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

Tuesday, June 22, 2021

Township Board Meeting - AGENDA

This meeting will be conducted in person. 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/86911964709. To obtain password to connect to this meeting, please call Richard Lyon at 224-257-4869 prior to 6:00 p.m. on June 22, 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.

<u>Call Regular Meeting to Order/7:30</u> <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. Approval of Minutes of May 25, 2021 Bill Pay Review
- 2. Approval of Minutes of May 25, 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: MaineStay Therapist Full Time Position
 - Discussion and Vote: MaineStay Youth Coordinator Full Time Position
- 7. Public Participation
- 8. Administrators Report
- 9. Department Head Report/General Assistance Austin Kelso
- 10. Old Business
 - Discussion and Vote Waste Hauler Proposal Consideration for Unincorporated Area
- 11. New Business
 - Appointment & Vote Ethics Ordinance: Ethics Advisor & Discussion of Three Member Appointees
 - Discussion & Vote on Flag Display Policy
 - Discussion & Vote on Board Meeting Time Change Beginning 7/1/21
 - Discussion to Adopt the 2018 International Property Maintenance Code into Ordinance Book
 - Discussion & Vote on Spending Authority Policy
 - <u>Discussion & Vote on Line Item Transfer from Town Fund Operating Supplies to Youth</u> Recreation Fund
 - TOIRMA Maine Township Flooding Lawsuit
 - Discussion & Vote on Staff Salary Increases
- 12. Officials' Reports
- 13. Adjournment