

Adopted this 24th day of February 2015.



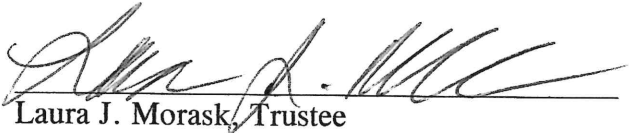
Robert Provenzano, Highway Commissioner



Carol A. Teschky, Supervisor

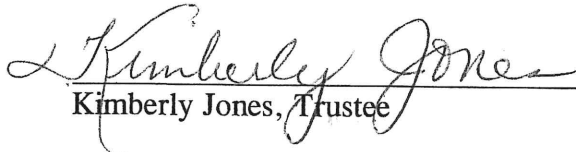


Walter Kazmierczak, Trustee

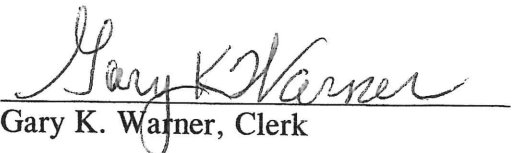


Laura J. Morask, Trustee

Peter Gialamas, Trustee



Kimberly Jones, Trustee



Gary K. Warner, Clerk

RESOLUTION NO. 2015-2

SCHEDULE OF REGULAR BOARD MEETINGS

BE IT RESOLVED by the Board of Trustees of Maine Township that the following is the schedule of Regular Board Meetings for the Budget Year commencing March 1, 2015 to February 29, 2016:

2015

March ^{23rd} 24th (Monday)
April 28th
May 26th
June 23rd
July 28th
August 25th
September 29th (5th Tuesday)
October 27th
November 24th
December 22nd

2016

January 26th
February 23rd

All meetings are on the 4th Tuesday of the month, at 7:30 p.m. However, the Board Meeting on Tuesday, September 22nd has to be rescheduled to Tuesday, September 29th due to the Yom Kippur Holiday. All meetings take place at the Maine Township Town Hall, 1700 Ballard Road, Park Ridge, IL 60068.

Adopted this 24th day of February 2015.


CAROL A. TESCHKY, Supervisor



WALTER KAZMIERCZAK, Trustee


LAURA J. MORASK, Trustee

PETER GIALAMAS, Trustee


KIMBERLY JONES, Trustee

Attest:


GARY K. WARNER, Clerk

Resolution No. 2015-3

TOWNSHIP OF MAINE)
COUNTY OF COOK)
STATE OF ILLINOIS)

**RESOLUTION FOR PARTICIPATION IN
STATE OF ILLINOIS
FEDERAL SURPLUS PROPERTY PROGRAM**

WHEREAS, the Township of Maine, Cook County, IL has limited fiscal resources available for the procurement of heavy-duty construction equipment, vehicles, commodities, and other property; and

WHEREAS, the State of Illinois' Federal Surplus Property Program offers a variety of surplus property at approximately 5-25 percent of the acquisition value, effectively reducing program costs by acquiring items that have been used to their life expectancy or property that must be replaced for safety or economic reasons; and

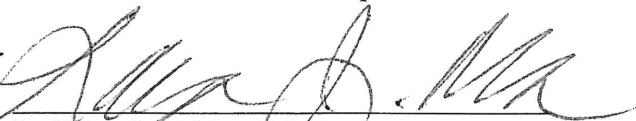
WHEREAS, the Township of Maine agrees to the following terms and conditions: to use the surplus property only in the official program which it represents; and upon receipt, agrees to place the surplus property into use within one year; and it agrees that the property shall be used for a period of one year (certain items, eighteen months); that it agrees it will not sell, loan, trade or tear down the property without written consent from the State of Illinois; and

WHEREAS, the Township of Maine understands that surplus property must be used in an authorized program and that personal use or non-use of surplus property is not allowed;

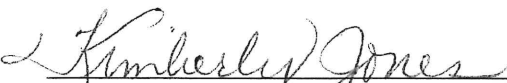
THEREFORE, WE THE ELECTED OFFICIALS of Maine Township do hereby consent and decree that the Township of Maine is authorized to participate in the State of Illinois Federal Surplus Property Program.


CAROL A. TESCHKY, Supervisor



WALTER KAZMIERCZAK, Trustee


LAURA J. MORASK, Trustee


PETER GIALAMAS, Trustee


KIMBERLY JONES, Trustee

SUBSCRIBED and SWORN to before me this 24th day of February, 2015.


GARY K. WARNER, Clerk

Resolution No. 2015-RB-2

TOWNSHIP OF MAINE)
COUNTY OF COOK)
STATE OF ILLINOIS)

**RESOLUTION FOR PARTICIPATION IN
STATE OF ILLINOIS
FEDERAL SURPLUS PROPERTY PROGRAM**

WHEREAS, the Maine Township Highway Department, Cook County, IL has limited fiscal resources available for the procurement of heavy-duty construction equipment, vehicles, commodities, and other property; and

WHEREAS, the State of Illinois' Federal Surplus Property Program offers a variety of surplus property at approximately 5-25 percent of the acquisition value, effectively reducing program costs by acquiring items that have been used to their life expectancy or property that must be replaced for safety or economic reasons; and


WHEREAS, the Maine Township Highway Department agrees to the following terms and conditions: to use the surplus property only in the official program which it represents; and upon receipt, agrees to place the surplus property into use within one year; and it agrees that the property shall be used for a period of one year (certain items, eighteen months); that it agrees it will not sell, loan, trade or tear down the property without written consent from the State of Illinois; and

WHEREAS, the Maine Township Highway Department understands that surplus property must be used in an authorized program and that personal use or non-use of surplus property is not allowed;


THEREFORE, WE THE ELECTED OFFICIALS of Maine Township do hereby consent and decree that the Maine Township Highway Department is authorized to participate in the State of Illinois Federal Surplus Property Program.


CAROL A. TESCHKY, Supervisor



WALTER KAZMIERCZAK, Trustee


LAURA J. MORASK, Trustee


PETER GIALAMAS, Trustee


KIMBERLY JONES, Trustee

SUBSCRIBED and SWORN to before me this 24th day of February, 2015.


GARY K. WARNER, Clerk

RESOLUTION 2015-4

NOW, THEREFORE BE IT RESOLVED by the Supervisor and Board of Trustees of Maine Township, Park Ridge, Illinois as follows:

Section 1. That a Request is hereby made to the County of Cook, Illinois for Community Development Block Grant ("CDBG") funds for Program Year 2015 in the amount of \$145,950.00 for the following project:

Project: Street Reconstruction – Dee Rd from Emerson St to Golf Rd Amount: \$145,950.00

As identified in Maine Township's CDBG 2015 Program Year application.

Section 2. That the Supervisor is hereby authorized to sign the application and various forms contained therein, make all required submissions and do all things necessary to complete the application for the funds requested in Section 1 of this Resolution, a copy of which application is on file with the Secretary.

Section 3. That the Supervisor is hereby authorized to certify that matching funds which have been identified as supporting its projects as set out within its application will be made available upon the approval of the projects by the County of Cook, Illinois or the prorated share thereof.

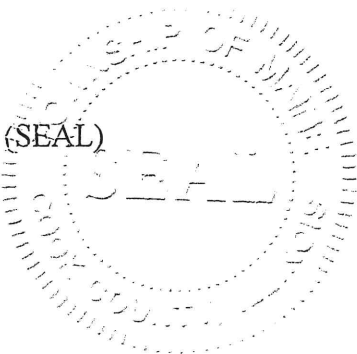
Dated this 16th day of March 2015

By: Carol A. Teschky
Print Name - Supervisor

Carol A. Teschky
Signature - Supervisor

Attest: Gary K. Warner
Print Name – Clerk

Gary K. Warner
Signature – Clerk



STATE OF ILLINOIS)
COUNTY OF COOK) SS.
TOWNSHIP OF MAINE)

RESOLUTION 2015-5

WHEREAS, there presently exists a beginning balance of \$5,011,289.00 in the General Town Fund as of March 1, 2015; and

WHEREAS, the estimated amount of total receipts to be collected by the General Town Fund for the fiscal year commencing March 1, 2015 is \$3,779,000.00; and

WHEREAS, the estimated amount of total charges and expenses to be deducted from the General Town Fund for the fiscal year commencing March 1, 2015 is \$4,252,022.00; and

WHEREAS, there exists a surplus in the General Town Fund; and

WHEREAS, it is proposed that the sum of \$400,000.00 of said surplus existing in the General Town Fund be transferred into the General Road & Bridge Fund to be used by the Maine Township Highway Commissioner to improve the roads of the Township.

NOW, THEREFORE, BE IT RESOLVED that the sum of \$400,000.00 of said surplus existing in the General Town Fund be transferred into the General Road & Bridge Fund to be used by the Maine Township Highway Commissioner to improve the roads of the Township.

ADOPTED this 14th day of April, 2015.

AYES ALL

NAYS ~~0~~

JTSa
MODERATOR

Gary K. Warner
TOWN CLERK

STATE OF ILLINOIS)
COUNTY OF COOK) SS
TOWN OF MAINE)

RESOLUTION 2015-6

IT IS HEREBY RESOLVED AND ORDERED by the electors present at the Annual Town Meeting of Maine Township held this 14th day of April, 2015 that the township fiscal year shall be March 1, 2015 through February 29, 2016.



MODERATOR



TOWN CLERK

STATE OF ILLINOIS)
COUNTY OF COOK) SS
TOWN OF MAINE)

RESOLUTION 2015-7

IT IS HEREBY RESOLVED AND ORDERED by the electors present at the Annual Town Meeting of Maine Township held this 14th day of April, 2015 that the next Maine Township Annual Town Meeting shall be held on Tuesday, April 12, 2016 at 7:00 p.m. at the Maine Township Town Hall, 1700 Ballard Road, Park Ridge, IL.



MODERATOR



TOWN CLERK

STATE OF ILLINOIS)
COUNTY OF COOK) SS
TOWN OF MAINE)

RESOLUTION 2015-8

IT IS HEREBY RESOLVED AND ORDERED by the electors present at the Annual Town Meeting of Maine Township held this 14th day of April, 2015 that the Moderator of this meeting be compensated for his/her services in the amount of \$75.00.



MODERATOR



TOWN CLERK

RESOLUTION NO. 2016-1

SCHEDULE OF REGULAR BOARD MEETINGS

BE IT RESOLVED by the Board of Trustees of Maine Township that the following is the schedule of Regular Board Meetings for the Budget Year commencing March 1, 2016 to February 28, 2017:

2016


March 22nd
April 26th
May 24th
June 28th
July 26th
August 23rd
September 27th
October 25th
November 22nd
December 27th

2017

January 24th
February 28th

All meetings are on the 4th Tuesday of the month, at 7:30 p.m. All meetings take place at the Maine Township Town Hall, 1700 Ballard Road, Park Ridge, IL 60068.


Adopted this 26th day of January 2016.


CAROL A. TESCHKY, Supervisor



WALTER KAZMIERCZAK, Trustee


LAURA J. MORASK, Trustee


PETER GIALAMAS, Trustee


KIMBERLY JONES, Trustee

Attest:


GARY K. WARNER, Clerk

RESOLUTION 2016 - 2

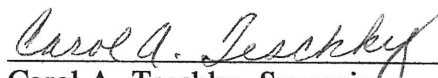
WHEREAS, Maine Township has until the end of the first fiscal quarter in which to adopt a final budget, and

WHEREAS, it is necessary to approve bills and make expenditures of funds within such first quarter prior to the time when the budget is adopted,

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of Maine Township that until the final budget for the fiscal year 2016-2017 is adopted, the same items appropriated in the 2015-2016 fiscal year's budget shall apply to the present year's expenditures, and that the amount of such expenditures shall be limited by the amount of the appropriation for such items in the prior year's budget.


