



**MINUTES OF THE JULY 2, 2019
TOWNSHIP BOARD MEETING**

Township of New Trier
County of Cook
State of Illinois

PRESENT: Alan Goldberg, Supervisor
Stefan Mozer, 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

ABSENT: Jerome Hoynes, Clerk

CALL TO ORDER / ROLL CALL:

Following a roll call of attendees, Deputy Clerk Forrester announced that a quorum for conducting official business had been established. Supervisor Goldberg called the Meeting to order at 7:30 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 APRIL 23, 2019 TOWNSHIP BOARD MEETING MINUTES

Trustee Thomas moved and Trustee Robbins seconded approval of the May 21, 2019 Township Board Meeting Minutes, Motion passed by unanimous voice vote.

SUPERVISOR'S REPORT:

Supervisor Goldberg presented the following announcements and recommendations:

- At the recent once-a-year meeting with all Township agencies to deliver Township funding checks, he was pleased to be able to hear many reports of what the various agencies do. He noted that the Township is often the only body able to assist the agencies' efforts.
- Trustees Eisenberg and Robbins will carry the Township banner in Glencoe's 4th of July parade. Others are welcome to join them.
- Facing public confusion about the difference between New Trier Township v. New Trier High School is an ongoing task. He suggested that, as they can, Trustees add their support to Director Macholl's *Communications* effort to identify the role the Township serves in the community.

ASSESSOR'S REPORT:

Assessor Churchwell noted that the Assessor's office continues to assist residents with property tax information, noting that property tax appeals are still an option with the Cook County Board of Review.

TRUSTEE LIAISON REPORTS:

- Trustee Thomas reported his attendance at a recent Wilmette Chamber of Commerce luncheon. Supervisor Goldberg expressed hope for further Township Board contact with local Chambers of Commerce and noted that all Chamber meeting announcements are forwarded to Trustees.
- Trustee Eisenberg reported the Agency Oversight Committee met June 26.
- Trustee Robbins reported the Money Follows the Person (MFP) Committee met on June 29. The next MFP meeting is scheduled in September.

CONSENT AGENDA: STAFF REPORTS

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

Trustee Thomas moved and Trustee Mozer seconded acceptance of the Consent Agenda. Motion passed by unanimous voice vote.

OLD BUSINESS:

Trustee Thomas spoke of his recent meeting with Social Services Administrator Jeanne Rosser. He noted his admiration for the diversity of assistance she is able to offer residents.

NEW BUSINESS: None

APPROVAL OF CLAIMS:

Trustee Thomas moved and Trustee Robbins seconded approval of the New Trier Township Payroll checks for the period May 1, 2019 through May 31, 2019, numbered 7403 through 7419, for a total disbursement of \$ 24,204.89. 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 Township Payroll checks for the period June 1, 2019 through June 30, 2019, numbered 7420 through 7436, for a total disbursement of \$ 24,090.42. Motion passed on a roll call vote:

5 Aye 0 Nay 0 Abstain

New Trier Township Board Meeting
May 21, 2019

Trustee Thomas moved and Trustee Mozer seconded approval of the New Trier Town Fund checks for the period May 22, 2019 through July 2, 2019, numbered 24470 through 24580, noting voided check numbered 24580, for a total disbursement of \$618,997,00; motion passed on a roll call vote:

5 Aye 0 Nay 0 Abstain

NEXT TOWNSHIP BOARD MEETING:

The Township Board's next meeting was scheduled for August 20, 2019 at 7:30 p.m.

MOTION TO ADJOURN:

Trustee Thomas moved and Trustee Eisenberg seconded adjournment; motion passed by unanimous voice vote. Supervisor Goldberg adjourned the meeting at 8:10 p.m.

Respectfully submitted,

Sandy Forrester, Deputy Clerk