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

Tuesday, February 23, 2021

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/85880750238. To obtain password to connect to this meeting, please call Richard Lyon at 224-257-4869 prior to 6:00 p.m. on February 23, 2021. 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
Pledge of Allegiance
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. Approval of Minutes of January 26, 2021 Bill Pay Review
- 2. Approval of Minutes of January 26, 2021 Board Meeting
- 3. Approval of General Assistance Expenditures
- 4. Approval of Road District Expenditures
- 5. Approval of General Town Fund Expenditures
- 6. Personnel
 - Discussion and Vote/Deputy Clerk/Part-Time Position
- 7. Public Participation
- 8. New Business
 - Discussion and Vote on Seamless Docs Subscription
 - Discussion and Vote on Landscaping Contract
 - <u>Discussion and Vote of Continuing Resolution 2021-2 & 2021-RB-1</u>
 - Discussion on Fiscal Year 2021-22 Preliminary Budget for TF/GA/R&B
- 9. Public Participation
- 10. Old Business
 - <u>Discussion and Vote on 6-month Extension for Republic Services Proposal/Present RFP for Waste Hauler Company</u>
 - Discussion and Vote to Abate Property Taxes as Presented by Trustee Sweeney
- 11. Closed Session
 - Pending Litigation 5 ILCS 120/2(c)(11)
- 12. Officials' Reports
- 13. Adjournment