BE IT FURTHER RESOLVED that this action shall be in the nature of a continuing resolution to permit expenditures of funds until the adoption of the final budget for the year 2016-2017.

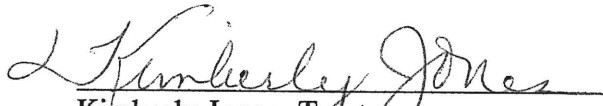
Adopted this 23RD of February 2016.

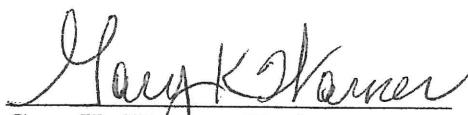

Carol A. Teschky, Supervisor


Walter Kazmierczak, Trustee

Laura J. Morask, Trustee


Peter Gialamas, Trustee


Kimberly Jones, Trustee


Gary K. Warner, Clerk

RESOLUTION 2016-RB-1

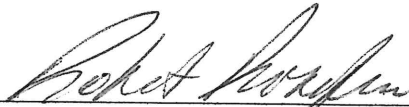
WHEREAS, the Maine Township Road District has until the end of the first fiscal quarter in which to adopt a final budget, and

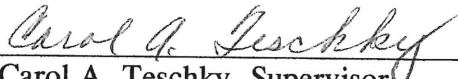
WHEREAS, it is necessary to approve bills and make expenditures of funds within such first quarter prior to the time when the budget is adopted,


NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of Maine Township that until the final budget for the Maine Township Road District for the fiscal year 2016-2017 is adopted, the same items appropriated in the 2015-2016 fiscal year's budget shall apply to the present year's expenditures, and that the amount of such expenditures shall be limited by the amount of the appropriation for such items in the prior year's budget.

BE IT FURTHER RESOLVED that this action shall be in the nature of a continuing resolution to permit expenditures of funds until the adoption of the final budget for the year 2016-2017.


Adopted this 23RD day of February 2016.

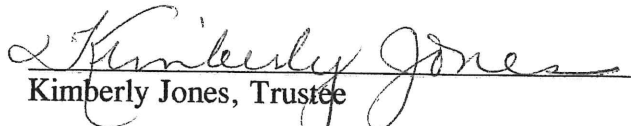

Robert Provenzano, Highway Commissioner

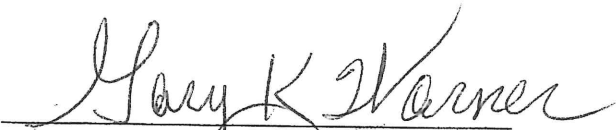

Carol A. Teschky, Supervisor


Walter Kazmierczak, Trustee

Laura J. Morask, Trustee


Peter Gialamas, Trustee


Kimberly Jones, Trustee


Gary K. Warner, Clerk

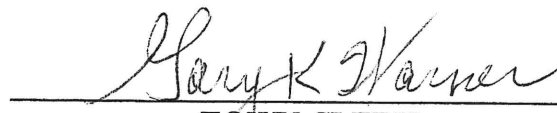
STATE OF ILLINOIS)
COUNTY OF COOK) SS
TOWN OF MAINE)

RESOLUTION 2016-3

IT IS HEREBY RESOLVED AND ORDERED by the electors present at the Annual Town Meeting of Maine Township held this 12th day of April, 2016 that the township fiscal year shall be March 1, 2016 through February 28, 2017.



MODERATOR




TOWN CLERK


STATE OF ILLINOIS)
COUNTY OF COOK) SS
TOWN OF MAINE)

RESOLUTION 2016-4

IT IS HEREBY RESOLVED AND ORDERED by the electors present at the Annual Town Meeting of Maine Township held this 12th day of April, 2016 that the next Maine Township Annual Town Meeting shall be held on Tuesday, April 18, 2017 at 7:00 p.m. at the Maine Township Town Hall, 1700 Ballard Road, Park Ridge, IL.



MODERATOR



TOWN CLERK

STATE OF ILLINOIS)
COUNTY OF COOK) SS
TOWN OF MAINE)

RESOLUTION 2016-5

IT IS HEREBY RESOLVED AND ORDERED by the electors present at the Annual Town Meeting of Maine Township held this 12th day of April, 2016 that the Moderator of this meeting be compensated for his/her services in the amount of \$75.00.



MODERATOR



TOWN CLERK

TOWNSHIP OF MAINE)
COUNTY OF COOK)
STATE OF ILLINOIS)

MAINE TOWNSHIP RESOLUTION NO. 2016-6

**RESOLUTION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT
BETWEEN MAINE TOWNSHIP AND THE
METROPOLITAN WATER RECLAMATION DISTRICT
TO PARTICIPATE IN THE MUNICIPAL RAIN BARREL DISTRIBUTION PROGRAM**

WHEREAS, on November 17, 2004, the Illinois General Assembly passed Public Act 093-1049 declaring that stormwater management in Cook County shall be under the general supervision of the District; and

WHEREAS, the Act, as amended, specifically authorizes the District to plan, implement and finance regional and local activities relating to stormwater management in Cook County; and

WHEREAS, one component of the District's stormwater management program includes green infrastructure; and

WHEREAS, the District has committed to developing a Rain Barrel Program and adopted the Rain Barrel Program Policy, and a Municipal Distribution Network of its Rain Barrel Program; and

WHEREAS, under the Rain Barrel Program, the District shall provide rain barrels designed to capture and use rain water to residences throughout its service area; and

WHEREAS, the distribution of the rain barrels through the Rain Barrel Program would be more effective, economically and comprehensively with Maine Township and the District cooperating and using their joint efforts and resources; and

WHEREAS, on August 7, 2014, the District's Board of Commissioners authorized the District to enter into an Intergovernmental Agreement with units of local government throughout the District's service area.

NOW, THEREFORE, BE IT RESOLVED, by the Supervisor and the Board of Trustees of Maine Township, Cook County, Illinois as follows:

Section 1: Recitals Incorporated. The above recitals are incorporated herein in this Section 1 as though fully set forth.

Section 2: Approval of Agreements. The Intergovernmental Agreement, attached hereto as Exhibit A, is hereby approved.

Section 3: Execution of Agreements. The Township Supervisor and the Township Clerk are authorized and directed to execute and attest, on behalf of the Township, the Intergovernmental Agreement and any and all other documents necessary to effectuate the purposes of the Intergovernmental Agreement.

Section 4: Severability and Repeal of Inconsistent Ordinances, Resolutions and Motions. If any section, paragraph, clause or provisions of this Resolution shall be invalid, said invalidity shall not affect any other provision of this Resolution. All ordinances, resolutions or adopted motions in conflict herewith are hereby repealed to the extent of such conflict.

Section 5: This Resolution shall be in full force and effect upon its passage and approval.

PASSED by the Maine Township Supervisor and Board of Trustees this 24th day of May, 2016.

ROLL CALL VOTE:

Ayes: 5


Nays: 0


Absent: —


CAROL A. TESCHKY, Supervisor

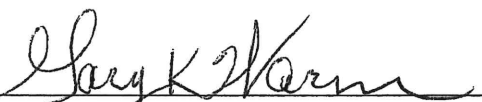

WALTER KAZMIERCZAK, Trustee


LAURA J. MORASK, Trustee


PETER GIALAMAS, Trustee


KIMBERLY JONES, Trustee

ATTEST:


GARY K. WARNER, Clerk



Gary K. Warner

Clerk

Supervisor
Carol A. Teschky

Clerk
Gary K. Warner

Assessor
Susan Moylan Krey

Highway Commissioner
Robert Provenzano

Trustees
Walter Kazmierczak
Laura J. Morask
Peter Gialamas
Kimberly Jones


General Offices
1700 Ballard Road
Park Ridge, Illinois 60068-1006
7-297-2510
7-297-1335 Fax

Highway Department
1401 Redeker Road
Des Plaines, IL 60016-3411
847-297-5225
847-297-8723 Fax

CERTIFICATION

I, Gary K. Warner, Township Clerk of the Town of Maine, do hereby certify that the attached document is a full, correct and true copy of the Maine Township Resolution 2016-6 to approve Resolution To Enter Into An Intergovernmental Agreement Between Maine Township And The Metropolitan Water Reclamation District To Participate In The Municipal Rain Barrel Distribution Program as duly passed by the Maine Township Board on May 24, 2016.

Dated this 24th day of May, 2016.


GARY K. WARNER, Town Clerk

STATE OF ILLINOIS)
COUNTY OF COOK) SS.
TOWN OF MAINE)

WHEREAS, Chapter 50 of the Illinois Compiled Statutes, referred to commonly as the Local Government Officer Compensation Act, Section 145/2 sets forth the time for establishing compensation of Town Officers, including the Road District Treasurer; and

WHEREAS, the Statute in such case, made and provided, requires such establishment of compensation at least 180 days before the beginning of the terms of the officers whose compensation is to be fixed; and

WHEREAS, such date is November 16, 2016; the election for such officers being held on April 4, 2017; and

WHEREAS, the Town Board of Trustees of the Town of Maine, duly assembled at a properly called meeting have considered fully the establishment and setting of such salaries and same; and

WHEREAS, such Town Board of Trustees of the Town of Maine upon proper and full deliberation and consideration of such question and in fulfillment of its obligation under such statute, and

WHEREAS, these salaries are to be paid, pro-rated monthly or bi-monthly, during the fiscal year of the stated Township year at the direction of the Town Board of Trustees.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDAINED AS FOLLOWS:

1. The preamble of this Resolution is incorporated herein as though fully set forth herein.
2. The following salaries and compensation, per year, for the ensuing and upcoming four year term, for the following named Township Officers be and the same are hereby established:

A. SUPERVISOR - The yearly salary, subject to the herein and as provided further herein, as and for the office, and for the person holding or elected to such office of Supervisor of Maine Township, serving as such Supervisor and as Supervisor of General Assistance, be and the same is hereby set as follows:

\$35,369.00 per year effective May 15, 2017 through May 17, 2021.

In addition to this salary, the Supervisor shall be entitled to participate in the Township accident, dental, and life insurance programs on the same basis as full-time employees, and shall be entitled to participate in the health insurance program at the rate of 25% of his or her total insurance premium per month. Additionally, the Supervisor shall be reimbursed for all properly audited out-of-pocket expenses expended on behalf of the business of the Town or in the fulfillment of the duties of the office of Supervisor in conformance with the requirements of State law and Township policy.

In addition, the yearly salary for the person holding or elected to the office of Ex-Officio Treasurer of the Road and Bridge Fund as ROAD DISTRICT TREASURER is hereby set as follows: \$1,000.00 per year effective May 15, 2017 through May 17, 2021.

In addition to this salary, the Road District Treasurer shall be entitled to participate in the Township accident, dental, and life insurance programs on the same basis as full-time employees, and shall be entitled to participate in the health insurance program at the rate of 25% of his or her total insurance premium per month. Additionally, the Road District Treasurer shall be reimbursed for all properly audited out-of-pocket expenses expended on behalf of the business of the Town or in the fulfillment of the duties of the office of Road District Treasurer in conformance with the requirements of State law and Township policy.

