MOLINE TOWNSHIP

BOARD MEETING MINUTES February 11th, 2025

<u>The Moline Township Board:</u> The Moline Township Board meeting was called to order by Supervisor Bonnie Johnson at 4:45pm. The Board met in regular session at the Moline Township Hall, $620 - 18^{th}$ St, Moline, IL 61265.

Roll Call: Trustees present: Rand Wilson, Staci Early, Hayleigh Covella, and Supervisor Bonnie Johnson. Absent: Trustee Mary Beth Loos

The Pledge of Allegiance was recited. The Civility Pledge was recited.

<u>Approval of Minutes:</u> After receiving a copy of the January 14th, 2025 Township minutes and having an opportunity to review them, Trustee Wilson, with a second from Supervisor Johnson, moved to approve the January 14th, 2025 minutes. Ayes: Trustees, Wilson, Early, and Supervisor Johnson. No Nays. Abstain: Trustee Covella. Absent: Trustee Loos. Motion carried.

<u>Approval of Claims:</u> After reviewing the claims of January/February 2025, Trustee Early, with a second from Trustee Wilson, moved to accept the January/February 2025 claims submitted. Ayes: Trustees: Wilson, Early, Covella, and Supervisor Johnson. No Nays. Absent: Trustee Loos. Motion carried.

Training: see Perspective for training opportunities.

Reports:

Supervisor's report; General Assistance Activity report; MAC report Assessor's Report; Trustees Report; Clerks Report

MAC Happenings:

Currently 319 members

MAC has partnered with Oak Street Health for blood pressure screenings. There was a movie day for 10 movie goers.

Old Business:

New Business:

<u>Discuss & approve 2nd reading of Preliminary Tentative Budget & Appropriation Ordinance:</u>
After discussion, Trustee Covella, with a second from Trustee Early motioned to accept the Tentative Budget & Appropriation Ordinance and to have it lay over for the public for thirty days. Ayes: Trustees: Wilson, Early, Covella, and Supervisor Johnson. No Nays. Absent: Trustee Loos. Motion carried.

<u>Review and approve Valentine expenses for Township schools:</u> As discussed at the January 2025 meeting, Valentine expenses had to be purchased prior to this meeting. After further discussion, Supervisor Johnson, with a second from Trustee Covella, motioned to approve the \$391.11 Valentine expenses.

Ayes: Trustees: Wilson, Early, Covella, and Supervisor Johnson. No Nays. Absent: Trustee Loos. Motion carried.

Review and discuss reading program for Elementary school in Moline Township. After discussion, Trustee Covella, with a second from Trustee Early motioned to approve \$500.00 for the Male Buddie program, \$250.00 for the Reading Achievement program and requested more information for the United Way Nutrition program. Ayes: Trustees Wilson, Early, Covella, and Supervisor Johnson. No Nays. Absent: Trustee Loos. Motion carried.

<u>Funding Request for Moline Youth Basketball fundraiser</u>. After discussion, Supervisor Johnson, with a second from Trustee Early motioned to approve \$500.00 and include water bottles. Ayes: Trustees Wilson, Early, Covella, and Supervisor Johnson. No Nays. Absent: Trustee Loos. Motion carried.

Requests: None

Public Comment: None

Adjournment: Trustee Wilson, with a second from Trustee Covella, moved to adjourn. Ayes: Trustees Wilson, Early, Covella, and Supervisor Johnson. No Nays. Absent: Trustee Loos. Motion carried. Meeting adjourned at 5:36 p.m.

Respectfully submitted,

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Clerk