

**MOLINE TOWNSHIP BOARD MEETING**

**MARCH 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 February 14, 2017 (Attachment A)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Johnston \_\_\_\_\_

**II APPROVAL OF CLAIMS**

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Johnston \_\_\_\_\_

**III INTERGOVERNMENTAL AGREEMENT RESOLUTION**

**1. Resolution #2016-5 - IGA - Moline and Coal Valley Townships for the Administration of General Assistance/EF&S (Attachment D)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Johnston \_\_\_\_\_

**IV PAYROLL SCHEDULE AND PAYROLL PROCEDURES RESOLUTION**

**1. Approval of Resolution # 2016-6 (Attachment E)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Johnston \_\_\_\_\_

**V ANNUAL TOWN MEETING AGENDA**

**1. Approval of agenda for Annual Town Meeting to be held April 11, 2017 @ 6:01PM (Attachment F)**

**VI REQUESTS**

**1. Moline High School Project Graduation (Attachment G)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Johnston \_\_\_\_\_

**VII COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS**

**1. Update on MAC Activities (Attachment H)**

**VIII OLD BUSINESS**

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

**IX NEW BUSINESS**

**1. Topics Day – Wednesday, April 26<sup>th</sup> in Springfield (Registration deadline – April 19<sup>th</sup>) (Attachment I)**

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

**3. Thank you from St. Joseph Evening Meal for the donation to their fundraiser (Attachment J)**

**X 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.***