

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 September 19, 2013 at 6:30 p.m.

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

Also present were Road Commissioner, Anderson and Assessor, Blahunka.

I. Meeting Called to Order

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

II. Roll Call

The Roll Call established that 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

On a motion by Trustee Goshgarian, and a second by Trustee Brown the minutes of the regular meeting of August 15, 2013 were approved as amended with corrections as requested by Trustee Carney. Voice vote, motion carried.

V. Payment of Bills

A. Town Fund Bills: On a motion by Trustee Carney, and a second by Trustee Kerr the Town Fund bills were approved for payment of \$70,133.23, 5 ayes, motion carried.

B. Road and Bridge Bills:

On a motion by Trustee Kerr, and a second by Trustee Goshgarian the bills were approved for payment of \$26,811.68, 5 ayes, motion carried.

C. General Assistance Bills:

On a motion by Trustee Kerr and second by Trustee Goshgarian the bills for General Assistance were approved for payment of \$4808.83, 5 ayes, motion carried.

VI. Old Business:

A. On a motion by Trustee Goshgarian and second by Trustee Brown the board approved the Memorandum to join the Lake County Coordinated Transportation Service Cooperative. Trustee Carney, stated for the record that she was in disagreement with cost of the program. Voice vote, motion carried.

B. Vote on hiring a Township Attorney was **tabled**. Mr. Cowen would like to hold a Q & A with board. Further discussion will take place at a later date.

C. Vote on approval of Phoenix Rising Board Members was **tabled**. Trustee Carney, questioned the amount of members that are allowed on the board, and urged the board to act on this as soon as possible.

VII. Public Comment:

Janice Schnobrich, 766 Mawman: Stated that she reviewed personnel manuals of Shields Township, and her findings were that the Shields considers a 31 hour week as fulltime employment, in comparison to 3 municipalities who work a 40 hour week. Shields Township is also more generous in granting paid time off for holidays and personal days – with combined total of 120hr off per year in comparison to 112 days for North Chicago, and 96 for Lake Forest and Lake Bluff. Part time employees receive full time pay. She urged the board to update the personnel manual to reflect 40 hour work weeks, and to reduce the number of activities of the Township that are not mandated by state law as a way of reducing personnel costs and making sure that next year's budget is balanced without raising taxes.

Dan Rogers, 610 Adelphia: Stated that the board should look at other townships comparisons, and that comparing other municipalities is a comparison of apples and oranges.

VIII. New Business:

A. Discussion of Report of Town Personnel Policies

IX. Township Reports:

A. Trustees

Other concerns were in regards to the time limit for public comment. The concern was that enough time be given to encourage the community to state concerns. He would also like to have this as an agenda for the next meeting.

B. Highway Commissioner – Scott Anderson

Road Commissioner Anderson reported on sign replacement.

C. Supervisor – Cynthia Maloney

Reported the Phoenix Rising and Jennifer Brownhause and community partners will establish the family care closet, located at North Chicago Community High School. Students who qualify will be able to use the pantry, which will be open 2 days a week. No commitment has been made to fund the project.

Pastor Trudy is looking for more volunteers from 10 a.m. – 2 p.m., the pantry is open from 4 p.m. – 8 p.m.

Movie Night at Rosalind Franklin Auditorium, 3333 Greenbay Road, North Chicago, on October 10, 2013 - Free admission.

District 65 will be hosting a paper drive, more update will follow.

X. Adjournment:

On a motion by Trustee Carney and a second by Trustee Goshgarian the meeting was adjourned at 7:00 p.m., voice vote, motion carried.

Lanelle Collins, Town Clerk