## Maine Township Town Hall 1700 Ballard Road Park Ridge, IL 60068

Tuesday, January 23, 2018 @ 6:30 pm

## **AGENDA**

## Bill Review/6:30

- Review of General Assistance Expenditures (This portion exempted from Clerk taping in accordance with confidentiality provisions.)
- Review of Town Fund Expenditures
- Review of Road District Expenditures

Call Regular Meeting to Order/7:30 Pledge of Allegiance Roll Call Click on any agenda item to view that portion of the meeting on video.

- 1. Approval of Minutes of December 19, 2017 Special Board Meeting
- 2. Approval of Minutes of December 27, 2017 Bill Pay Review
- 3. Approval of Minutes of December 27, 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. Electrical Aggregation Presentation by Sharon Durling and possible vote
- 9. Dagmar Rutzen/Office of Emergency Management
- 10. Officials' Reports
- 11. Attorney's Report
- 12. Administrator's Report
- 13. Personnel
- 14. Old Business\*
  - <u>Discussion of upcoming Budget Meetings to start in February, including decision on closed session dates to discuss potential merit raises</u>
- 15. New Business\*
  - Maine Township Senior Property Tax Assistance Program
  - New Township Website unveiling
  - Proclamation Honoring Ted Wyshel
  - Auditor Recommendation and vote
  - Road & Bridge Line Item Transfers
- 16. Closed Session
- 17. Adjournment

<sup>\*</sup>Public Participation is permitted under items of Old and New Business