Maine Township Town Hall 1700 Ballard Road Park Ridge, IL 60068 Tuesday, December 22, 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: is https://us02web.zoom.us/j/83517372583. To obtain password to connect to this meeting, please call Richard Lyon at 224-257-4869 prior to 6:00 p.m. on December 22, 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.
 <u>Call Regular Meeting to Order/7:30</u>
 <u>Pledge of Allegiance</u>
 <u>Roll Call</u>

Discussion and Potential Action on the Following Items:

- 1. Presentation of Check to Honor Flight Chicago
- 2. <u>Approval of Minutes of November 24, 2020 Bill Pay Review</u>
- 3. Approval of Minutes of November 24, 2020 Board Meeting
- 4. Approval of General Assistance Expenditures
- 5. Approval of Road District Expenditures
- 6. Approval of General Town Fund Expenditures
- 7. Public Participation
- 8. New Business
 - Discussion and Vote for Electrical Work for Flood Control/Capital Fund
- 9. Public Participation
- 10. Old Business
 - Discussion and Vote on of Road & Bridge Tax Levy Ordinance 2020-RB-2
 - Discussion and Vote on General Town Fund/General Assistance Tax Levy Ordinance
 2020-3
 - <u>Request for Discussion of IMRF Appeal Results/Mary E. Dickson Appearing by Zoom</u> <u>as Requested by Trustees Sweeney and Carrabotta</u>
- 11. Officials' Reports
- 12. Closed Session
- 13. Adjournment