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

Tuesday, January 22, 2019 @ 7:30 pm

AGENDA

Bill Review/6:30 in Open Meeting Board Room

• Review of General Assistance, Town fund, and 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. Presentation of Check to Honor Flight Chicago
- 2. <u>Presentation of Plaque to Jewel</u>
- 3. Approval of Minutes of December 18, 2018 Special Board Meeting
- 4. Approval of Minutes of December 27, 2018 Bill Pay Review
- 5. Approval of Minutes of December 27, 2018 Board Meeting
- 6. Public Participation
- 7. Approval of General Assistance Expenditures
- 8. Approval of Road District Expenditures
- 9. Approval of General Town Fund Expenditures

Discussion and Potential Action on the Following Items Listed Under Old & New Business:

- 10. New Business
 - Contract for Front Patio Paver Replacement Project
- 11. Old Business
 - Policies & Procedures:
 - o Posting Financial and Other Records on our Website
 - Tax Abatement Ordinance as Proposed by Trustees Sweeney & Carrabotta
 - Salary Study Vendor -McGrath Consulting
- 12. Personnel
- 13. Officials' Reports
- 14. Administrator's Report
- 15. Closed Session
- 16. Adjournment