B. HIGHWAY COMMISSIONER - The yearly salary as and for the office, and the person holding or elected to such office of Highway Commissioner be and the same is hereby set as follows:

\$73,721.00 per year effective May 15, 2017 through May 17, 2021.

In addition to this salary, the Highway Commissioner shall be entitled to participate in the Township accident, dental, and life insurance programs on the same basis as full-time employees, and shall be entitled to participate in the health insurance program at the rate of 25% of his or her total insurance premium per month. Additionally, the Highway Commissioner shall be reimbursed for all properly audited out-of-pocket expenses, including uniforms, eye exams and eyeglasses and contacts, expended on behalf of the business of the Town or in the fulfillment of the duties of the office of the Highway Commissioner, in conformance with the requirements of State law and Township policy. The Highway Commissioner shall also be entitled to personal use of the Maine Township Highway Dept. vehicle and shall reimburse the Township at the end of each fiscal year by a compensation formula established by the IRS.

C. TOWN CLERK - The yearly salary as and for the office, and the person holding or elected to such office of Town Clerk be and the same is hereby set as follows:

\$21,845.00 per year effective May 15, 2017 through May 17, 2021.

In addition to this salary, the Town Clerk shall be entitled to participate in the Township accident, dental, and life insurance programs on the same basis as full-time employees, and shall be entitled to participate in the health insurance program at the rate of 25% of his or her total insurance premium per month. Additionally, the Town Clerk shall be reimbursed for all properly audited out-of-pocket expenses expended on behalf of the business of the Town or in the fulfillment of the duties of the office of Town Clerk in conformance with the requirements of State law and Township policy.

D. TOWN TRUSTEE - The yearly salary for each person holding or elected to the office of Town Trustee is hereby set as follows:

\$5,970.00 per year effective May 15, 2017 through May 17, 2021.

In addition to this salary, each Town Trustee shall be entitled to participate in the Township accident, dental, and life insurance programs on the same basis as full-time employees, and shall be entitled to participate in the health insurance program at the rate of 25% of his or her total insurance premium per month. Additionally, the Town Trustee shall be reimbursed for all properly audited out-of-pocket expenses expended on behalf of the business of the Town or in the fulfillment of the duties of the office of Town Trustee in conformance with the requirements of State law and Township policy.

E. ASSESSOR - The yearly salary for the person holding or elected to the office of Assessor is hereby set as follows:

\$31,835.00 per year effective January 1, 2018 through January 1, 2022

In addition to this salary, the Assessor shall be entitled to participate in the Township accident, dental, and life insurance programs on the same basis as full-time employees, and shall be entitled to participate in the health insurance program at the rate of 25% of his or her total insurance premium per month. Additionally, the Assessor shall be reimbursed for all properly audited out-of-pocket expenses expended on behalf of the business of the Town or in the fulfillment of the duties of the office of Assessor in conformance with the requirements of State law and Township policy.

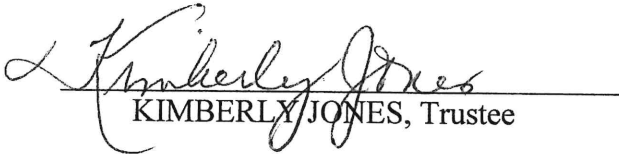
3. In addition to the above compensation, Maine Township Elected Officials shall receive benefits allowable, membership in and association with the Illinois Municipal Retirement Fund, provided that the Town Board of Trustees has designated such office and official as eligible pursuant to the rules and regulations of the Illinois Municipal Retirement Fund.

Maine Township Elected Officials shall also be entitled to participate, at their own expense and in the same manner as Maine Township staff, in any optional employee benefit available to Maine Township staff, including, but not limited to: deferred compensation, flexible spending, credit union membership and/or optional life insurance.

NOW, THEREFORE, be it Resolved and Ordained that this Resolution be and the same is hereby adopted by the Town Board of Trustees of the Town of Maine, Cook County, Illinois, on this 25th day of October, 2016, by a roll call vote as follows:

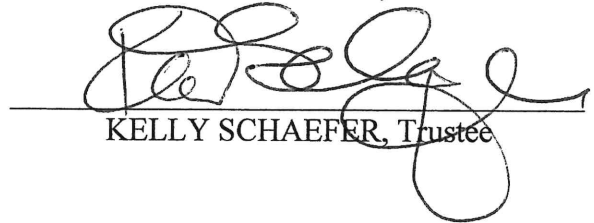
ROLL CALL VOTE: Ayes 5 Nays 0 Absent 0


LAURA J. MORASK, Trustee

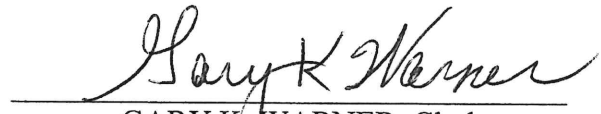

KIMBERLY JONES, Trustee


CAROL A. TESCHKY, Supervisor


PETER GIALAMAS, Trustee


KELLY SCHAEFER, Trustee

ATTEST:


GARY K. WARNER, Clerk

STATE OF ILLINOIS)
COUNTY OF COOK) ss
TOWN OF MAINE)

**AMENDMENT TO RESOLUTION ADOPTED
OCTOBER 25, 2016
SETTING COMPENSATION OF TOWNSHIP OFFICERS**

WHEREAS, according to 60 ILCS 1/65-20 (the "Statute"), the compensation of township officers shall be set by the Township Board at least 180 days before the beginning of their terms of office; and

WHEREAS, compensation is defined as including participation in a medical insurance benefit plan ("Insurance Program") in part paid by the Township, in addition to monetary consideration; and

WHEREAS, in conformity with the Statute, the Township Board adopted a resolution setting the compensation of the Supervisor, Trustees and the Highway Commissioner, pursuant to 605 ILCS 5/6-207, and the Township Assessor, according to 35 ILCS 200/2-70; and

WHEREAS, a component of the compensation set forth in the Resolution is the right to opt into the Insurance Program provided by the Township for its employees by paying 25% of the cost of the coverage billed to the Township, by its carrier, Blue Cross Blue Shield ("BCBS"); and

WHEREAS, the 25% cost to participate represents a 15% increase ("Increase") from the cost to participate in the Insurance Program set in the Resolution governing compensation for the fiscal year 2016-2017; and

WHEREAS, the Township's Insurance Program is deemed a "grandfathered" program under the Affordable Care Act ("ACA") and has been deemed to be of high quality and great benefit to the Township employees; and

WHEREAS, the ACA limits the amount by which the Employer's (Township) contribution to the cost of coverage such that the grandfathered status of the plan will terminate if the Employer contribution is reduced by 5% or more; and

WHEREAS, the Township was unaware of this prohibition at the time that the Resolution was passed and must now amend it so that the compensation set forth therein will remain unchanged but the way in which it will be paid by the Township and received by the elected official opting to participate in the Insurance Program will be modified so as to preserve the grandfathered status of the Insurance Program;

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


1. Preamble. The recitals set forth in the Preamble are incorporated into the body of this amended Resolution as if fully recited herein.

2. Adjustment to Method of Payment of Compensation. The percentage cost to participate in the Insurance Program of 25% of insurance premiums set forth in the Resolution is hereby reduced to 10% of the cost of the insurance premium for any elected official who opts to participate in the Insurance Program. The compensation of each elected official who shall opt to participate in the Insurance Program shall be modified, such that the Township will pay to BCBS on the elected official's behalf, the amount represented by the 15% increase the elected official would have been required to pay under the Resolution, if not amended, and the monetary amount the elected official is otherwise entitled to be paid by the Township under the Resolution shall be decreased by an amount identical to the payment made by the Township in respect of such 15%, so that the compensation paid to or for the benefit of such elected official shall remain unchanged on a monetary basis from that set forth in the Resolution.

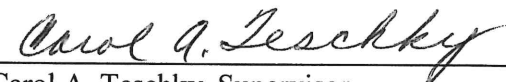
Except as expressly modified by the terms of this Amendment, the Resolution _____ shall remain in complete force and effect under the Statute for all purposes for which it was intended.

NOW, THEREFORE, be it Resolved and Ordained that this Amendment be and the same is hereby adopted by the Town Board of Trustees of the Town of Maine, Cook County, Illinois, on this 28 day of MARCH, 2017, by a roll call vote as follows:

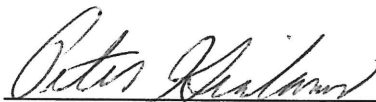
ROLL CALL VOTE: Ayes 5 Nays 0 Absent 0



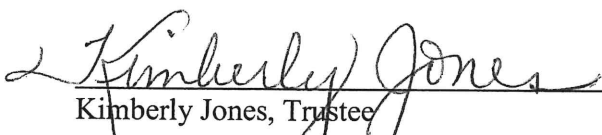
Laura J. Morask, Trustee



Carol A. Teschky, Supervisor



Peter Gialamas, Trustee




Kimberly Jones, Trustee



Kelly Schaefer, Trustee

ATTEST:



Gary K. Warner, Clerk

RESOLUTION NO. 2017-1

SCHEDULE OF REGULAR BOARD MEETINGS

BE IT RESOLVED by the Board of Trustees of Maine Township that the following is the schedule of Regular Board Meetings for the Budget Year commencing March 1, 2017 to February 28, 2018:

2017

March 28th
April 25th *26th (Wed.)*
May 23rd
June 27th
July 25th
August 22nd
September 26th
October 24th
November 28th
December 26th *27th (Wed.)*

2018

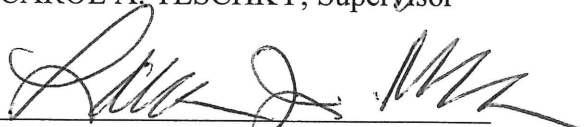
January 23rd
February 27th


All meetings are on the 4th Tuesday of the month, at 7:30 p.m. All meetings take place at the Maine Township Town Hall, 1700 Ballard Road, Park Ridge, IL 60068.

Adopted this 24th day of January 2017.


**Due to the Christmas Holiday,
Dec. 26th Board meeting had to be
rescheduled to Wednesday,
December 27th.**


CAROL A. TESCHKY, Supervisor

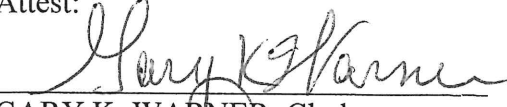

LAURA J. MORASK, Trustee


PETER GIALAMAS, Trustee


KIMBERLY JONES, Trustee


KELLY SCHAEFER, Trustee

Attest:


GARY K. WARNER, Clerk

RESOLUTION 2017 - 2

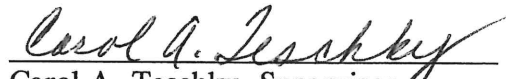
WHEREAS, Maine Township has until the end of the first fiscal quarter in which to adopt a final budget, and


WHEREAS, it is necessary to approve bills and make expenditures of funds within such first quarter prior to the time when the budget is adopted,


NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of Maine Township that until the final budget for the fiscal year 2017-2018 is adopted, the same items appropriated in the 2016-2017 fiscal year's budget shall apply to the present year's expenditures, and that the amount of such expenditures shall be limited by the amount of the appropriation for such items in the prior year's budget.

