

**MORAIN TOWNSHIP, LAKE COUNTY, ILLINOIS**  
**MINUTES OF BOARD MEETING**  
**April 19, 2022**

The meeting was called to order at 7:00 p.m. by Supervisor Anne Flanigan Bassi.

The following Board Members were in attendance: Supervisor Anne Flanigan Bassi, Trustees Pablo Alvarez, Christine Peschier and Nancy Chausow Shafer. Trustee Haggarty arrived at 7:10 p.m.

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 Alvarez moved, seconded by Trustee Shafer, to approve minutes from the board meeting on April 12, 2022.

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

**Approval of Bills**

Trustee Shafer moved, seconded by Trustee Peschier, to approve bills for the period April 13, 2022 to April 19, 2022 in the amount of \$34,385.41 for the Town Fund and \$18,708.51 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**

- **Approval of contract with Illinois Stucco in the amount of \$7,640.00 for painting the east, south and west walls of the building**

Trustee Shafer moved, seconded by Trustee Haggarty, approval of contract with Illinois Stucco in the amount of \$7,640.00 for painting the east, south and west walls of the building.

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

- **Adoption of Amended Budget and Appropriation Ordinance for Fiscal Year 2021-2022**  
Trustee Peschier moved, seconded by Trustee Shafer, adoption of Amended Budget and Appropriation Ordinance for Fiscal Year 2021-2022.

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

- **Adoption of Proposed Budget and Appropriation Ordinance for Fiscal Year 2022-2023**  
Trustee Shafer moved, seconded by Trustee Peschier, adoption of Proposed Budget and Appropriation Ordinance for Fiscal Year 2022-2023.

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

## Reports

### Assessor's Report

There was no Assessor's Report.

### Supervisor's Report: Supervisor Bassi

- The Moraine Township March 31, 2022 cash balance by Fund report was distributed to trustees.
- The Moraine Township 15-month service report was distributed to Trustees.
- The Moraine Township Emergency Assistance report from April, 2020 to present was distributed to Trustees.
- Welcome to summer intern Leslie Barranco, who starts work on May 18, 2022.
- Supervisor Bassi discussed the impact of PA 102-519 recapture on taxing bodies' levy.
- The parking lot needs to be repaired and sealed. Supervisor Bassi will obtain quotes and report back to trustees with recommendations.
- The real estate tax bill will be mailed to residents the first week in May.

### Food Pantry Report: Supervisor Bassi

- The usage report on the re-opened Pantry was distributed to Trustees.
- Planting at the Pantry Plants Garden is scheduled for May 21. The 11-12 participating families will be given \$40 gift cards to Home Depot to purchase plants and supplies.

### Food Insecurities Report: Trustee Peschier

- The Oak Terrace gift card will conclude with one more delivery in May. Trustee Peschier will meet with Oak Terrace personnel to evaluate how the program will operate for the next school year.
- Thanks to volunteer Amy Zisook for delivering snacks to Edgewood School.
- Thanks to Clerk Brown for delivering snacks to the Highland Park High School Drop-In Center.
- Trustee Peschier and Trustee Haggarty are continuing to work on snacks for Indian Trail school and other District 112 elementary schools.

### Volunteer Income Tax Assistance (VITA) Report: Supervisor Bassi

Thanks to coordinators Donna Novickas and Ronald Altman, and our extraordinary team of volunteers for processing and completing 250 tax returns, including 10 from 2020 and one from 2019. Volunteers also provided assistance for walk-ins with questions about their returns.

### Lake County All-Natural Hazard Mitigation Plan Update Report: Trustee Shafer

A public meeting was held on April 19 and in-person workshops will be held on April 20, for communities to identify and select priority mitigation items.

### Domestic Violence Report: Trustee Shafer

The Symposium for a Safer Lake County 2022 will be held on May 13 at the Village of

Round Lake Beach Cultural and Civic Center. The all-day in-person event is free of charge, lunch is provided, and CEU's and CLE's are available.

**Neighborhood Meetings Report: Trustee Shafer**

Trustee Shafer represented Moraine Township at the April 18 Neighborhood Meeting, sponsored by the City of Highland Park. The meeting was held by video conference. Trustee Haggarty attended the April 5 meeting and Trustee Alvarez will attend the May 5 meeting.

**Letter Carrier Food Drive Report: Trustee Haggarty**

Thanks to Joe Cholewa and the local branch of the National Association of Letter Carriers for printing and distributing flyers advertising this year's Letter Carrier Food Drive, to be held May 14. Volunteer Coordinator Sara Hoffman has created a Sign-up Genius application for volunteers.

**Old Business**

- **July 4<sup>th</sup> parade: Supervisor Bassi**

A discussion was held about Moraine Township's participation in the City of Highland Park and Park District of Highland Park 4<sup>th</sup> of July parade.

**New Business**

There was no new business.

**Executive Session**

There was no executive session.

**Adjournment**

Trustee Alvarez moved, seconded by Trustee Peschier, that the meeting be adjourned at 7:45 p.m. **The motion passed by a voice vote.**

Respectfully submitted,



Gail Feiger Brown, Moraine Township Clerk