



MINUTES OF THE JANUARY 8, 2019

TOWNSHIP BOARD MEETING

Township of New Trier

County of Cook

State of Illinois

PRESENT: Alan Goldberg, Supervisor
Jerome Hoynes, Clerk
Kevin Boyd, Trustee
John T. Thomas, Trustee
Elliott Robbins, Trustee
Gail Schnitzer Eisenberg, Trustee
Jan Churchwell, Assessor
Diane Tye, Director of Administration and Finance
Sandy Forrester, Deputy Clerk

ALSO PRESENT: Ann Sickon, Chair, Money Follows the Person Committee
Paul Lively, Chair, Agency Oversight Committee
Dr. Ed Olinger, Chair, Mental Health Committee
Susan Shulman, Highland Park-Highwood Legal Aid Clinic
Brian Leverenz, Community Services Administrator

CALL TO ORDER / ROLL CALL:

Following a roll call of attendees, Clerk Hoynes announced that a quorum for conducting official business had been established. Supervisor Goldberg called the Meeting to order at 7:31 p.m. and then led the reciting of the **Pledge of Allegiance to the Flag of the United States of America**.

PUBLIC COMMENTS:

Susan Shulman related a recent experience of the Highland Park-Highwood Legal Aid Clinic's service to a young person experiencing domestic violence as an example of the Clinic's successful efforts to assist its clients. She stated that the Clinic has now expanded its service to New Trier Township residents. Supervisor Goldberg expressed appreciation for the Clinic's effort and Administrator Leverenz requested further communication.

APPROVAL of DECEMBER 11, 2018 TOWNSHIP BOARD MEETING MINUTES:

Trustee Thomas moved and Trustee Eisenberg seconded approval of the December 11, 2018 Township Board Meeting Minutes; motion passed by unanimous voice vote.

COMMITTEE FUNDING PRESENTATIONS:

- Ann Sickon reviewed activities of and allocations to the agencies assigned to the Money Follows the Person Committee (MFP):

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- Center for Enriched Living
 - Lambs Farm
 - Arts of Life/Artist Support
 - SNAP (Young Adult Program) at Glencoe Youth Services
 - Glenkirk
 - Clearbrook
 - Special Gifts Theater
 - Our Place of New Trier Township
 - Josselyn Center
 - Thresholds (New Foundations)
 - NAMI (National Association of Mental Illness)
 - SEARCH/JJ's List Disability Awareness Trainings
 - Our House
 - Impact Behavioral Health
- Paul Lively reviewed activities of and allocations to the agencies assigned to the Agency Oversight Committee:
 - North Shore Senior Center
 - YWCA/Shelter & Legal Advocacy
 - New Trier Township Volunteer Center / Volunteer Services
 - Meals At Home
 - SASI/Senior Connections
 - Glencoe Jr. High Project/Youth Services
 - Glencoe Youth Services
 - Winnetka Youth Organization
 - Youth Connection/Youth Services
 - Warming House Youth Center
 - Career Resource Center
 - Rebuilding Together
 - Kindness Connection
 - Interfaith/Open Communities
 - CJE Senior Life
 - Alliance for Early Childhood
- Dr. Ed Olinger reviewed activities of and allocations to the agencies assigned to the Mental Health Committee:
 - HAVEN
 - HARBOUR
 - PEER Services
 - Cancer Wellness Center
 - Children's Advocacy Center
 - Erika's Lighthouse
 - Family Services of Glencoe
 - Family Services of Wilmette
 - North Shore (formerly Winnetka) Counseling
 - Youth Services of Glenview/Northbrook (ANGLES)
 - Zacharias Center
 - YWCA/Shelter & Legal Advocacy

SUPERVISOR'S REPORT:

Supervisor Goldberg thanked the Committees for the extensive and significant work they do in assisting Township residents. He then presented the following announcements and recommendations:

- Trustees are invited and encouraged to attend the Trustees Division of the Townships of Cook County (T.O.C.C.) dinner meeting scheduled on January 17, 2019.
- The Illinois Department of Human Services, a longstanding advocacy group focusing on disability assistance, continues to meet to provide and generate information and assistance to local agencies.
- New Trier Township letterhead is reserved for communication based on Board decision.

CLERK'S REPORT:

Clerk Hoynes discussed the upcoming Consolidated Election on April 2, 2019 as well as plans for the Annual Town Meeting on April 9, 2019.

ASSESSOR'S REPORT:

Assessor Churchwell provided a detailed document outlining recent activities of the Assessor's Office. She informed the Board that the deadline for residents to file their Homeowner/Senior Exemption forms (now available online) is February 8, 2019.

Trustee Eisenberg suggested that important information and dates such as the Tri-Annual Assessment for the northern townships of Cook County be featured in the Township Dispatch.

FINANCIAL REPORT:

Director of Administration and Finance Tye reviewed a November 2018 Financial Report providing important details about the financial activities representing nine months or 75% year-to-date activity of New Trier Township's current fiscal year. She noted revenues and expenditures in both the Town Fund and the General Assistance Fund.

TRUSTEE LIAISON REPORTS:

The extensive reports of the Committee Chairs eliminated the need for Trustee Liaison reports.

CONSENT AGENDA: STAFF REPORTS

- A. Community Services Administrator Brian Leverenz
- B. Communications Director Jack Macholl
- C. Social Services Administrator Jeanne Rosser

Trustee Thomas moved and Trustee Robbins seconded acceptance of the Consent Agenda; motion passed by unanimous voice vote.

OLD BUSINESS: None

NEW BUSINESS:

Supervisor Goldberg stated that a person recently contacted the Township to ask if the Township Pantry might be used by families of the members of the U.S. Coast Guard Station located in Wilmette. Board discussion concluded that Township help, if needed, should be available to those military members stationed in our township.

APPROVAL OF CLAIMS:

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Trustee Thomas moved and Trustee Boyd seconded approval of the New Trier Township Payroll checks for the period December 1, 2018 through December 31, 2018, numbered 7299 through 7319, for a total disbursement of \$24,485.42; motion passed on a roll call vote:

5 Aye 0 Nay 0 Abstain

Trustee Thomas moved and Trustee Robbins seconded approval of the New Trier Town Fund checks for the period December 12, 2018 through January 8, 2019, numbered 23945 through 23973, noting voided check number 23935, for a total disbursement of \$16,115.18; motion passed on a roll call vote:

5 Aye 0 Nay 0 Abstain

FEBUARY 2019 MEETING:

The Township Board's next meeting was set for 7:30 p.m. on February 19, 2019.

MOTION TO ADJOURN:

Trustee Thomas moved and Trustee Eisenberg seconded adjournment; motion passed by unanimous voice vote. Supervisor Goldberg adjourned the meeting at 9:57 p.m.

Respectfully submitted,

Jerome Hoynes, Clerk