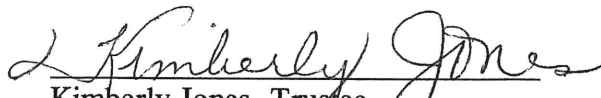
BE IT FURTHER RESOLVED that this action shall be in the nature of a continuing resolution to permit expenditures of funds until the adoption of the final budget for the year 2017-2018.

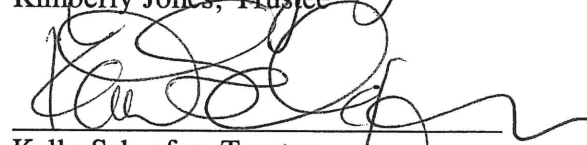
Adopted this 28TH of February 2017.

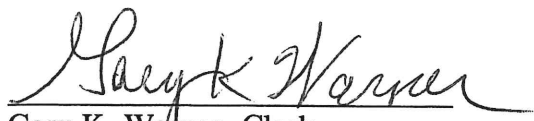

Carol A. Teschky, Supervisor


Laura J. Morask, Trustee


Peter Gialamas, Trustee


Kimberly Jones, Trustee


Kelly Schaefer, Trustee


Gary K. Warner, Clerk

RESOLUTION 2017-RB-1

WHEREAS, the Maine Township Road District has until the end of the first fiscal quarter in which to adopt a final budget, and

WHEREAS, it is necessary to approve bills and make expenditures of funds within such first quarter prior to the time when the budget is adopted,

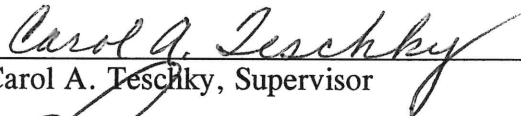
NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of Maine Township that until the final budget for the Maine Township Road District for the fiscal year 2017-2018 is adopted, the same items appropriated in the 2016-2017 fiscal year's budget shall apply to the present year's expenditures, and that the amount of such expenditures shall be limited by the amount of the appropriation for such items in the prior year's budget.

BE IT FURTHER RESOLVED that this action shall be in the nature of a continuing resolution to permit expenditures of funds until the adoption of the final budget for the year 2017-2018.

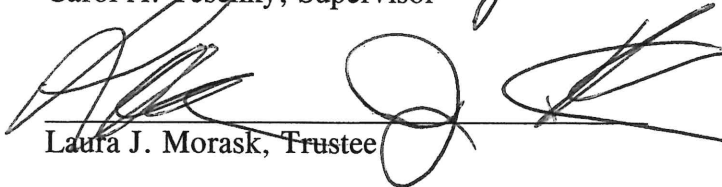
Adopted this 28TH day of February 2017.



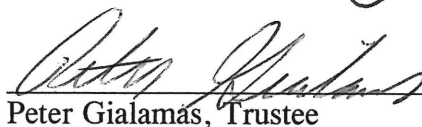
Walter Kazmierczak, Highway Commissioner



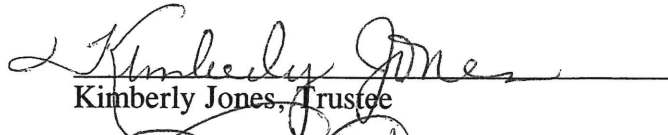
Carol A. Teschky, Supervisor



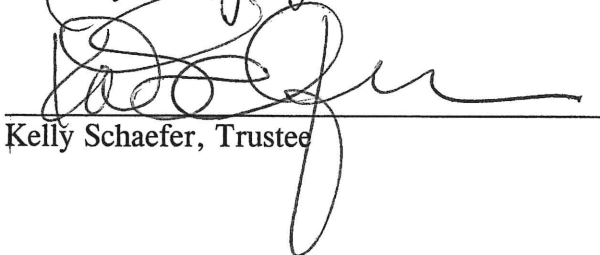
Laura J. Morask, Trustee



Peter Gialamas, Trustee



Kimberly Jones, Trustee



Kelly Schaefer, Trustee



Gary K. Warner, Clerk

STATE OF ILLINOIS)
COUNTY OF COOK) SS
TOWN OF MAINE)

RESOLUTION 2017-3

IT IS HEREBY RESOLVED AND ORDERED by the electors present at the Annual Town Meeting of Maine Township held this 25th day of April, 2017 that the township fiscal year shall be March 1, 2017 through February 28, 2018.



MODERATOR



TOWN CLERK

STATE OF ILLINOIS)
COUNTY OF COOK) SS
TOWN OF MAINE)

RESOLUTION 2017-4

IT IS HEREBY RESOLVED AND ORDERED by the electors present at the Annual Town Meeting of Maine Township held this 25th day of April, 2017 that the next Maine Township Annual Town Meeting shall be held on Tuesday, April 10, 2018 at 7:00 p.m. at the Maine Township Town Hall, 1700 Ballard Road, Park Ridge, IL.



MODERATOR

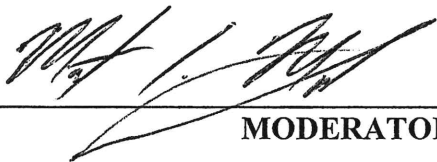


TOWN CLERK

STATE OF ILLINOIS)
COUNTY OF COOK) SS
TOWN OF MAINE)

RESOLUTION 2017-5

IT IS HEREBY RESOLVED AND ORDERED by the electors present at the Annual Town Meeting of Maine Township held this 25th day of April, 2017 that the Moderator of this meeting be compensated for his/her services in the amount of \$75.00.



MODERATOR



TOWN CLERK

TOWNSHIP OF MAINE)
COUNTY OF COOK)
STATE OF ILLINOIS)

RESOLUTION No. 2017-RB-2

**RESOLUTION FOR PARTICIPATION IN
STATE OF ILLINOIS
FEDERAL SURPLUS PROPERTY PROGRAM**

WHEREAS, the Maine Township Highway Department, Cook County, IL has limited fiscal resources available for the procurement of heavy-duty construction equipment, vehicles, commodities, and other property; and

WHEREAS, the State of Illinois' Federal Surplus Property Program offers a variety of surplus property at approximately 5-25 percent of the acquisition value, effectively reducing program costs by acquiring items that have been used to their life expectancy or property that must be replaced for safety or economic reasons; and

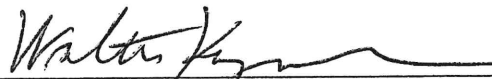
WHEREAS, the Maine Township Highway Department agrees to the following terms and conditions: to use the surplus property only in the official program which it represents; and upon receipt, agrees to place the surplus property into use within one year; and it agrees that the property shall be used for a period of one year (certain items, eighteen months); that it agrees it will not sell, loan, trade or tear down the property without written consent from the State of Illinois; and

WHEREAS, the Maine Township Highway Department understands that surplus property must be used in an authorized program and that personal use or non-use of surplus property is not allowed.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor and Board of Trustees do hereby consent and decree that the Maine Township Highway Department is authorized to participate in the State of Illinois Federal Surplus Property Program.

ADOPTED this 26th day of April, 2017.

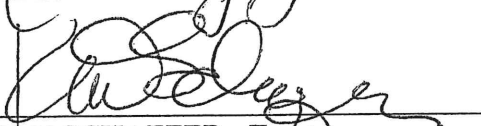

CAROL A. TESCHKY, Supervisor

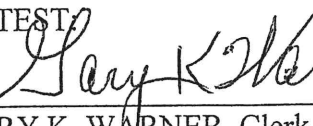

WALTER KAZMIERCZAK, Highway
Commissioner

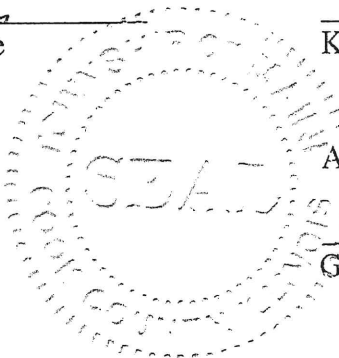

LAURA J. MORASK, Trustee


KIMBERLY JONES, Trustee


PETER GIALAMAS, Trustee


KELLY SCHAEFER, Trustee

ATTEST:

GARY K. WARNER, Clerk





Gary K. Warner

Clerk

Supervisor

Carol A. Teschky

Clerk

Gary K. Warner

Assessor

Susan Moylan Krey

Highway Commissioner

Walter Kazmierczak

Trustees

Laura J. Morask

Peter Gialamas

Kimberly Jones

Kelly Schaefer

General Offices

1700 Ballard Road

Park Ridge, IL 60068-1006

847-297-2510

847-297-1335 Fax

Highway Department

401 Redeker Road

Des Plaines, IL 60016-3411

847-297-5225

847-297-8723 Fax

CERTIFICATION

I, Gary K. Warner, Township Clerk of the Town of Maine, do hereby certify that the attached document is a full, correct and true copy of the Maine Township Resolution 2017-RB-2 to approve Resolution For Participating In State Of Illinois Federal Surplus Property Program as duly passed by the Maine Township Board on April 26, 2017.

Dated this 26th day of May, 2017.

GARY K. WARNER, Town Clerk

TOWNSHIP OF MAINE)
COUNTY OF COOK)
STATE OF ILLINOIS)

RESOLUTION NO. 2017-RB-3

**RESOLUTION OF THE HIGHWAY COMMISSIONER
MAINE TOWNSHIP ROAD DISTRICT**

SELL OR DISPOSE OF SURPLUS EQUIPMENT/VEHICLES

WHEREAS, the Township Code provides that a Township Road District may lease or sell or dispose of personal property by request of the Township Highway Commission and by a vote of the Township Board and further provides that the Township Board or Highway Commissioner may authorize the sale of personal property; and


WHEREAS, the Township Code further provides that the notice and a competitive bidding procedure shall be followed when real or personal property is to be sold; and

WHEREAS, the Maine Township Highway Commissioner requests permission from the Maine Township Supervisor and the Board of Trustees to sell or dispose of the following listed items of surplus equipment and vehicle:

Equipment:	Item #1:	Case 1840 Tractor, Serial No. JAF0046434
	Item #2:	1987 Ford 4610 Tractor, Serial BB26206 4H325053
	Item #3:	1986 Ford 6610 Tractor, Serial No. C764410
	Item #4:	1985 Ford 4610 Tractor, Serial No. C740875
	Item #5:	1990 Caterpillar E120B Excavator, Serial No. 06JF00341
	Item #6:	1995 Elgin Pelican Sweeper, VIN No. S8196D
Vehicle:	Item #1:	1990 Dodge 350 Ram Cargo Van, VIN No. 2B7KB31Z9LK748704


NOW, THEREFORE, the Maine Township Supervisor and Board of Trustees do hereby consent and decree that the Maine Township Highway Commissioner is hereby authorized to sell or dispose of the above listed surplus items.


ADOPTED this 26th day of April, 2017.

