



**MINUTES OF THE FEBRUARY 19, 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
Diane Tye, Director of Administration and Finance
Sandy Forrester, Deputy Clerk

ALSO PRESENT: Jack Macholl, Communications Director

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 7:33 p.m. and then led the reciting of the *Pledge of Allegiance to the Flag of the United States of America*.

PUBLIC COMMENTS: None

APPROVAL of JANUARY 8, 2019 TOWNSHIP BOARD MEETING MINUTES:

Trustee Eisenberg moved and Trustee Thomas seconded approval of the January 8, 2019 Township Board Meeting Minutes; motion passed by unanimous voice vote.

SUPERVISOR'S REPORT:

Supervisor Goldberg presented the following announcements and recommendations:

- Township offices and entryway areas will be reconfigured in order to achieve better access to the Assessor's Office as they prepare for many residents to visit during the Triennial Reassessment period.
- Girl Scouts of Wilmette recently donated boxes of cookies to the Food Pantry.
- Township residency is the main requirement for use of the Food Pantry.
- The work of Communications Director, Jack Macholl, has significantly improved the Township's profile in the community.

COMMUNICATIONS PRESENTATION:

Communications Director Macholl shared some features of his communication efforts:

- Thanked the Board and staff for tremendous support of the communications effort.
- Noted “electronic partnerships” are being formed as the Township’s website and podcast information is now being shared by the Township’s village governments, libraries, and local service agencies.
- Reported that a potential Illinois Bill intended to eliminate township government recently failed but could resurface in the future.
- Suggested putting Township information in more social media outlets.
- Suggested the possibility of expanding our Food Pantry space.
- Noted that the Township is now a year-round collection Bernie’s Book Bank point.
- Reported working with Clerk Hoynes on preparation for the April 9, 2019 Annual Town Meeting; this year’s theme is *Caring in Action*.

CLERK’S REPORT: No Report

ASSESSOR’S REPORT:

A printed report was distributed for Trustees’ review.

FINANCIAL REPORT:

Director Tye reviewed a January 2019 *Financial Report* which showed year-to-date activity approximately 1 ½ weeks to the end of New Trier Township’s current fiscal year. She noted revenues and expenditures in both the Town Fund and the General Assistance Fund.

FY 2019 LINE ITEM TRANSFER REPORT:

Trustee Thomas moved and Trustee Boyd seconded a line item transfer, increasing the Community Support Grant line item, with an adjustment to \$14,000; motion passed on a roll call vote:

5 Aye 0 Nay 0 Abstain

FY 2019 SALARIES:

Following discussion, Trustee Boyd moved and Trustee Thomas seconded a 2.1% raise in salary for all Township employees; motion passed on a roll call vote:

5 Aye 0 Nay 0 Abstain

FY 2020 AGENCY ALLOCATIONS:

Trustee Thomas moved and Trustee Robbins seconded approval of the following **Agency Allocations for FY 2020:**

Agency Oversight Committee:

➤ North Shore Senior Center	157,500
➤ New Trier Township Volunteer Center/Volunteer Services	15,000
➤ Meals At Home	15,000
➤ Senior Action Service	5,000
➤ Glencoe Jr. High Project/Youth Services	20,000
➤ Glencoe Youth Services/Youth Services	36,820
➤ Winnetka Youth Organization	55,000
➤ Warming House Youth Center	53,000
➤ Career Resource Center	14,000
➤ Rebuilding Together	30,000
➤ CJE Senior Life	3,000
➤ Alliance for Children	6,165

Agency Oversight Committee Total: 410,485

Mental Health Committee:

➤ HAVEN	118,000
➤ HARBOUR	15,000
➤ PEER Services	102,000
➤ Cancer Wellness Center	10,000
➤ Children's Advocacy Center	7,000
➤ Erika's Lighthouse	16,000
➤ Family Counseling /Glencoe	40,000
➤ Family Counseling /Wilmette	65,000
➤ North Shore Counseling	32,000
➤ ANGLES/Youth Services	36,000
➤ YWCA /Shelter & Legal Advocacy	25,000

Mental Health Committee Total: 466,000

Money Follows the Person (MFP) Committee:

➤ Center for Enriched Living	25,000
➤ Lambs Farm	18,000
➤ Arts of Life/Artist Support	12,000
➤ YAP/SNAP at GYS	9,500
➤ Glenkirk	94,500
➤ Clearbrook	45,000
➤ Special Gifts Theater	25,000
➤ Our Place of New Trier Township	125,000
➤ Josselyn Center	175,850
➤ New Foundations/Thresholds	50,000
➤ NAMI	20,000
➤ SEARCH/JJ List	10,000
➤ Our House	30,750
➤ Impact Behavior Health	12,230

MFP Committee Total: 653,830

New Agency/Program Requests:

- | | |
|--|-------|
| ➤ Zacharias Center on Sexual Abuse | 2,000 |
| ➤ Open Communities/Eviction Prevention | 5,000 |

GRAND TOTAL: 1,536,315

Motion passed on a roll call vote:

5 Aye 0 Nay 0 Abstain

TRUSTEE LIAISON REPORTS:

- Trustee Boyd reported the Mental Health Committee has not yet met.
- Trustee Robbins Money Follows the Person (MFP) Committee has not yet met.
- Trustee Eisenberg reported the Agency Oversight Committee has not yet met.
- Trustee Thomas- Special Projects Committee- no report.

CONSENT AGENDA: STAFF REPORTS

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

Trustee Eisenberg reported that the Wilmette Police Department will resume referring qualifying candidates to the New Trier Township Peer Jury Program.

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

OLD BUSINESS:

Trustee Robbins questioned why the Township is no longer continuing its' membership in the three local Chamber of Commerce organizations. Supervisor Goldberg stated that the issue of Chamber of Commerce membership will be a topic on the agenda of the next meeting.

NEW BUSINESS: None.

New Trier Township Board Meeting
February 19, 2019

APPROVAL OF CLAIMS:

Trustee Thomas moved and Trustee Boyd seconded approval of the New Trier Township Payroll checks for the period January 1, 2019 through January 31, 2019, numbered 7320 through 7340, for a total disbursement of \$24,708.27; motion passed on a roll call vote:

5 Aye 0 Nay 0 Abstain

Trustee Thomas moved and Trustee Eisenberg seconded approval of the New Trier Town Fund checks for the period January 9, 2019 through February 19, 2019, numbered 23974 through 24038, for a total disbursement of \$61,363.77; motion passed on a roll call vote:

5 Aye 0 Nay 0 Abstain

MARCH 2019 MEETING:

The Township Board's next meeting was set for 7:30 p.m. on March 12, 2019.

MOTION TO ADJOURN:

Trustee Thomas moved and Trustee Robbins seconded adjournment; motion passed by unanimous voice vote. Supervisor Goldberg adjourned the meeting at 9:15 p.m.

Respectfully submitted,

Jerome Hoynes, Clerk