

MORAINES TOWNSHIP, LAKE COUNTY, ILLINOIS
MINUTES OF REGULAR MEETING
May 9, 2019, 7:00 PM

The meeting was called to order at 7:00 p.m., and upon roll call the following members were present: Supervisor Anne Flanigan Bassi, Trustees Pablo Alvarez, Dwayne Douglas, Cindy Wolfson and Amy Zisook.
Also present: Clerk Gail Feiger Brown.

Public Comment

There was no comment.

Approval of Minutes

Trustee Wolfson moved, seconded by Trustee Zisook, Approval of the April 16, 2019 Regular Board Meeting Minutes. The motion passed unanimously by voice vote.

Approval of Bills

Trustee Douglas moved, seconded by Trustee Alvarez, Approval of the bills for the period April 17, 2019-May 9, 2019 in the following amounts: \$22,336.73 General Assistance Fund, \$43,104.93 Town Fund. Voting Aye by Roll Call Vote: Supervisor Bassi, Trustees Alvarez, Douglas, Wolfson and Zisook; voting Nay: none.

Action Items

- **Semi-Annual Review of Closed Session Minutes** Trustee Wolfson moved, seconded by Trustee Douglas, Adoption of the Resolution for Semi-Annual Review of Closed Session Minutes. Voting Aye by Roll Call Vote: Supervisor Bassi, Trustees Alvarez, Douglas, Wolfson and Zisook; voting Nay: none.
- **Summer Utility Assistance** Trustee Alvarez moved, seconded by Trustee Zisook, Approval of the Summer Utility Assistance program, providing \$150.00 per household of summer utility assistance for income-qualified Moraine Township residents. Voting Aye by Roll Call Vote: Supervisor Bassi, Trustees Alvarez, Douglas, Wolfson and Zisook; voting Nay: none.

Reports

Assessor's Report

No report

Supervisor's Report Anne Flanigan Bassi

- Supervisor Bassi distributed to Trustees the Moraine Township service report for February, 2018 through April, 2019.
- The sewer backed up in April for the fourth time in a year and was repaired and flood restoration performed. Two toilets will be replaced with high-powered flushing toilets and other preventative measures are being explored.

- The consultant is now estimating that the roof will cost \$140,000.00 to replace the office side and repair the pantry side. Specs are being developed for public bid.
- Supervisor Bassi and the Township insurance broker are evaluating health, dental and vision insurance options for employees for the plan year beginning August 1, 2019.
- Sixteen families have signed up for plots at the Pantry Plants Garden. There will be an introductory meeting for the families on May 22 at 4:00 p.m. at the Township office. Planting day is on the first weekend in June.
- Personnel issues:
 - Two Door-to-Door Van drivers will be away for extended periods this summer. Luis Gonzalez has returned as a substitute driver
 - As Linda Contreras' job has become more complex and Yolanda Rodriguez will be gone for almost two months this summer, Supervisor Bassi has contacted one of last summer's interns Elizabeth Astudillo, about working at the Township from June through mid-September.

Latino Advisory Committee Report Pablo Alvarez

The Committee met on April 25. Representatives from local human service agencies and schools were in attendance. Discussion included expanding Food Pantry service to evening hours and a shortage of bilingual therapists in the area

Food Insecurity Issues Report Amy Zisook

Trustee Zisook and Clerk Brown are working with North Shore School District 112 and Highland Park High School on the summer vacation breakfast/lunch bag program.

Food Pantry Report Anne Flanigan Bassi

The letter carrier drive will be held on Saturday May 11. Volunteers pasted flyers onto 5000 grocery bags provided by Sunset Foods and the bags were distributed to Township residents by letter carriers. Thanks to Trustee Zisook and Volunteer Coordinator Carol Pomerantz for organizing the drive.

Lake County Coordinated Transportation Services Committee (LCCTSC) Report

No report

Community Family Center (CFC) Report

No report

Human Relations Advisory Group Report Gail Feiger Brown

Character Counts and the Humanitarian Award will be given out May 15 at 7:00 p.m. at Highland Park High School.

Cemetery Report

No report

Old Business

- **Fourth of July parade** Amy Zisook

Supervisor Bassi and Trustees concurred that the Township will not participate in the parade this year due to conflicts with the City of Highland Park Sesquicentennial Big Bash celebration set-up. Trustee Wolfson is Big Bash co-chair and Supervisor Bassi is spearheading volunteer effort. Trustee Zisook and Clerk Brown are also members of the Big Bash Committee.

New Business

None

Executive Session

None

Adjournment

With no further business to conduct, Trustee Douglas moved, seconded by Trustee Alvarez that the meeting be adjourned at 8:16 p.m. The motion passed unanimously by voice vote.

Respectfully submitted,

Gail Feiger Brown, Moraine Township Clerk