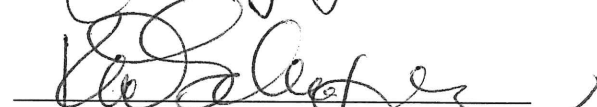

CAROL A. TESCHKY, Supervisor


WALTER KAZMIERCZAK, Highway
Commissioner



LAURA J. MORASK, Trustee


PETER GIALAMAS, Trustee


KIMBERLY JONES, Trustee


KELLY SCHAEFER, Trustee

ATTEST:


GARY K. WARNER, Clerk

STATE OF ILLINOIS)
COUNTY OF COOK)
TOWN OF MAINE)

RESOLUTION NO. 2017-6

**A RESOLUTION OBJECTING TO A SPECIAL USE/UNIQUE USE
APPLICATION TO COOK COUNTY BY PATRIOT ACRES, LLC
FOR THE OPERATION OF AN ORGANIC MATERIAL RECYCLING FACILITY
IN UNINCORPORATED COOK COUNTY, ILLINOIS**

WHEREAS, any application for a Special Use/Unique Use for property located in unincorporated Cook County must be filed with the Cook County Zoning Board of Appeals ("ZBA"); and

WHEREAS, a Special Use/Unique Use Application for the operation of a proposed Organic Material Recycling Facility ("Facility") in unincorporated Cook County, at property commonly known as 9800 E. Central Road, Des Plaines, Illinois ("Subject Property"), was filed by Patriot Acres, LLC ("LLC") with the ZBA; and

WHEREAS, the ZBA conducted a public hearing on February 15, 2017, to consider the LLC's request for a Special Use/Unique Use for the Facility, and on March 15, 2017, the ZBA voted to recommend approval of the Special Use/Unique Use with a restriction that the LLC may only use 25 acres of the 160 acre parcel for its proposed Facility; and

WHEREAS, although the Subject Property is located in both Northfield Township and Wheeling Township, the property directly borders Maine Township; and

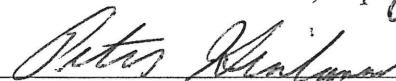
WHEREAS, Maine Township has received numerous phone calls from its residents expressing their opposition and concerns about the possible adverse impact of the Facility being located near their homes; and

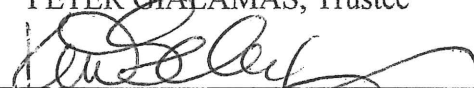
WHEREAS, according to the testimony of certain individuals who specialize in the fields of composting, soil science, animal control and the Illinois EPA who testified at a Public Meeting held on April 6, 2017, the operation of the Facility would be detrimental to the use and enjoyment of neighboring properties and could substantially diminish or impair the property values within the neighborhood.

NOW, THEREFORE, BE IT RESOLVED that the Maine Township Board hereby opposes the Special Use/Unique Application of the LLC for the operation of an Organic Material Recycling Facility in unincorporated Cook County, and elects by this Resolution to file its written opposition with the Cook County Zoning Board of Appeals and the Cook County Board of Commissioners.

ADOPTED this 26th day of April, 2017.


CAROL A. TESCHKY, Supervisor

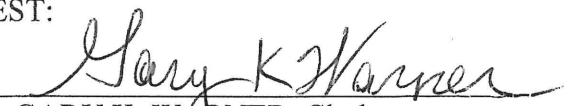

PETER GIALAMAS, Trustee


KELLY SCHAEFER, Trustee


LAURA J. MORASK, Trustee


KIMBERLY JONES, Trustee

ATTEST:


GARY K. WARNER, Clerk



Gary K. Warner

Clerk

Supervisor
Carol A. Teschky

Clerk
Gary K. Warner

Assessor
Susan Moylan Krey

Highway Commissioner
Walter Kazmierczak

Trustees
Laura J. Morask
Peter Gialamas
Kimberly Jones
Kelly Schaefer

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Park Ridge, IL 60068-1006
847-297-2510
847-297-1335 Fax

Highway Department
1401 Redeker Road
Des Plaines, IL 60016-3411
847-297-5225
847-297-8723 Fax

CERTIFICATION

I, Gary K. Warner, Township Clerk of the Town of Maine, do hereby certify that the attached document is a full, correct and true copy of the Maine Township Resolution 2017-6 to approve Resolution Objecting To A Special Use/Unique Use Application To Cook County By Patriot Acres, LLC For The Operation Of An Organic Material Recycling Facility In Unincorporated Cook County, Illinois as duly passed by the Maine Township Board on April 26, 2017.

Dated this 26th day of May, 2017.

GARY K. WARNER, Town Clerk

STATE OF ILLINOIS)
COUNTY OF COOK) SS.
TOWN OF MAINE)

RESOLUTION NO. 2017-8

**A RESOLUTION REAPPOINTING AND FIXING THE COMPENSATION
OF THE MAINE TOWNSHIP ATTORNEY**

WHEREAS, Daniel J. Dowd, was initially retained by Maine Township as its Attorney of Record on June 14, 1994, at a \$400.00 flat fee per month for attending and providing legal counsel at regular and special Board Meetings and Annual Town Meetings, and all other legal work provided at a rate of \$95.00 per hour; and

WHEREAS, on May 13, 1997, Attorney Dowd's hourly rate was increased to a \$400.00 flat fee per month for attending and providing legal counsel at regular and special Board Meetings and Annual Town Meetings, and all other legal work provided at a rate of \$120.00 per hour; and

WHEREAS, on May 22, 2001, Attorney Dowd's hourly rate was increased to a \$400.00 flat fee per month for attending and providing legal counsel at regular and special Board Meetings and Annual Town Meetings, and all other legal work provided at a rate of \$150.00 per hour; and

WHEREAS, Attorney Dowd is well-versed in municipal and local government law, and is well known and respected within the Maine Township Community; and

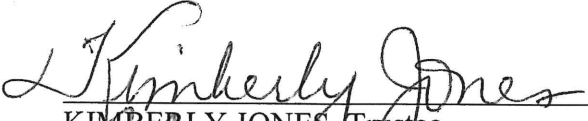
WHEREAS, Attorney Dowd has professionally and competently performed legal services for Maine Township for 27 years; and

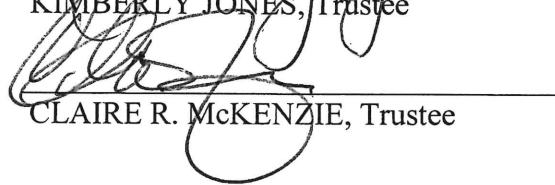
WHEREAS, Attorney Dowd's hourly rate has not increased for 17 years; and

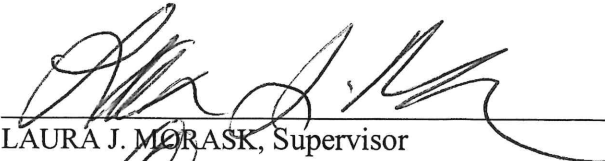
WHEREAS, Attorney Dowd is entitled to be reappointed as Maine Township's Attorney of Record and is entitled to an increase in his compensation to a \$400.00 flat fee per month for attending and providing legal counsel at regular and special Board Meetings and Annual Town Meetings, and all other legal work provided at a rate of \$195.00 per hour.

NOW, THEREFORE, BE IT RESOLVED that the Maine Township Supervisor and Board of Trustees do hereby approve the reappointment of Daniel J. Dowd as the Township Attorney and approve the new rate of compensation for Daniel J. Dowd to a \$400.00 flat fee per month for attending and providing legal counsel at regular and special Board Meetings and Annual Town Meetings, and all other legal work provided at a rate of \$195.00 per hour, effective immediately.

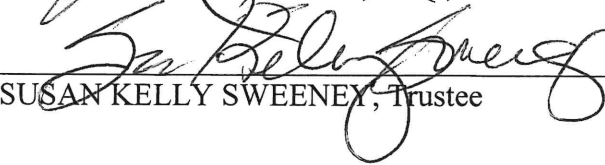
ADOPTED this 22nd day of August, 2017.


KIMBERLY JONES, Trustee



CLAIRE R. McKENZIE, Trustee


LAURA J. MORASK, Supervisor


DAVID A. CARRABOTTA, ESQ., Trustee


SUSAN KELLY SWEENEY, Trustee

ATTEST:


PETER GIALAMAS, Clerk



Peter Gialamas

Clerk

Supervisor

Laura J. Morask

Clerk

Peter Gialamas

Assessor

Susan Moylan Krey

Highway Commissioner

Walter Kazmierczak

Trustees

Kimberly Jones

David A. Carrabotta, Esq.

Claire R. McKenzie

Susan Kelly Sweeney

General Offices

1700 Ballard Road

Park Ridge, Illinois 60068

847-297-2510

847-297-1335 Fax

Highway Department

101 Redeker Road

Des Plaines, Illinois 60016

847-297-5225

847-297-8723 Fax

CERTIFICATION

I, Peter Gialamas, Township Clerk of the Town of Maine, do hereby certify that the attached document is a full, correct and true copy of the Maine Township Resolution 2017-8 to approve A Resolution Reappointing and Fixing the Compensation of the Maine Township Attorney as duly passed by the Maine Township Board on August 22, 2017.

Dated this 22nd day of August, 2017.

PETER GIALAMAS, Town Clerk

TOWNSHIP OF MAINE)
COUNTY OF COOK)
STATE OF ILLINOIS)

RESOLUTION NO. 2017-RB-4

**RESOLUTION OF THE HIGHWAY COMMISSIONER
MAINE TOWNSHIP ROAD DISTRICT**

SELL OR DISPOSE OF SURPLUS VEHICLES

WHEREAS, the Township Code provides that a Township Road District may lease or sell or dispose of personal property by request of the Township Highway Commission and by a vote of the Township Board authorizing the leasing, sale or disposal of personal property; and

WHEREAS, the Township Code provides that the notice and a competitive bidding procedure shall be followed when personal property is to be sold; and

WHEREAS, the Township Code further provides that the Township Board or Highway Commissioner may authorize the sale of personal property through an approved Internet Auction Service; and

WHEREAS, the Maine Township Highway Commissioner requests permission from the Maine Township Supervisor and the Board of Trustees to sell or dispose of the following listed items of surplus vehicles:

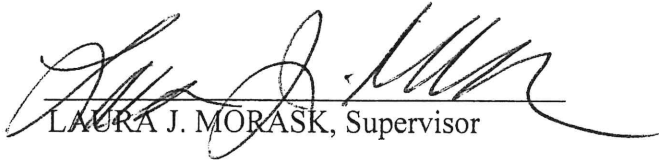
Vehicle No. 1: 1996 Ford Pickup, Model F250.
VIN No. 1FTHF25H4TLB36100

Vehicle No. 2: 1997 Ford Clubwagon,
VIN No. 1FBHE31L7VHC07707


Vehicle No. 3: 2007 Ford Explorer
VIN No. 1FMEU74867UA67753


NOW, THEREFORE, the Maine Township Supervisor and Board of Trustees do hereby consent and decree that the Maine Township Highway Commissioner is hereby authorized to sell or dispose of the above listed surplus vehicles through an approved Internet Auction Service.

ADOPTED this 24th day of October, 2017.



LAURA J. MORASK, Supervisor


WALTER KAZMIERCZAK, Highway
Commissioner

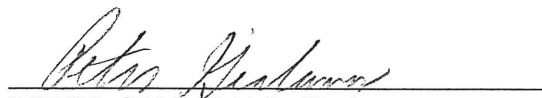

KIMBERLY JONES, Trustee


DAVID A. CARRABOTTA, ESQ., Trustee


CLAIRE R. MCKENZIE, Trustee


SUSAN KELLY SWEENEY, Trustee

ATTEST:


PETER GIALAMAS, Clerk

RESOLUTION NO. 2017-9

SCHEDULE OF REGULAR BOARD MEETINGS

BE IT RESOLVED by the Board of Trustees of Maine Township that the following is the schedule of Regular Board Meetings for the Budget Year commencing March 1, 2018 to February 28, 2019:

2018

March 27th
April 24th
May 22nd
June 26th
July 24th
August 28th
September 25th
October 23rd
November 27th
December 27th (Thursday)

2019

January 22nd
February 26th

All meetings are on the 4th Tuesday of the month, at 6:30 p.m Bills Review and 7:30 p.m. Board meeting. All meetings take place at the Maine Township Town Hall, 1700 Ballard Road, Park Ridge, IL 60068. Due to the Christmas Holiday, December 25th Board meeting had to be rescheduled to Thursday, December 27th.

