

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

Tuesday, January 25, 2022

**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/81153919845>. To obtain password to connect to this meeting, please call Richard Lyon at 224-257-4869 prior to 6:00 p.m. on January 25, 2022. The meeting will also be audio or video recorded and made available to the public, as provided by law.

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Bill Review/6:30

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

[Call Regular Meeting to Order/7:15](#)

[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 December 27, 2021 Bill Pay Review](#)
2. [Approval of Minutes of December 27, 2021 Board Meeting](#)
3. [Approval of Minutes of December 27, 2021 Tax Levy Hearing](#)
4. [Approval of General Assistance Expenditures](#)
5. [Approval of Road District Expenditures](#)
6. [Approval of General Town Fund Expenditures](#)
7. [Public Participation](#)
8. [Presentation of Check to Honor Flight Chicago](#)
9. [Resolution 2022-1 Presented in Honor of Former Maine Township Clerk Gary K. Warner](#)
10. Personnel
  - [Introduction of New Maine Township Employees](#)
  - [HR Generalist Position Moving to Full Time Status](#)
  - [Discussion & Possible Vote on Hiring Part Time Deputy Clerk](#)
  - [Appointment & Re-Appointment of Members of the Maine Township Building & Zoning Committee](#)
11. Old Business
  - [Discussion & Possible Vote on Community Solar Programs](#)
  - [Road District Amended Budget Ordinance 2022-1](#)
  - [Discussion of MWRD Project & Vote on a Possible Letter of Intent](#)
  - [Discussion & Possible Vote on Cybersecurity Audit](#)
12. New Business
  - [Approval of Resolution 2022-2 Schedule of Regular Board Meeting](#)
  - [Discussion on 2022-23 Road & Bridge Preliminary Budget](#)
  - [Discussion & Vote on GovOS Contract Renewal](#)

- [Discussion of Public Relations Audit & Suggestions as Prepared by Robert Flinn & Marty McAlpin](#)

13. [Officials' Reports](#)

- OMA Requirement
- FEMA Grant

14. [Adjournment](#)