

Maine Township Town Board – AGENDA

Tuesday, May 23, 2017 @ 7:30 pm

Call Meeting to Order
Pledge of Allegiance
Roll Call

1. Approval of Minutes of April 25, 2017 General Town & General Assistance Fund Budget Hearing
2. Approval of Minutes of April 25, 2017 Road District Fund Budget Hearing
3. Approval of Minutes of April 26, 2017 Board Meeting
4. Public Participation
5. Approval of General Assistance Expenditures
6. Approval of Road District Expenditures
7. Approval of General Town Fund Expenditure
8. Presentation of check to Honor Flight Chicago
9. Marsha Warnick/General Assistance
10. Officials' Reports
11. Attorney's Report
12. Administrator's Report
13. Personnel
14. Old Business*
15. New Business*
 - Plan Commission member discussion and potential vote
 - Ethics Ordinance
 - Appointment & Vote of Ethics Advisor
 - Discussion of three member appointees
 - FIOA officer vacancy
 - Dick Barton one month contract extension of existing contract
 - Notice of Appointment of Authorized Agent IMRF form 2.20
 - Assignment of authorized signers to Maine Township Bank Accounts
 - Memorial Day Parade
16. Closed Session
17. Adjournment

The Trustees will meet at 6:30 to review the bills.

*Public Participation is permitted under items of Old and New Business