

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

Tuesday, October 24, 2017 @ 7:30 pm

AGENDA

Bill Review/6:30

Call Meeting to Order
Pledge of Allegiance
Roll Call

1. Approval of Minutes of September 26, 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. Mary Swanson/MaineStreamers
7. Officials' Reports
8. Attorney's Report
9. Administrator's Report
10. Personnel
11. Old Business*
 - A) Granicus Presentation: Robin Bessette
 - 1) Further Discussion and possible vote to create Sub-committee for Bill Pay
 - 2) Discussion/vote as to inclusion of Board Packet on Township Web Site
12. New Business*
 - Consideration and Vote on Ordinance lowering per diem Reimbursement of Travel, Meals and Lodging Expenses of Elected Officials and Employees, No. 2017-3
 - Discussion/Creation of an advisory committee to research Property tax rebate
 - Initial Levy Calendar/Discussion/Goals
 - Consideration and Vote on Resolution of the Maine Twp. Highway Commissioner to sell Surplus Vehicles, No. 2017-RB-4
13. Closed Session
14. Adjournment

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