## Maine Township Town Board AGENDA

Tuesday, August 22, 2017 @ 7:30 pm

Call Meeting to Order Pledge of Allegiance Roll Call

Click on any agenda item to view that portion of the meeting on video.

- 1. Approval of Minutes of July 27, 2017 Board Meeting
- 2. <u>Public Participation</u>
- 3. Approval of General Assistance Expenditures
- 4. Approval of Road District Expenditures
- 5. Approval of General Town Fund Expenditure
- 6. Officials' Reports
- 7. Attorney's Report
- 8. Administrator's Report
- 9. Marty Cook/Recovery Connection
- 10. Personnel
  - Marty Cook request to promote Nick Kahehl to Full-Time Peer Support Advocate with job sharing in Food Pantry of 15 Hours of those weeks at \$15.96/hr – Discussion and Vote
- 11. Old Business\*
  - Approval of closed session minutes from January 24, 2017
- 12. New Business\*
  - IMRF resolution 2017-7 for Elected Official's eligibility
  - Resolution 2017-8 to re-appoint township attorney and fix compensation of \$400 per month retainer at \$195 per hour
  - Announcing Food Pantry revamp/expansion and introduction of new staff member,
    Assistant Director Food Coordinator/Funding NO ACTION REQUIRED
- 13. Closed Session
- 14. Adjournment

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

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