

**MORAIN TOWNSHIP, LAKE COUNTY, ILLINOIS**  
**MINUTES OF BOARD MEETING**  
**April 12, 2022**

The meeting was called to order at 6:30 p.m. by Supervisor Anne Flanigan Bassi.

The following Board Members were in attendance: Supervisor Anne Flanigan Bassi, Trustees Pablo Alvarez, Mark Haggarty, Christine Peschier and Nancy Chausow Shafer.  
Also in attendance: Clerk Gail Feiger Brown.

**Pledge of Allegiance**

Clerk Brown led the recitation of the Pledge of Allegiance.

**Public Comment**

There was no public comment.

**Approval of Minutes**

Trustee Peschier moved, seconded by Trustee Haggarty, to approve minutes from the board meeting on March 8, 2022.

**The motion passed unanimously by voice vote.**

**Approval of Bills**

Trustee Haggarty moved, seconded by Trustee Shafer, to approve bills for the period March 9, 2022 to April 12, 2022 in the amount of \$64,956.31 for the Town Fund and \$44,593.14 for the General Assistance Fund.

Voting Aye by roll call vote: Supervisor Bassi and Trustees Alvarez, Haggarty, Peschier, and Shafer. Voting Nay: none. **The motion passed.**

**Action Item**

- **Volunteer Stipend Policy**

Trustee Alvarez moved, seconded by Trustee Shafer, adoption of a volunteer stipend policy.

Voting Aye by roll call vote: Supervisor Bassi and Trustees Alvarez, Haggarty, Peschier, and Shafer. Voting Nay: none. **The motion passed.**

**Old Business**

- **Statement of Economic Interest**

A discussion was held about the Statement of Economic Interest forms that Board members are required to file with the Lake County Clerk by May 2, 2022.

- **Amended Budget and Appropriation Ordinance for Fiscal Year 2021-2022**

A discussion was held about the Amended Budget and Appropriation Ordinance for Fiscal Year 2021-2022.

- **Proposed Budget and Appropriation Ordinance for Fiscal Year 2022-2023**

A discussion was held about the Proposed Budget and Appropriation Ordinance for Fiscal Year 2022-2023.

**New Business**

There was no new business.

**Executive Session**

There was no executive session.

**Adjournment**

Trustee Alvarez moved, seconded by Trustee Shafer, that the meeting be adjourned at 7:22 p.m.

**The motion passed by a voice vote.**

Respectfully submitted,

A handwritten signature in blue ink that reads "Gail Feiger Brown". The signature is written in a cursive style with a horizontal line under the first name.

Gail Feiger Brown, Moraine Township Clerk

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