

**Maine Township Town Board**  
**AGENDA**

Tuesday, August 22, 2017 @ 7:30 pm

Call Meeting to Order  
Pledge of Allegiance  
Roll Call

1. Approval of Minutes of July 27, 2017 Board Meeting
2. Public Participation
3. Approval of General Assistance Expenditures
4. Approval of Road District Expenditures
5. Approval of General Town Fund Expenditure
6. Officials' Reports
7. Attorney's Report
8. Administrator's Report
9. Marty Cook/Recovery Connection
10. Personnel
  - Marty Cook request to promote Nick Kaehl to Full-Time Peer Support Advocate with job sharing in Food Pantry of 15 Hours of those weeks at \$15.96/hr – Discussion and Vote
11. Old Business\*
12. New Business\*
  - IMRF resolution 2017-7 for Elected Official's eligibility
  - Resolution 2017-8 to re-appoint township attorney and fix compensation of \$400 per month retainer at \$195 per hour
  - Announcing Food Pantry revamp/expansion and introduction of new staff member, Assistant Director Food Coordinator/Funding – NO ACTION REQUIRED
13. Closed Session
14. Adjournment

The Trustees will meet at 6:30 to review the bills.

\*Public Participation is permitted under items of Old and New Business