

MORaine TOWNSHIP, LAKE COUNTY, ILLINOIS
MINUTES OF BOARD MEETING
July 13, 2021

Meeting called to order at 5:40 pm by Supervisor Anne Flanigan Bassi

The following were in attendance: Supervisor Anne Flanigan Bassi, Trustees Pablo Alvarez, Mark Haggarty, Christine Peschier, and Nancy Chausow Shafer. Also in attendance: Clerk Naomi Wexler, Staff Linda Contreras, and Videographer Andrew Henderson.

Introduction of Staff Linda Contreras, Food Pantry and Transportation Coordinator

Food Pantry and Transportation Coordinator Linda Contreras introduced herself to the Board and reviewed her responsibilities. She distributed the last COVID drive-through Pantry Usage report and highlights on COVID paratransit transportation.

Public Comment

There was no public comment.

Approval of Minutes

Trustee Shafer moved, seconded by Trustee Haggerty, to approve minutes from the board meeting June 24, 2021. **The motion passed by voice vote.**

Approval of Bills

Trustee Shafer moved, seconded by Trustee Alvarez, to approve bills for the period June 25 to July 13, 2021 in the amount of \$49,167.24 for Town Fund and \$23,742.65 for General Assistance. Voting Aye by roll call vote: Supervisor Bassi and Trustees Alvarez, Haggerty, Peschier and Shafer. Voting Nay: none. **The motion passed.**

Reports

Assessor's Report – Supervisor Bassi for Mark Lindsay, Assessor

Moraine Township Property valuation assessments will be published July 15, starting the statutorily allowed 30-days for property owners to appeal their assessment. The last day to file an appeal is August 16, 2021.

Supervisor's Report – Supervisor Anne Flanigan Bassi

- June 30, 2021 report on quarterly bank balances was distributed to the board.
- 15-month service report was distributed to the Board.
- Emergency Assistance report was distributed to trustees. The Township has applied for an additional \$200,000 FERA (Federal Emergency Rent Assistance) grant.
- Supervisor Bassi submitted the 2022 Healthcare Foundation of Highland Park van grant funding application, and is working on the required interim report for the 2021 grant award.
- Door-to-Door rides during the pandemic distributed to the board.

- The Supervisor updated the board on the new website process.
- Supervisor Bassi and Case Worker Lupe Somerville attended the City of Highland Park Emergency Tabletop Exercise Tuesday June 29, 2021.
- Moraine / City of Highland Park Emergency Housing Plan.
- A thank you note from a Moraine resident for needed help from Case Worker Lupe Somerville was distributed to the board.
- Arrangements have been made for Staff parking during assessment appeal period at the Galilee Church lot on Laurel.

Latino Advisory Committee Report - Trustee Pablo Alvarez

No report.

Food Pantry Report: Supervisor - Anne Flanigan Bassi

- Pantry usage and soft reopening of the Pantry was reviewed by Linda Contreras earlier in the meeting.

Cemetery Report – Trustee Schafer

Daggit maintenance complete for the year.

Old Business

None.

New Business

The Board discussed Trustee remote attendance at Board meetings and directed Supervisor Bassi to have our attorney draft a policy and resolution for adoption at the August 19, 2021 meeting.

Executive Session

None

Adjournment

Trustee Shafer moved, seconded by Trustee Alvarez, that the meeting be adjourned. The motion passed by a voice vote. The meeting was adjourned at 6:51 p.m.

Respectfully submitted,

Naomi Wexler, Moraine Township Clerk