

STATE OF ILLINOIS, )  
Lake County, ) } SS.  
Town of Shields )

THE TOWN BOARD OF SHIELDS TOWNSHIP met at the Shields Township office for its regular monthly meeting on June 20, 2013 at 6:30 p.m.

PRESENT: <u>Cynthia Maloney</u>	Supervisor
<u>Lanelle Collins</u>	Town Clerk
<u>William Brown</u>	Town Trustee
<u>Heather Kerr</u>	Town Trustee
<u>Robert Goshgarian</u>	Town Trustee
<u>Laura Carney</u>	Town Trustee

Highway Commissioner Scott Anderson was also present.

**I. Meeting Called to Order**

Supervisor Cynthia Maloney called the meeting to order at 6:30 p.m.

**II. Roll Call** all members were present.

**III. Pledge of Allegiance**

Supervisor Maloney opened the meeting with the Pledge of Allegiance.

**IV. Consideration of Minutes from the Previous Town Board Meetings**

A motion by Trustee Carney, seconded by Trustee Goshgarian, to approve the minutes of the Board's monthly meeting of May 16, 2013 was approved on a voice vote. Trustee Kerr, stated that she would like the previous Supervisor, Gale Strenger-Waynes final comments added to the May16, 2013 minutes.

**V. Payment of Bills**

**A. Town Fund Bills:** A motion by Trustee Carney, seconded by Trustee Brown, to approve the payment of Town Fund expenses in the amount of \$83,887.84 passed 5-0 on a roll call vote. Trustee Kerr had questions regarding the origination of the air quality bill. Trustee Kerr also expressed concerns that the company was call without board approval to perform the inspection. Trustee Kerr requested that further spending be brought to the board for approval. Trustee Goshgarian had concerns regarding the mold issue and requested that copies of the report be made available. Supervisor Maloney stated the report would be available by Wednesday, June 26, 2013. Supervisor Maloney stated that the company conducted a mold inspection and the bill would be paid from the discretionary fund.

**B. Road & Bridge Bills:** A motion by Trustee Carney, seconded by Trustee Brown, to approve the payment of Road Fund expenses in the amount of \$21,386.53 passed 5-0 on a roll call vote.

**C. General Assistance Bills:** A motion by Trustee Carney, and seconded by Trustee Goshgarian, to approve the payment of General Assistance expenses in the amount of \$3850.55 passed 5-0 on a roll call vote.

**D. Transfer from Town Fund to General Assistance:** The amount to be transferred was changed from \$30,000 to \$15,000. Motioned by Trustee Carney and seconded by Trustee Goshgarian, passed 5-0 on a roll call vote.

**VI. Public Comment:**

Dan Rogers of 610 Adelpia Ave, Knollwood, requested copies of all mold bids, and a list of people who have reported illness as a result of the mold. Mr. Rogers also had concerns regarding the \$500 spending limit for each trustee, and salary deductions.

**VII. Old Business:** None

**VIII. Executive Session:**

The regular session was suspended to conduct Executive Session at 6:50 P.M. for the purpose of discussing the existing property that is being occupied by Shields Township. Motioned by Trustee Kerr, and seconded by Trustee Brown, voice vote taken 4-1, with Trustee Goshgarian voting naye.

Regular Session: Reconvened at 7:28 P.M., motioned by Trustee Brown, seconded by Trustee Goshgarian, voice vote, 5-0 motion carried.

**IX. New Business:**

- A. Prevailing Wage Ordinance:** State law requires local governments to adopt ordinances providing that all publicly funded construction projects pay laborers “the prevailing wage” for work in the region as determined by the Illinois Department of Labor. The adoption of the Prevailing Wage ordinance was motioned by Trustee Brown, seconded by Trustee Carney, and approved 5-0 on a roll call vote.
- B. Discussion and vote on participation in FEMA Grant Program:** Northern Illinois Food Bank pantry in Shields Townships feeds approximately 1200 families per month. Due to flooding, equipment was damaged and the food bank has been displaced. Supervisor, Maloney is requesting that Shields Township administer the grant that will pay for the equipment repair, and administrative fees. The application is due on July 6, 2013. Motioned by Trustee Carney, and seconded by Trustee Brown. Voice vote, 5-0, motion carried.
- C. Discussion and vote on Township Attorney:** Supervisor, Maloney expressed her concerns in retaining the current attorney. Siting the Summer Youth Program and working relationship with the current lawyer. Trustee Goshgarian stated that there have been no concerns with the current attorney, and that he would like a list of all lawyers that have been interviewed, in-order to make an informed decision. **Item tabled.**
- D. Discussion and vote on HUD rent assistance program:** The grant must be renewed at the end of June 2013. The aim of the Shelter Plus Care program is to end chronic homelessness in Lake County by providing permanent housing support services to individuals. The role and responsibility of Shields townships is to administer the payment of rent and utility subsidy for the clients. The township receives and administrative fee of 7 percent, which is used to defray a portion of the financial administrator’s salary. Supervisor, Maloney is requesting the grant be renewed. Motioned Trustee Carney, and seconded by Trustee Goshgarian. Voice vote, 5-0, motion carried.

**X. Township Officials’ Reports**

**A. Trustee Report – None**

- B. Highway Commissioner’s Report:** Highway Commissioner, Scott Anderson, reported that the roads have been inspected; retrieval of equipment that has been out for repair for 3 years has been accomplished. Equipment was returned unrepared and is in the process of being prepared at this time. Patching will be taking place within the next couple of weeks.

**C. Supervisor's Report:**

In her Supervisor's Report, Supervisor Cynthia Maloney mentioned the following items: A meeting with the Mayor of North Chicago, Leon Rockingham; Dr. Ben Martindale, CEO of North Chicago Community Unit School District 187; Lake County Coalition of Homelessness; Lake County Dial-A-Ride; and other Lake County Township Supervisors. Heather Kerr has been appointed to the committee for Dial-A-Ride. Supervisor, Maloney also expressed her gratitude for the Shields Township staff in welcoming her.

**X. Adjournment:**

A motion to adjourn by Trustee Kerr, seconded by Trustee Goshgarian, was approved on a voice vote at 7:55 P.M.

Attest

---

Lanelle Collins, Town Clerk