Adopted this 27th day of December 2017.


LAURA J. MORASK, Supervisor


KIMBERLY JONES, Trustee


CLAIRE R. MCKENZIE, Trustee


DAVID A. CARRABOTTA, Trustee


SUSAN KELLY SWEBNEY, Trustee

Attest:


PETER GIALAMAS, Clerk

Resolution 2018 - 1 for Appeal Of Illinois Municipal Retirement Fund Administrative ("IMRF") Determination dated November 20, 2017, reinstating Assessor Moylan Krey's IMRF benefits, notwithstanding the Township Board's no vote to Assessor Moylan Krey's eligibility on August 22, 2017.

WHEREAS, Maine Township ("the Township") received notification on or around March 3, 2017, specifically Memorandum 337, from IMRF requiring the Township Board's certification before September 1, 2017, as to the future eligibility of certain elected officials as to whether or not the performance of the elected official's duties requires more than 1,000 hours per year;

WHEREAS, the Township Board convened to vote on Resolution 2017 - _____ Resolution for Certification of Certain Elected Officials IMRF Eligibility on August 22, 2017, as required by the IMRF Board of Trustees;

WHEREAS, the members of the Township Board were provided with a document entitled "Certification by Elected Official of Hours Required – 1,000 IMRF Form 6.93 (Rev. 05/2014) in their respective Board Packets in advance of the August 22, 2017 Board meeting;

WHEREAS, the Township Board voted on proposed Resolution 2017 - _____ and such vote failed by 3-No and 2-Yes votes defeating the Resolution with the Board refusing to certify Assessor Moylan Krey's position as eligible for IMRF benefits as of the August 22, 2017, Board meeting and vote;

WHEREAS, Assessor Moylan Krey contacted the now retired IMRF General Counsel, Kathy O'Brien on or about October 30, 2017 restating her personal certification that the Assessor's position requires at least 1,000 hours necessary for IMRF participation;

WHEREAS, on November 14, 2017, former (now retired) IMRF General Counsel, Kathy O'Brien sent Supervisor Morask a letter requesting the reasons and basis for the Trustees' "no" vote to certify Assessor Moylan Krey for IMRF participation;

WHEREAS, Supervisor Morask failed to provide notice of the letter to all of the Trustees or the request for the relevant Trustees' reasons or basis for their voting no to the IMRF certification of Assessor Moylan Krey's IMRF eligibility upon her receipt or within a timely manner for the Trustees to respond to General Counsel O'Brien's request and inquiry as requested of General Counsel O'Brien;

WHEREAS, on November 20, 2017, Supervisor Morask answered the November 14, 2017 IMRF General Counsel inquiry by email letter, without notifying the relevant Trustees and without requesting the information from the relevant Trustees directly;

WHEREAS, based on Assessor Moylan Krey's and Supervisor Morask's representations to former IMRF General Counsel, Kathy O'Brien, General Counsel O'Brien made an administrative determination that Assessor Moylan Krey continued to qualify for IMRF participation notwithstanding the Township Board's decision and vote not to recertify Assessor Moylan Krey's position;

WHEREAS, Supervisor Morask first provided a copy of the IMRF November 14, 2017 letter requesting the subject Trustees' reasons for their respective no vote at the end of the January 23, 2018 Board Meeting;

WHEREAS, the Trustees who had voted no to the IMRF certification of Assessor Moylan Krey's position were surprised to learn of Assessor Moylan Krey's appeal and IMRF's inquiry and IMRF's administrative determination to reinstate Assessor Moylan Krey's IMRF benefits;

WHEREAS, the Trustees who had voted no should have been notified of Assessor Moylan Krey's appeal and Supervisor Morask and Bookkeeper/Payroll Supervisor Jajko's communication and assistance with the appeal prior to January 23, 2018, which was 63 days after the IMRF November 20, 2017 administrative determination that Assessor Moylan Krey's appeal had resulted in the IMRF overriding and ignoring the Board's August 22, 2017 vote and instead deciding to reinstate Assessor Moylan Krey's eligibility for IMRF benefits however, the Trustees were not so notified;

WHEREAS, due to the Trustees not being notified of the IMRF's November 14, 2017 letter and inquiry for information concerning their reasons for voting no to certifying Assessor Moylan Krey for IMRF benefits, they were prohibited from participating in the appeal and from responding with their reasons as requested by IMRF; as such, these Trustees were not afforded the required due process for the IMRF Appeal;

WHEREAS, one of the subject Trustees contacted current IMRF General Counsel, Beth Janicki Clark, on January 24, 2018, the day after receiving the November 14, 2017 IMRF letter from Supervisor Morask at the January 23, 2018 Board meeting and a second Trustee contacted Ms. Janicki Clark on January 26, 2018;

WHEREAS, in response to learning that IMRF Agent Supervisor Morask had failed to notify all of the Township Board members of the appeal and specifically of the November 14, 2017 IMRF inquiry of the Trustees who voted no to the IMRF Resolution, IMRF General Counsel Beth Janicki Clark sent each member of the Township Board a letter dated January 26, 2018, via Certified Mail, setting forth the facts according to the IMRF file and the appeal procedures related to the current Administrative Determination;

WHEREAS, based on IMRF letter dated January 26, 2018 and the appeal procedures available to Maine Township as Assessor Moylan Krey's employer, the Board desires to appeal the IMRF Administrative Determination dated November 20, 2017, thereby reinstating Assessor Moylan Krey as IMRF Eligible based on the majority of the Board

stating that Assessor Moylan Krey's duties do not require more than 1,000 hours per year;

WHEREAS, Supervisor Morask responded on November 20, 2018, with no input from the board majority, as to the basis of their vote;

WHEREAS, IMRF General Counsel Clark has granted the employer, Maine Township, standing to appeal the administrative determination and to petition for a hearing to appeal the decision before an IMRF Administrative Hearing Officer;

WHEREAS, the Board has decided to provide notice of appeal, of the staff administrative decision made by former General Counsel O'Brien to reinstate Township Assessor Moylan Krey's IMRF participation, to Vladimir Shuliga, Jr., the IMRF Associate General Counsel, at 2211 York Road, Suite 500, Oak Brook, Illinois 60523-2337 no later than 63 days from January 26, 2018, pursuant and in accordance with the General Counsel Beth Janicki Clark's letter dated January 26, 2018.

BE IT FURTHER RESOLVED and ordained that this resolution be adopted by the Township Board of Trustees of the Township of Maine, Cook County, Illinois on this 27th day of February by a roll call vote.

Laura J. Morask VOTED NO *Laura J. Morask*
Laura J. Morask, Supervisor

Kimberly Jones no
Kimberly Jones, Trustee

David A. Carrabotta (David A. Carrabotta) yes
David A. Carrabotta, Trustee

Claire R. McKenzie yes
Claire R. McKenzie, Trustee

Susan Kelly Sweeney yes
Susan Kelly Sweeney, Trustee

Peter Gialamas
Peter Gialamas, Clerk

RESOLUTION 2018 - *D*

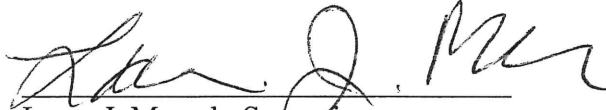
WHEREAS, Maine Township has until the end of the first fiscal quarter in which to adopt a final budget, and

WHEREAS, it is necessary to approve bills and make expenditures of funds within such first quarter prior to the time when the budget is adopted,

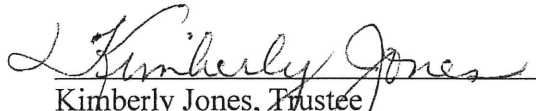
NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of Maine Township that until the final budget for the fiscal year 2018-2019 is adopted, the same items appropriated in the 2017-2018 fiscal year's budget shall apply to the present year's expenditures, and that the amount of such expenditures shall be limited by the amount of the appropriation for such items in the prior year's budget.

BE IT FURTHER RESOLVED that this action shall be in the nature of a continuing resolution to permit expenditures of funds until the adoption of the final budget for the year 2018-2019.

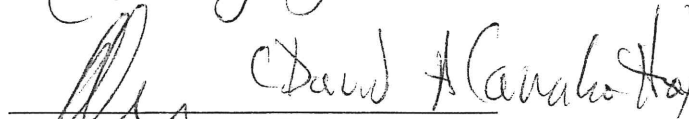
Adopted this 27TH of February 2018.




Laura J. Morask, Supervisor



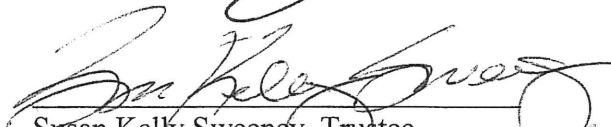
Kimberly Jones, Trustee




David A. Carrabotta, Trustee



Claire R. McKenzie, Trustee



Susan Kelly Sweeney, Trustee



Peter Gialamas, Clerk

RESOLUTION 2018-RB-1

WHEREAS, the Maine Township Road District has until the end of the first fiscal quarter in which to adopt a final budget, and

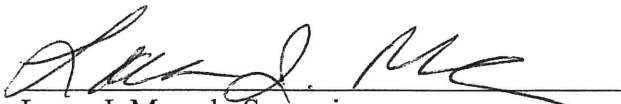
WHEREAS, it is necessary to approve bills and make expenditures of funds within such first quarter prior to the time when the budget is adopted,

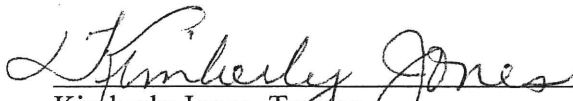
NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of Maine Township that until the final budget for the Maine Township Road District for the fiscal year 2018-2019 is adopted, the same items appropriated in the 2017-2018 fiscal year's budget shall apply to the present year's expenditures, and that the amount of such expenditures shall be limited by the amount of the appropriation for such items in the prior year's budget.


BE IT FURTHER RESOLVED that this action shall be in the nature of a continuing resolution to permit expenditures of funds until the adoption of the final budget for the year 2018-2019.

Adopted this 27TH day of February 2018.



Walter Kazmierczak, Highway Commissioner



Laura J. Morask, Supervisor


Kimberly Jones, Trustee


David A. Carrabotta, Trustee


Claire R. McKenzie, Trustee

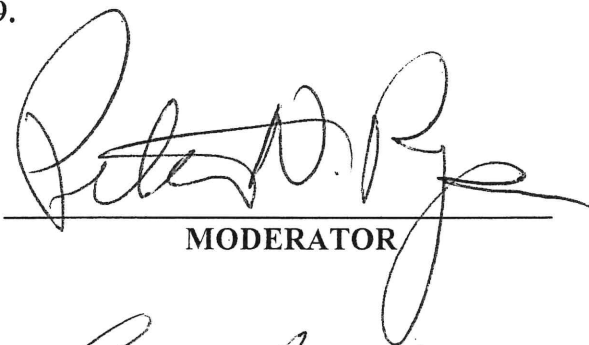

Susan Kelly Sweeney, Trustee


Peter Gialamas, Clerk

STATE OF ILLINOIS)
COUNTY OF COOK) SS
TOWN OF MAINE)

RESOLUTION 2018-3

IT IS HEREBY RESOLVED AND ORDERED by the electors present at the Annual Town Meeting of Maine Township held this 10th day of April, 2018 that the township fiscal year shall be March 1, 2018 through February 28, 2019.



