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

Tuesday, February 28, 2023 Township Board Meeting AGENDA

This meeting will be conducted in person. The meeting will also be audio or video recorded and made available to the public, as provided by law.

7:05 pm - Call Regular Meeting to Order

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 24, 2023 Board Meeting
- 2. Approval of General Assistance Expenditures
- 3. Approval of Road District Expenditures
- 4. Approval of General Town Fund Expenditures
- 5. Public Participation
- 6. Old Business
- 7. New Business
 - Discussion and Vote on Road District Budget & Appropriation Ordinance 2023-24
 - <u>Discussion of Town Fund/General Assistance Preliminary Budget & Appropriation</u>
 Ordination for 2023- 24
 - Discussion and Vote on Town Fund/General Assistance Continuing Resolution
 - Approval of April 11, 2023 Annual Town Meeting Agenda
 - Adoption of Codified Ordinances
 - Discussion and Possible Vote on Annual Code Hosting by Municode
 - Food Pantry Donor Funded; New Hours
 - OEM Smoke Detector Installation Program
 - <u>Increased therapist hours for District 63</u>
 - Applications for Grants
 - o Maine West Mainestay
 - o Climate Resiliency Grant; Invest in Cook; ReBuild Illinois
 - Community Development Block Grant
- 8. Officials' Reports

Annual Meeting Plans

Update on MWRD Work and Lake Mary Ann

Assessor Presentation on 2/23/23

Clerk of the Circuit Court Presentation on 2/18/23

Neighborhood Watch

Decennial Committees

- 9. Closed Session
 - Approval & Review of the Closed Session Minutes (ILCS 5-120-2(c)(1)
 - Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
- 10. Adjournment