

**MORaine TOWNSHIP, LAKE COUNTY, ILLINOIS**  
**MINUTES OF SPECIAL MEETING**  
**NOVEMBER 5, 2020, 7:00 PM**

The meeting was called to order at 5:30 p.m. remotely via Zoom video conference, and upon roll call the following members were present: Supervisor Anne Flanigan Bassi, Trustees Pablo Alvarez, Cindy Wolfson and Amy Zisook.

Also present: Clerk Gail Feiger Brown (present at the Moraine Township office).

**Public Comment**

There was no comment.

**Approval of Bills**

Trustee Wolfson moved, seconded by Trustee Zisook, Approval of the bills for the period October 30-November 5, 2020 in the following amounts: \$5,299.00 General Assistance Fund, \$34,965.89 Town Fund. Voting Aye by Roll Call Vote: Supervisor Bassi, Trustees Alvarez, Wolfson and Zisook; voting Nay: none.

**Action Item**

- **Appointment to fill Trustee vacancy**

Trustee Wolfson moved, seconded by Trustee Alvarez, that the Moraine Township Board of Trustees appoints Mark Haggarty to fill the vacancy on the Township Board and to hold the office of Township Trustee until May 15, 2021. Voting Aye by Roll Call Vote: Supervisor Bassi, Trustees Alvarez, Wolfson and Zisook; voting Nay: none.

**Adjournment**

With no further business to conduct, Trustee Alvarez moved, seconded by Trustee Zisook, that the meeting be adjourned at 5:52 p.m. Voting Aye by Roll Call Vote: Supervisor Bassi, Trustees Alvarez, Wolfson and Zisook; voting Nay: none.

Respectfully submitted,

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Gail Feiger Brown  
Moraine Township Clerk