MODERATOR

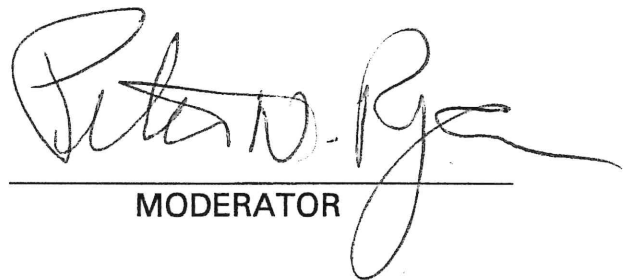


TOWN CLERK

STATE OF ILLINOIS)
COUNTY OF COOK) SS
TOWN OF MAINE)

RESOLUTION 2018-4

IT IS HEREBY RESOLVED AND ORDERED by the electors present at the Annual Town Meeting of Maine Township held this 10th day of April, 2018 that the next Maine Township Annual Town Meeting shall be held on Tuesday, April 9, 2019 at 7:00 p.m. at the Maine Township Town Hall, 1700 Ballard Road, Park Ridge, IL.



MODERATOR

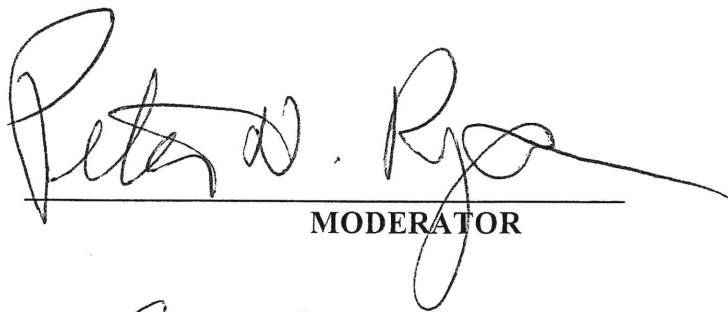


TOWN CLERK

STATE OF ILLINOIS)
COUNTY OF COOK) SS
TOWN OF MAINE)

RESOLUTION 201~~8~~-5

IT IS HEREBY RESOLVED AND ORDERED by the electors present at the Annual Town Meeting of Maine Township held this 10th day of April, 2018 that the Moderator of this meeting be compensated for his/her services in the amount of \$75.00.



MODERATOR



TOWN CLERK

RESOLUTION No. 2018-6

MAINE TOWNSHIP - COOK COUNTY, ILLINOIS

**A RESOLUTION AUTHORIZING THE ACCUMULATION OF FUNDS FOR
CAPITAL IMPROVEMENTS FOR THE TOWNSHIP**

WHEREAS, Maine Township, Cook County, Illinois (the "Township") is a township duly organized under the laws of the State of Illinois, including the Illinois Township Code, and a unit of local government as defined in Section 1 of Article VII of the Illinois Constitution; and

WHEREAS, the Board of Trustees of the Township deems it prudent financial management to establish a policy to require the accumulation of dedicated funds to address infrastructure repair/replacement and other issues related to ongoing maintenance of the buildings and property owned by the Township; and

WHEREAS, certain repairs and maintenance items will require significant expenses and it is necessary for the Township to accumulate and dedicate funds for the repairs to avoid significant tax increases in the years in which significant repairs may be needed; and

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Supervisor and the Board of Trustees of Maine Township, Cook County, Illinois, as follows:

SECTION 1. Capital Fund.

It shall be the policy of the Township to establish a designated Capital Fund that shall be used for the exclusive purpose of accumulating funds to support the improvements, repairs to or replacement of the buildings and properties owned or leased by the Township, as well as for the ongoing maintenance of the same. The designated Capital Fund shall have no minimum balance, but shall accumulate funds in the Township corporate fund until appropriated by formal Township Board action. Such funds shall be accumulated in an amount deemed appropriate annually by the Township Board during the adoption of the Township's annual budget or any subsequent amendments to that budget. The initial funding for the accumulation will be \$ 250,000, effective immediately upon the adoption of this ordinance.

SECTION 2. Effective Date.

This Resolution shall be in full force and effect immediately after its publication and passage.

SECTION 3. Conflicts

Any resolution in conflict with this Resolution is repealed to the extent of such conflict.

SO RESOLVED this 10 day of July, 2018, pursuant to a vote as follows.

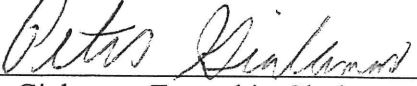
Ayes: 5
Nays: 0
Absent: -
Abstain: -

Maine Township



Laura Morask, Supervisor

ATTEST



Peter Gialamas, Township Clerk

4832-3794-7500, v. 1

RESOLUTION NO. 2018-7

**A RESOLUTION AUTHORIZING THE SUPERVISOR TO PAY ROUTINE
INVOICES AND EXPENDITURES AND TO ENTER INTO CONTRACTS PROVIDED
FOR IN THE BUDGET NOT TO EXCEED A CERTAIN AMOUNT**

WHEREAS, Maine Township is an Illinois public entity operating under the laws of the State of Illinois; and

WHEREAS, the Township is a unit of local government established and governed by the Illinois Township Code, 60 ILCS 1/1-1, *et seq.*; and

WHEREAS, the Township receives certain bills, such as utility bills on a monthly basis; and

WHEREAS, at times, the Township Board does not have a meeting regularly scheduled to occur between the time it receives the bills and the time the payment for those bills is due; and

WHEREAS, the Township does not want to incur late fees or charges by failing to pay invoices by their due dates; and

WHEREAS, at times, during the course of budget meetings, the Township Board has discussed and evaluated the need to make certain expenditures for which it has allocated funds in the budget; and

WHEREAS, at times, the Board has discussed and agreed that the Supervisor should take certain actions and undertake certain obligations for which there are funds in the budget; and

WHEREAS, at times, the Township needs to enter into nominal contracts to permit the undertakings that the Township Board has discussed and directed at meetings and the contracts need to be executed in a timely fashion before the next regularly-scheduled Township Board meeting to accomplish the Township Board's objectives.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE SUPERVISOR AND TOWNSHIP BOARD OF MAINE TOWNSHIP, COOK COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: The Township Supervisor is hereby authorized to pay routine bills that are submitted by vendors to the Township on a monthly basis related to utilities or other services or functions related to the Township's operational needs not to exceed the amount of \$1,000 per invoice when the Township has received an invoice which is due prior to the next regular Township Board meeting, provided that there are funds in the budget for the payment of the bill.

SECTION 2: When the Township Board has discussed a matter at a public meeting that requires the expenditure of funds that are in the budget and has authorized the Supervisor to proceed with the project, the Township Supervisor is authorized to enter into a contract related to the project authorized by the Board without the need to bring the contract back before the Township Board for additional approval, provided that the Contract shall not exceed the amount of \$3,000.⁰⁰ and further provided that there are adequate funds in the budget for the expenditure for the project that was approved by the Township Board.

SECTION 3: The Township Supervisor shall have the authority to commit the Township to expenditures each month not to exceed a total of \$1,000 per month without prior Township Board approval for routine Township operational needs, provided there are funds in the budget for such expenditures.

SECTION 4: In the event that the Supervisor pays any invoices pursuant to Sections 1 or 2 above, or commits the Township to any expenditure in accordance with Section 3 above, such invoices and expenditures shall be reported to the Township Board for ratification at the next regular Board meeting following the expenditure or the commitment of the expenditure.

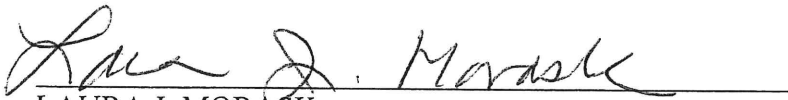
SECTION 5: If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution.

SECTION 6: All Resolutions in conflict herewith are hereby repealed to the extent of such conflict.


SECTION 7: This Resolution shall be in full force and effect from after its passage, approval and publication as provided by law.

VOTE: Ayes: 3 Nays: 2 Abstain: 0

APPROVED by the Maine Township Board on July 24, 2018:


LAURA J. MORASK,
Township Supervisor

ATTEST:


PETER GIALAMAS,
Township Clerk

RESOLUTION NO. 2018-8

**A RESOLUTION CALLING FOR AN ADVISORY REFERENDUM IN
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS, TO DETERMINE
WHETHER COOK COUNTY SHOULD REJECT REINSTATING
THE SWEETENED BEVERAGE TAX (SODA TAX)**

WHEREAS, Section 80-80 of the Illinois Township Code, 60 ILCS 5/80-80, permits a majority of a township board to authorize an advisory question of public policy to be placed on the ballot for the next regularly scheduled election in the Township; and

WHEREAS, the Maine Township Board has determined that it is in the best interests of Maine Township for the Township Board to know how the residents of the Township feel about any possible Cook County reinstatement of the sweetened beverage tax (soda tax); and

WHEREAS, the next regularly scheduled election in the Township is the general election which is schedule to occur on November 6, 2018.

NOW, THEREFORE, be it hereby resolved by the Township Board of the Township of Maine, Cook County, Illinois, as follows:

SECTION 1: The Board hereby finds that all of the recitals set forth above are full, true and correct and are incorporated herein as a part of this Resolution.

SECTION 2: A proposition in substantially the following form shall be submitted to the voters of the Township of Maine at the November 6, 2018 election held in the Township of Maine:

Should Cook County reject reinstating the sweetened beverage tax (soda tax)?	YES	
	NO	

SECTION 3: The Township Clerk is hereby directed to certify this Resolution

and the proposition set forth herein to the Cook County Clerk no later than required by statute to ensure that this proposition is placed on the ballot in the Township of Maine for the November 6, 2018 general election.

SECTION 4: The results of the election related to this referendum shall be considered by the Township Board in making future determinations regarding this issue, but they shall not be binding on the Township Board in any fashion.

SECTION 5: This Resolution shall be effective immediately upon its passage and approval.

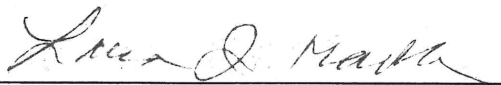
DECIDED by a roll call vote as follows:

Ayes: 5

Nays: 0

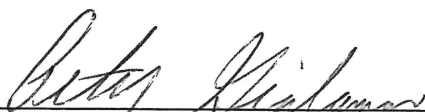
Abstain: 0

APPROVED by the Township Board of the Township of Maine on August 16, 2018.



