

MOLINE TOWNSHIP

BOARD MEETING MINUTES

March 12th, 2024

The Moline Township Board: 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 – 18th St, Moline, IL 61265.

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

The Pledge of Allegiance was recited.

The Civility Pledge was recited.

Approval of Minutes: After receiving a copy of the February 15th, 2024 Township minutes and having an opportunity to review them, Trustee Covella with a second from Trustee Early moved to approve the AMENDED February 15th, 2024 minutes. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Approval of Claims: After reviewing the claims of February/March 2024, Trustee Wilson with a second from Trustee Loos moved to accept the February/March 2024 claims submitted. Ayes: Trustees Loos, Wilson, and Supervisor Johnson. Nays: Trustees Early and Covella due to the Per Diem expenses. Motion carried.

Training: see Perspective for training opportunities.

Reports:

Supervisor's report; General Assistance report
Still reviewing the need for an Accountant for our QuickBooks issues.
OMA/FOIA Webinars coming up for annual certification.

Assessor's Report; Trustees Report; Clerks Report

MAC Happenings:

Currently 318 members

Thank you to Healthy Lifestyles who filled the Easter Eggs for our event.

Park Vista is providing free lunch for Seniors on March 7th to review their services.

Old Business:

New Business:

Announce preliminary 2024/2025 Budget & Appropriation Ordinance: After discussion, it was proposed the salary of the Assessor budget be reduced to \$125,000.00. This amount should cover all employees in the Assessors office, plus a part time person working no more than 15 hours per week. Several other line items were changed including Town Health Insurance and Publishing/Printing, Assessor Salaries, Health Insurance, Travel and Training, IMRF Assessor Expense, and SS/Medicare Assessor Expense. The Total Amount will change based on the above-mentioned line-item modifications. No Vote Needed. Board will Ratify and vote in May 2024.

Annual Town Meeting Agenda: After discussion, Trustee Early with a second from Trustee Covella moved to adopt The Annual Town Meeting Agenda for April 9th at 6:01pm. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Paid Leave Act: After discussion, Trustee Covella stated she wasn't comfortable front loading the time. Trustee Loos questioned changing hourly employees to salary. Decision was made to Table until next month so more information could be researched. No Vote needed.

Discuss and approve new windows and doors: After discussion and viewing quotes listed as 9D through 9G, Trustee Early with a second from Trustee Wilson moved to approve all quotes noted as 9D through 9G. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Discuss Delinquent Lunch Program: After discussion on how verification of Township residents would be made, it was decided to discuss further since schools are almost over. Will discuss more details and try and implement next school year. Also discussed Youth Programs such as Weekend Meals, School Clothes Program, Literacy Program, and Gardening Program.

Requests:


ARC Charity Golf Outing – Requesting sponsorship: Supervisor Johnson, with a second from Trustee Loos moved to Deny the request since it involves others outside our Township. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Lincoln-Irving Elementary School – Requesting donation for Spring Fun Fest: Supervisor Johnson, with a second from Trustee Loos moved to make a funding request of \$500.00 to Lincoln-Irving for their Spring Fun Fest to benefit the School Running Club. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Public Comment: None

Adjournment: Trustee Covella with a second from Trustee Early moved to adjourn. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried Meeting adjourned at 6:36 p.m.

Respectfully submitted,


Theresa Oak

Theresa Oak
Moline Township
Clerk