

MOLINE TOWNSHIP BOARD MEETING

FEBRUARY 14, 2017

**4:45 PM
AGENDA**

CALL TO ORDER

ROLL CALL:

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

PLEDGE OF ALLEGIANCE

I APPROVAL OF MINUTES

1. Approval of the minutes of Town Board meeting held January 20, 2017 (Attachment A)

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

II APPROVAL OF CLAIMS

1. Payments January/February 2017 Town (Attachment B) and GA (Attachment C) claims presented for approval at meeting

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

III 4TH QUARTER 2016 PROFIT & LOSS STATEMENTS

1. Township (Attachment D) GA (Attachment E) MAC (Attachment F) Assessor (Attachment G)

IV INTERGOVERNMENTAL AGREEMENT

1. IGA - Moline and Coal Valley Townships for the Administration of General Assistance/EF&S (Attachment H)

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

V REQUESTS

1. RICTA Dues - \$50.00 (Attachment I)

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

2. St. Joseph Evening Meal Fundraiser – March 19th (Attachment J)

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

3. Moline Little League 2017 Sponsorship (Attachment K)

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

VI COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS

1. Update on MAC Activities (Attachment L)

VII OLD BUSINESS

1. King Foods Program (Delivery date March 4, 2017) 11 deliveries – who will help?

VIII NEW BUSINESS

1. Topics Day – Wednesday, April 26th in Springfield (Registration deadline – April 19th) (Attachment M)

2. Training – see *Perspective* for training opportunities – Let Rosemary know if want to be registered to attend

3. Thank you from Moline School District for donation of a quilt rack towards their Share Joys Campaign (Attachment N)

IX REPORTS: Public Comments /Reports – Trustees, Assessor, Supervisor

Public Comment

Adjournment

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

Time: _____

ANY PERSON WITH DISABILITIES WHO WISHES TO ATTEND THE MEETING WHO REQUIRES A SPECIAL ACCOMMODATION, OR ANY OTHER PERSON REQUIRING A SPECIAL ACCOMMODATION IN ATTENDING THE MEETING, SHOULD NOTIFY THE SUPERVISOR AT LEAST 24 HOURS PRIOR TO THE SCHEDULED MEETING.