

TOWNSHIP OF MAINE)
COUNTY OF COOK) SS.
STATE OF ILLINOIS)

RESOLUTION NO. 2021-9

**RESOLUTION AUTHORIZING THE SUPERVISOR TO PAY ROUTINE
INVOICES AND EXPENDITURES AND TO ENTER INTO CONTRACTS
PROVIDED FOR IN THE BUDGET NOT TO EXCEED A CERTAIN AMOUNT**

WHEREAS, Maine Township is an Illinois public entity operating under the laws of the State of Illinois; and

WHEREAS, the Township is a unit of local government established and governed by the Illinois Township Code, 60 ILCS 1/1-1, *et seq*; and

WHEREAS, the Township receives certain bills, such as utility bills on a monthly basis; and

WHEREAS, at times, the Township Board does not have a meeting regularly scheduled to occur between the time it receives the bills and the time the payment for those bills is due; and

WHEREAS, the Township does not want to incur late fees or charges by failing to pay invoices by their due dates; and

WHEREAS, at times, during the course of budget meetings, the Township Board has discussed and evaluated the need to make certain expenditures for which it has allocated funds in the budget; and

WHEREAS, at times, the Board has discussed and agreed that the Supervisor should take certain actions and undertake certain obligations for which there are funds in the budget; and

WHEREAS, at times, the Township needs to enter into nominal contracts to permit the undertakings that the Township Board has discussed and directed at meetings and the contracts need to be executed in a timely fashion before the next regularly-scheduled Township Board meeting to accomplish the Township Board's objectives.

NOW, THEREFORE, BE IT RESOLVED by the Supervisor and Board of Trustees of Maine Township, Cook County, Illinois as follows:

SECTION 1: The Township Supervisor is hereby authorized to pay routine bills that are submitted by vendors to the Township on a monthly basis related to utilities or other services or functions related to the Township's operational needs not to exceed the amount \$3,000.00 per invoice when the Township has received an invoice which is due prior to the next regular Township Board meeting, provided that there are funds in the budget for the payment of the bill.

SECTION 2: When the Township Board has discussed a matter at a public meeting that requires the expenditure of funds that are in the budget and has authorized the Supervisor to proceed with the project, the Township Supervisor is authorized to enter into a contract related to the project authorized by the Board without the need to bring the contract back before the Township Board for additional approval, provided that the contract shall not exceed the amount of \$3,000.00 and further provided that there are adequate funds in the budget for the expenditure for the project that was approved by the Township Board.

SECTION 3: The Township Supervisor shall have the authority to commit the Township to expenditures each month not to exceed a total of \$3,000.00 per month without prior Township Board approval for routine Township operational needs, provided there are funds in the budget for such expenditure.

SECTION 4: In the event that the Supervisor pays any invoices pursuant to Sections 1 or 2 above, or commits the Township to any expenditure in accordance with Section 3 above, such invoices and expenditures shall be reported to the Township Board for ratification at the next regular Board meeting following the expenditure or the commitment of the expenditure.

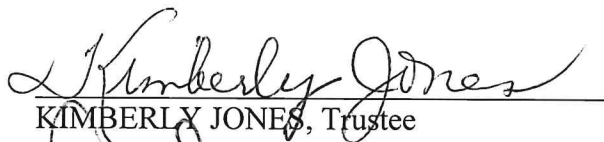
SECTION 5: If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution.

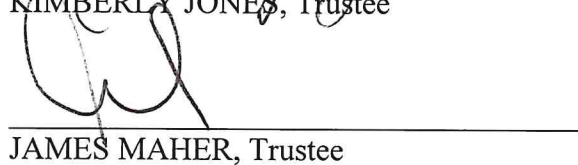
SECTION 6: All Resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 7: This Resolution shall be in full force and effect from after its passage, approval and publication as provided by law.

ROLL CALL VOTE: Ayes: 5 Nays: 0 Absent: —

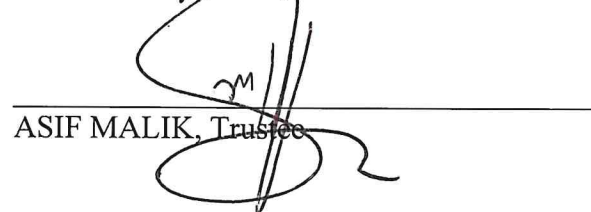
ADOPTED by the Maine Township Supervisor and Board of Trustees this 22nd day of June, 2021.


KIMBERLY JONES, Trustee

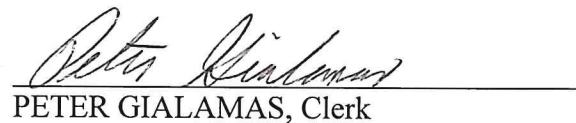

JAMES MAHER, Trustee


KAREN J. DIMOND, Supervisor


KELLY HORVATH, Trustee


ASIF MALIK, Trustee

ATTEST:


PETER GIALAMAS, Clerk