LAURA MORASK,
Township Supervisor

ATTEST:



PETER GIALAMAS
Township Clerk

STATE OF ILLINOIS)
)
COUNTY OF COOK)

TOWNSHIP CLERK'S CERTIFICATE

I, Peter Gialamas, the duly qualified and acting Township Clerk of the Township of Maine, Cook County, Illinois, do hereby certify that attachment hereto is a true and correct copy of a Resolution entitled:

**A RESOLUTION CALLING FOR AN ADVISORY REFERENDUM IN
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS, TO DETERMINE
WHETHER COOK COUNTY SHOULD REJECT REINSTATING
THE SWEETENED BEVERAGE TAX (SODA TAX)**

which Resolution was duly adopted by the Township Board of the Township of Maine at a meeting held on the 16th day of August, 2018 and which Resolution requires the submission of the public question set forth therein.

I do further certify that a quorum of said Township Board was present at said meeting and that the Board complied with all requirements of the Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this 16th day of August, 2018.



Township Clerk, Township of Maine

STATE OF ILLINOIS)
)
COOK COUNTY)

TOWNSHIP CLERK'S CERTIFICATE TO ELECTION AUTHORITY

TO: Cook County Clerk
69 W. Washington, #500
Chicago, IL 60602

I, Peter Gialamas, the duly qualified and acting Township Clerk of the Township of Maine, Cook County, Illinois, pursuant to the provisions of the Illinois Election Code, do hereby certify that the following information in connection with the public question to be submitted at the General Election scheduled for November 6, 2018, as an advisory referendum.

I do further certify that attached hereto is a true and correct copy of a Resolution entitled:

**A RESOLUTION CALLING FOR AN ADVISORY REFERENDUM IN
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS, TO DETERMINE
WHETHER COOK COUNTY SHOULD REJECT REINSTATING
THE SWEETENED BEVERAGE TAX (SODA TAX)**

which Resolution was duly adopted by the Township Board of the Township of Maine at a meeting held on the 16th day of August, 2018, at which meeting a quorum of said Township Board, and which Resolution requires the submission of the following public question to the voters of the Township:

Should Cook County reject reinstating the sweetened beverage tax (soda tax)?

I do further certify that said Resolution includes the form of a public question to be placed on the ballot for the regularly scheduled election to be held on November 6, 2018 that said public question was initiated by the Township Board of the Township of Maine, Cook County, Illinois, by the adoption of said Resolution on August 16, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand this 16th day of August, 2018..



Township Clerk, Township of Maine

TOWNSHIP OF MAINE)
COUNTY OF COOK)
STATE OF ILLINOIS)

RESOLUTION NO. 2018-RB-2

**RESOLUTION OF THE HIGHWAY COMMISSIONER
MAINE TOWNSHIP ROAD DISTRICT**

SELL OR DISPOSE OF SURPLUS VEHICLES AND EQUIPMENT

WHEREAS, the Township Code provides that a Township Road District may lease or sell or dispose of personal property by request of the Township Highway Commission and by a vote of the Township Board authorizing the leasing, sale or disposal of personal property; and

WHEREAS, the Township Code provides that the notice and a competitive bidding procedure shall be followed when personal property is to be sold; and

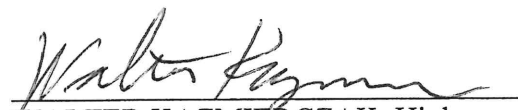
WHEREAS, the Township Code further provides that the Township Board or Highway Commissioner may authorize the sale of personal property through an approved Internet Auction Service; and


WHEREAS, the Maine Township Highway Commissioner requests permission from the Maine Township Supervisor and the Board of Trustees to sell or dispose of the following listed items of surplus vehicles and equipment listed on the attached Exhibit "A".

NOW, THEREFORE, the Maine Township Supervisor and Board of Trustees do hereby consent and decree that the Maine Township Highway Commissioner is hereby authorized to sell or dispose of the attached listed surplus vehicles and equipment through an approved Internet Auction Service.

ADOPTED this 28th day of August, 2018.

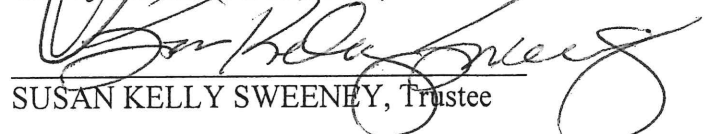

LAURA J. MORASK, Supervisor


WALTER KAZMIERCZAK, Highway
Commissioner


KIMBERLY JONES, Trustee


DAVID A. CARRABOTTA, Trustee.


CLAIRE R. MCKENZIE, Trustee


SUSAN KELLY SWEENEY, Trustee

ATTEST:


PETER GIALAMAS, Clerk

FY 2018-2019 Maine Township Highway Department Vehicles/Equipment for Auction

Category/Quantity	Year	Model/Description	Manufacturer	Serial No.
Vehicles:				
1	1996	544G	John Deere	DW544GB554830
1	1993	544G	John Deere	DW544GB542296
1	1993	544G	John Deere	DW544GB540117
1	1993	544G	John Deere	DW544GB540118
1	1991	544E	John Deere	DW544EB535892
Equipment:				
1	--	Trailer	Miller	JG078707
1	1980	Box Trailer	Ideal	--
1	--	H60-X1 Forklift	Hyster	A177B19693K
1	--	Sandblast Cabinet	Empire	4043
1	--	Electric Pallet Jack	Linde	2693-0612
1	--	36" Mower	Bobcat	--
1	--	Jumping Jack	Stomper	--
1	--	Engine Hoist	--	--
6	--	750/65 R25 Wheels & Tires	--	--

RESOLUTION NO. 2018-9

SCHEDULE OF REGULAR BOARD MEETINGS

BE IT RESOLVED by the Board of Trustees of Maine Township that the following is the schedule of Regular Board Meetings for the Budget Year commencing March 1, 2019 to February 29, 2020:

2019

March 26th
April 23rd
May 28th
June 25th
July 23rd
August 27th
September 24th
October 22nd
November 26th
~~December 23rd (Monday)~~


December 26th, 2018
(Thursday)

2020

January 28th
February 25th


All meetings are on the 4th Tuesday of the month, at 6:30 p.m Bills Review and 7:30 p.m. Board meeting. All meetings take place at the Maine Township Town Hall, 1700 Ballard Road, Park Ridge, IL 60068. Due to the Christmas Holiday, December 24th Board meeting had to be rescheduled to ~~Monday, December 23rd~~ Thursday, December 26th.

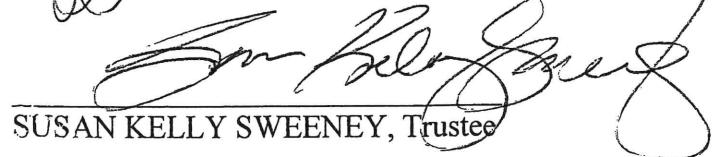
Adopted this 27th day of December 2018.


LAURA J. MORASK, Supervisor


KIMBERLY JONES, Trustee


CLAIRE R. MCKENZIE, Trustee


DAVID A. CARRABOTTA, Trustee


SUSAN KELLY SWEENEY, Trustee

Attest:


PETER GIALAMAS, Clerk

RESOLUTION 2019 - 1

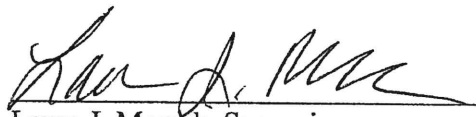
WHEREAS, Maine Township has until the end of the first fiscal quarter in which to adopt a final budget, and

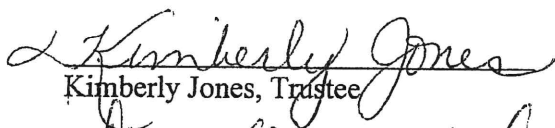
WHEREAS, it is necessary to approve bills and make expenditures of funds within such first quarter prior to the time when the budget is adopted,

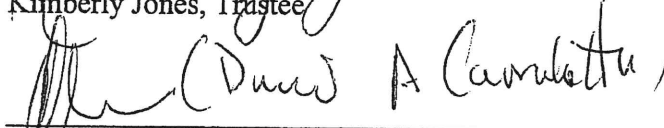
NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of Maine Township that until the final budget for the fiscal year 2019-2020 is adopted, the same items appropriated in the 2018-2019 fiscal year's budget shall apply to the present year's expenditures, and that the amount of such expenditures shall be limited by the amount of the appropriation for such items in the prior year's budget.

BE IT FURTHER RESOLVED that this action shall be in the nature of a continuing resolution to permit expenditures of funds until the adoption of the final budget for the year 2019-2020.

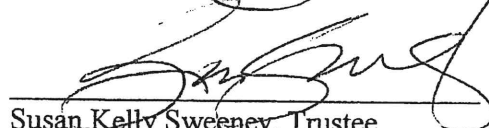
Adopted this 26TH of February 2019.

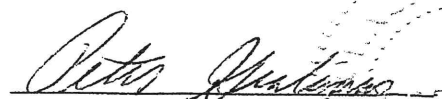

Laura J. Morask, Supervisor

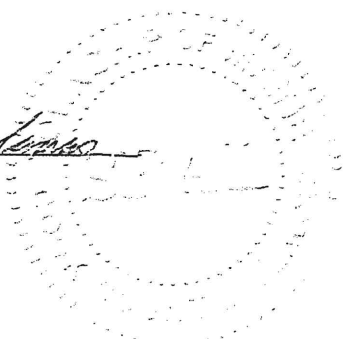

Kimberly Jones, Trustee


David A. Carrabotta, Trustee


Claire R. McKenzie, Trustee


Susan Kelly Sweeney, Trustee


Peter Gialamas, Clerk



RESOLUTION 2019-RB-1

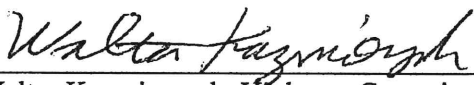
WHEREAS, the Maine Township Road District has until the end of the first fiscal quarter in which to adopt a final budget, and

WHEREAS, it is necessary to approve bills and make expenditures of funds within such first quarter prior to the time when the budget is adopted,

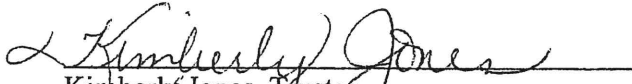
NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of Maine Township that until the final budget for the Maine Township Road District for the fiscal year 2019-2020 is adopted, the same items appropriated in the 2018-2019 fiscal year's budget shall apply to the present year's expenditures, and that the amount of such expenditures shall be limited by the amount of the appropriation for such items in the prior year's budget.

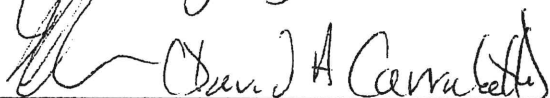
BE IT FURTHER RESOLVED that this action shall be in the nature of a continuing resolution to permit expenditures of funds until the adoption of the final budget for the year 2019-2020.

Adopted this 26TH day of February 2019.

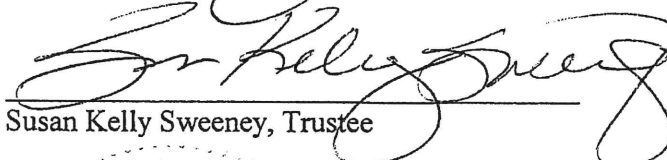

Walter Kazmierczak, Highway Commissioner

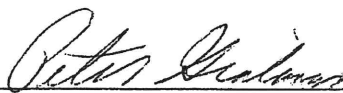

Laura J. Morask, Supervisor


Kimberly Jones, Trustee


David A. Carrabotta, Trustee


Claire R. McKenzie, Trustee


Susan Kelly Sweeney, Trustee


Peter Gialamas, Clerk

