

MOLINE TOWNSHIP

Attachment "A"

BOARD MEETING MINUTES February 11th, 2020

The Moline Township Board: The Moline Township Board meeting was called to order by Supervisor Don Johnston at 4:45pm. The Board met in regular session at the Moline Township Hall, 620 - 18th St, Moline, IL 61265.

Roll Call: Trustees present: Mary Beth Loos, Harry Perez, Rand Wilson and Supervisor Don Johnston.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the January 2020 Township minutes and having an opportunity to review them Trustee Perez, with a second from Trustee Wilson moved for a motion of approval. Ayes: Trustees: Loos, Perez, Wilson and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve the minutes from the January 2020 Board meeting. Motion carried.

Approval of Claims: After reviewing the claims, Trustee Perez with a second from Trustee Wilson moved to accept the claims submitted. Ayes: Trustees: Perez, Wilson and Supervisor Johnston. Naye: Trustee Loos. The Board, by individual roll call, voted to approve the claims submitted. Motion carried.

Resignation of Township Trustee:

Approval was made to accept the resignation of Derek Devers - accepting a position in Moline Township Assessor's office. Trustee Wilson, with a second from Trustee Perez moved to accept the resignation. Ayes: Trustees: Loos, Perez, Wilson and Supervisor Johnston. The Board, by individual roll call, voted unanimously to accept. Motion carried.

Declaration of open Township Trustee position:

Declaration was made to accept the open Trustee position. Trustee Wilson, with a second from Trustee Loos moved to accept the open position. Ayes: Trustees: Loos, Perez, Wilson and Supervisor Johnston. The Board, by individual roll call, voted unanimously to accept. Motion carried.

REQUESTS:

- St. Joseph's Evening Meal Fundraiser - March 22nd, 2020: Trustee Wilson with a second from Trustee Perez moved to contribute \$100.00.
Ayes: Trustees: Loos, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve. Motion carried.

- **Moline Little League 2020 Sponsorship:** Trustee Wilson with a second from Trustee Perez moved to contribute \$300.00. Ayes: Trustees: Loos, Perez, Wilson and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

- **Friends of Moline Public Library Foundation:** Trustee Wilson with a second from Trustee Perez moved to contribute \$200.00. Ayes: Trustees: Loos, Perez, Wilson and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

Update on MAC & Township Happenings: Wednesday \$5.00 luncheons still had good attendance in January, even though it was cold. *Laura is an awesome cook.* The MAC has been working for a year with Faith Lutheran Church on quilts that are sent all over the world, including our Military troops.

Old Business:

Senior Food Program next delivery is Monday, March 9th, 2020. Please let Rosemary or Abbie know who can help deliver future baskets

New Business:

- **Topics Day:** 38th Annual Township Topics Day - April 1st in Springfield (Registration deadline - March 25th). Let Rosemary know if you want to be registered.

- **Training:** see Perspective for various training opportunities - Let Rosemary know if you want to be registered to attend.

- **Bids for 2 new rooftop units - Heating & Air Conditioning:** 2 bids have been received for 2 new rooftop units:

- #1 bid - Bornhoeft Heating & Air Conditioning - \$11,320.00

- #2 bid - McConnell Heating & Cooling - \$16,472.00

Trustee Perez with a second from Trustee Wilson moved to accept the bid from Bornhoeft Heating & Air Conditioning. Ayes: Trustees: Loos, Perez, Wilson and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve the installation of 2 new rooftop units from Bornhoeft. Motion carried

- **RICTA Annual Dues:** Trustee Wilson with a second from Trustee Perez moved to pay \$50.00 for Annual RICTA dues. Ayes: Trustees: Loos, Perez, Wilson and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

REPORTS:

Public Comments / reports - Trustees, Assessor, Supervisor:

No public comment or reports.

Adjournment: Trustee Perez with a second from Trustee Wilson moved for a motion of adjournment @ 4:59 pm. Motion carried.

Respectfully submitted,

Bonnie L Johnson, Moline Township Clerk

A handwritten signature in cursive script, reading "Bonnie L. Johnson", followed by a long horizontal line extending to the right. A small number "2" is written at the end of the signature.