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

Tuesday, November 24, 2020

Township Board Meeting AGENDA

This meeting will be conducted by audio or video conference without a physically present quorum of the Maine Township Board because of a disaster declaration related to COVID-19 public health concerns affecting the Township, pursuant to Senate Bill 2135. The Township Supervisor has determined that an in-person meeting at the Township building with all participants is not practical or prudent because of the disaster. Township officials and legal counsel will not be physically present at the Township building, if that is unfeasible due to the disaster. Physical public attendance at the Township building may be limited or not feasible, so alternative arrangements for public access to hear the meeting are available here: https://us02web.zoom.us/j/87692684899. To obtain password to connect to this meeting, please call Richard Lyon at 224-257-4869 prior to 6:00 p.m. on November 25, 2020. The meeting will also be audio or video recorded and made available to the public, as provided by law.

Bill Review/6:30

• Review of General Assistance, Town Fund, and Road District Expenditures.

Call Regular Meeting to Order/7:30

<u>Pledge of Allegiance</u> Roll Call

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

Discussion and Potential Action on the Following Items:

- 1. ITASCSC Volunteer of the Year Award for 2020 Alberta Lucchesi
- 2. Approval of Minutes of October 27, 2020 Bill Pay Review
- 3. Approval of Minutes of October 27, 2020 Board Meeting
- 4. Approval of Minutes of November 5, 2020 Agency Funding Special Meeting
- 5. Approval of Minutes of November 10, 2020 Special Board Meeting
- 6. Approval of General Assistance Expenditures
- 7. Approval of Road District Expenditures
- 8. Approval of General Town Fund Expenditures
- 9. Public Participation
- 10. New Business
 - Discussion and Vote on posting of unapproved minutes on website as proposed by Trustee Sweeney
 - Discussion and Vote on estimated General Town Fund/General Assistance Tax Levy Ordinance 2020-3
 - Discussion and Vote on estimated of Road & Bridge Tax Levy Ordinance 2020-RB-2
- 11. Public Participation
- 12. Old Business
- 13. Officials' Reports
- 14. Closed Session
- 15. Adjournment