

MOLINE TOWNSHIP BOARD MEETING

MARCH 10, 2020

**4:45 PM
AGENDA**

CALL TO ORDER

ROLL CALL:

Loos _____ Perez _____ Wilson _____ Johnston _____

PLEDGE OF ALLEGIANCE

I APPROVAL OF MINUTES

1. Approval of the minutes of Town Board meeting held February 11, 2020 (Attachment A)

Motion: _____ Second: _____

Loos _____ Perez _____ Wilson _____ Johnston _____

II TRUSTEE NOMINATION/APPOINTMENT

1. Accept and approve the nomination/appointment to fill open Trustee Position (Attachment B)

Motion: _____ Second: _____

Loos _____ Perez _____ Wilson _____ Johnston _____

III APPROVAL OF CLAIMS

1. Payments February/March 2020 Town (Attachment C) GA (Attachment D) claims presented for approval at meeting

Motion: _____ Second: _____

Loos _____ Perez _____ Wilson _____ Johnston _____

IV TRANSFER OF APPROPRIATIONS ORDINANCES

1. Approval of Town Fund Transfer Ordinance #2019-3 (Attachment E)

Motion: _____ Second: _____

Loos _____ Perez _____ Wilson _____ Johnston _____

2. Approval of Town Fund/Assessor Transfer Ordinance #2019-4 (Attachment F)

Motion: _____ Second: _____

Loos _____ Perez _____ Wilson _____ Johnston _____

V FIRST BUDGET READING

1. First reading/approval of Preliminary 2020/21 Budget Ordinance #2019-5 (Attachment G)

Motion: _____ Second: _____

Loos _____ Perez _____ Wilson _____ Johnston _____

VI PAYROLL SCHEDULE AND APYROLL PROCEDURES RESOLUTION

1. Approval of Resolution #2019-3 (Attachment H)

Motion: _____ Second: _____

Loos _____ Perez _____ Wilson _____ Johnston _____

VII ANNUAL TOWN MEETING AGENDA

1. Approval of agenda for Annual Town Meeting to be held April 14, 2020 (Attachment I)

Motion: _____ Second: _____

Loos _____ Perez _____ Wilson _____ Johnston _____

VIII INTERGOVERNMENTAL AGREEMENT BETWEEN MOLINE & BOWLING TOWNSHIPS

1. Moline Township to administer General Assistance for Bowling Township from April 1, 2020 thru March 31, 2024 (Attachment J)

Motion: _____ Second: _____

Loos _____ Perez _____ Wilson _____ Johnston _____

IX COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS

1. Update on MAC Activities (Attachment K)

X OLD BUSINESS

1. Senior Food Program – next delivery April 6, 2020 – who can help deliver?

XI NEW BUSINESS

1. 38th Annual Township Topics Day in Springfield – April 1 – Let Rosemary know if you want to be registered. Registration deadline – March 25, 2020. (Attachment L)

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

3. Thank you from St. Joseph Evening Meal Celebration (Attachment M)

XII REPORTS: Public Comments/Reports – Trustees, Assessor, Supervisor
Public Comment

Adjournment

Motion: _____ Second: _____

Loos _____ 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.