

**MOLINE TOWNSHIP BOARD MEETING**

**APRIL 14, 2020**

**4:45 PM  
AGENDA**

**CALL TO ORDER**

**ROLL CALL:**

Loos \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Johnston \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**I APPROVAL OF MINUTES**

**1. Approval of the minutes of Town Board meeting held March 10, 2020 (Attachment A)**

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

Loos \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Johnston \_\_\_\_\_

**II APPROVAL OF CLAIMS**

**1. Payments March/April 2020 Town (Attachment B) GA (Attachment C) claims presented for approval at meeting**

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

Loos \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Johnston \_\_\_\_\_

**III 1<sup>ST</sup> QUARTER 2020 PROFIT & LOSS STATEMENTS**

**1. Township (Attachment D) GA (Attachment E) MAC (Attachment F) Assessor (Attachment G)**

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

Loos \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Johnston \_\_\_\_\_

**IV COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS**

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

**V REQUESTS**

**1. Township Clerks of Illinois Annual Dues - \$30.00 (Attachment I)**

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

Loos \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Johnston \_\_\_\_\_

**VI OLD BUSINESS**

**1. Senior Food Program – next delivery May 11, 2020 – who can help deliver?**

**VII NEW BUSINESS**

**1. Thank you from Moline Public Library for the \$200 donation to the upcoming Summer Reading Program (Attachment J)**

**2. New flooring for Township hallway & Town Hall**

**Bid – ProSource - \$16,926.88 (Attachment K)**

**Bid – Wayne Montgomery Cash & Carry Carpets - \$20,293.00 (Attachment L)**

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

Loos \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Johnston \_\_\_\_\_

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

**Adjournment**

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

Loos \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ 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.***