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

Tuesday, February 22, 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/87117691566. To obtain password to connect to this meeting, please call Richard Lyon at 224-257-4869 prior to 6:00 p.m. on February 22, 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/7:00

<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 January 25, 2022 Bill Pay Review
- 2. Approval of Minutes of January 25, 2022 Board Meeting
- 3. Approval of Minutes of January 25, 2022 Road District Amended Budget Hearings
- 4. Approval of General Assistance Expenditures
- 5. Approval of Road District Expenditures
- 6. Approval of General Town Fund Expenditures
- 7. Public Participation
- 8. M3 Marketing/Introductory Township Video Presentation
- 9. Department Head Report/Nick Kanehl, Food Pantry Director

10. Old Business

- Discussion of MWRD Project & Vote on a Possible Letter of Intent
- Community Solar Update

11. New Business

- Discussion & Vote of Continuing Resolution 2022-3 & 2022-RB-1
- Discussion of Fiscal Year 2022-23 Preliminary Budget for Town Fund/General Assistance
- Discussion & Vote on Road & Bridge Line Item Transfers
- Discussion of Rebranding of Township Logo/Color/General Theme

12. Closed Session

- Approval & Review of the Closed Session Minutes (ILCS5-120-2(c)(1)
- 13. Officials' Reports
- 14. Adjournment