

ANNUAL TOWN MEETING
APRIL 13, 2021

The Annual Town Meeting for Maine Township was called to order at 7:00 p.m. by Clerk Peter Gialamas. Clerk Gialamas welcomed everyone in attendance to the Maine Township 170th Annual Town meeting.

Clerk Gialamas asked everyone to rise and led everyone in the Pledge of Allegiance.

Clerk Gialamas announced that the purpose of the meeting was to inform the electorate of our Township's financial status and to act upon certain resolutions to be presented at the meeting.

Clerk Gialamas recognized Denise Gialamas for the purpose of making a nomination for a moderator. Ms. Gialamas nominated Maine Township Trustee Kimberly Jones to serve as Moderator of the meeting. There were no other nominations. Mr. Ron Bartsch seconded the motion and the motion was approved and passed by a show of hands with voting cards.

Clerk Gialamas administered the Oath of Moderator to Trustee Jones. Moderator Jones stated that the next order of business was to appoint a Parliamentarian. Clerk Gialamas appointed Maine Township Trustee David Carrabotta as Parliamentarian.

Moderator Jones asked Clerk Gialamas to present the minutes of the 2019 Annual Town Meeting for approval. Clerk Gialamas stated that the minutes were distributed earlier and requested that the minutes be approved and that the reading be waived. Moderator Jones made a motion to approve the 2019 Annual Town Meeting minutes and it was seconded by Trustee Carrabotta. The motion to waive the reading and approve the minutes passed by a show of hands with voting cards.

Moderator Jones asked if there were any special meetings held during the fiscal year 2019-2020 and 2020-2021.

Clerk Gialamas stated that there were five (5) special meetings in the 2019-2020 fiscal year and four (4) special meetings in the 2020-2021 fiscal year.

Moderator Jones asked Clerk Gialamas if the Annual Financial Reports for the General Town, General Assistance and Road & Bridge Funds were distributed prior to the Annual Town meeting. Clerk Gialamas stated that the Annual Financial Reports were distributed before the Annual Town meeting and they are in the boardroom. He also stated that the Supervisor's Report was presented in the Mainely News.

Moderator Jones asked if there was any special recognition for the Maine Township staff for their years of service.

Clerk Gialamas asked Administrator Dayna Berman and Deputy Administrator Victoria Rizzo to make those recognitions.

Administrator Berman presented a 10-year pin to Doriene Prorak and a 15-year pin to Richard Lyon. She also recognized employees and Elected Officials who were not present at the meeting. For 20 years of service: Supervisor Laura Morask, Highway Commissioner Walter Kazmierczak, Wiesia Tytko, Monika Jaroszewicz, Therese Tully, Robert Carrozza. For 15 years of service: Assessor Susan Moylan Krey and Dee Phillips and for 10 years of service: Karen Cohen. Deputy Administrator Rizzo presented Administrator Berman with a 25-year pin and a certificate.

Moderator Jones asked Clerk Gialamas to present the Sgt. Karen Lader Memorial Good Citizen Award. Clerk Gialamas announced that this year's recipient of the Sgt. Karen Lader Memorial Good Citizen Award is Park Ridge Alderman John J. Moran III. Clerk Gialamas stated that it was his honor to present the award to him. Alderman Moran said he was humbled and honored that he was chosen and stated that many people were involved with assisting him with donating to in the Food Pantry. He stated that the \$200.00 check presented to him should be donated to the Food Pantry.

Clerk Gialamas asked if there was any public comment.

Trustee Susan Sweeney commented that the Supervisor's Report is also on-line.

Moderator Jones requested that Clerk Gialamas present the resolutions for approval by the electors.

Clerk Gialamas presented Resolution 2021-3 setting the next Annual Town Meeting for April 12, 2022 at 7:00 p.m. at the Maine Township Town Hall, 1700 Ballard Road in Park Ridge, and Trustee Carrabotta moved for its approval. The motion was seconded by Trustee Sweeney and passed by a show of hands with voting cards.

Trustee Gialamas presented Resolution 2021-4 to approve compensation for the Moderator in the amount of \$75.00. Trustee Carrabotta moved for its approval. The motion was seconded by Trustee Sweeney and it passed by a show of hands with voting cards.

Moderator Jones stated that it was her pleasure to conduct the Maine Township Annual Town meeting and she stated that the \$75.00 should be donated to the Maine Township Emergency Food Pantry.

Moderator Jones announced that the business of the meeting was now concluded and asked if there were any more comments.

Moderator Jones thanked everyone for being here and thanked Clerk Gialamas for organizing the meeting.

Moderator Jones entertained a motion to adjourn the meeting and Trustee Carrabotta moved for its approval. The motion was seconded by Trustee Sweeney and passed on a voice vote. The meeting adjourned at 7:22 p.m.

Town Clerk