

MOLINE TOWNSHIP

AMENDED - BOARD MEETING MINUTES

April 11th, 2023

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.

Approval of Minutes: After receiving a copy of the March 14th, 2023 Township minutes and having an opportunity to review them, Trustee Wilson with a second from Trustee Early moved to approve the March 14th, 2023 minutes. Ayes: Trustees Loos, Wilson, Early, and Supervisor Johnson. Abstain: Trustee Covella. No Nays. Motion carried.

Approval of Claims: After reviewing the claims of March/April 2023, Trustee Covella with a second from Trustee Wilson moved to accept the March/April 2023 claims submitted. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

1st Quarter 2023 Profit & Loss Statements: Each of the board members received a copy of the Town, GA, MAC & Assessor's Profit & Loss Statements for the 1st quarter. After reviewing, Supervisor Johnson with a second from Trustee Covella moved for a motion of approval. Ayes: Trustees: Loos, Wilson, Early, Covella and Supervisor Johnson. No Nays. Motion carried.

Ordinance – Second Budget Reading/Approval of Preliminary Budget 2023/24: After reviewing the preliminary budget, it was decided to Table until the May 2023 board meeting.

Resolution #2023-04-11 – Establishing Camera Policy for Moline Township: After reviewing the resolution, it was discussed removing “and monitor operations within the building” be stricken from paragraphs three and seven. Trustee Covella with a second from Trustee Loos moved to accept the amended verbiage. Ayes: Trustees: Loos, Wilson, Early, Covella and Supervisor Johnson. No Nays. Motion carried.
After reviewing amended verbiage resolution, Trustee Early with a second from Supervisor Johnson moved for a motion of approval on the Camera Policy. Ayes: Trustee Wilson and Supervisor Johnson. Nays: Trustees: Loos, Early, and Covella. Motion denied.

Illinois Township Clerks Division Annual Dues: After reviewing, Trustee Early with a second from Trustee Loos moved to pay the \$30.00 Clerks dues. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Illinois Township Supervisors Division Annual Dues: After reviewing, Trustee Loos with a second from Trustee Wilson moved to pay the \$40.00 Supervisors dues. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Illinois Township Caseworkers Division Annual Dues: After reviewing, Trustee Covella with a second from Trustee Early moved to pay the \$50.00 Caseworkers dues. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Old Business

Approval to place advertisement for roofing bids in the newspaper. After discussion, Trustee Wilson, with a second from Trustee Covella moved to approve the Invitation to Bid be placed in the newspaper. Ayes: Trustees Loos, Wilson, Early, and Supervisor Johnson. Absent: Trustee Covella. No Nays. Motion carried.

New Business

Training: See Perspective for training opportunities – Let Jamie know if you want to be registered.

Requests

Trustee Loos requested and classification breakout of the Sam's bill.

Trustee Loos requested a copy of the Roof Bid Package if it is not placed on the website.

Communications

MAC Happenings:

MAC serves lunch every Wednesday

9 new memberships in March. Currently we have 288 members

St. Patrick's Day luncheon was held for 60 guests.

Reports

Supervisor Report, Items of Interest:

Senior Food Program – next delivery date is week of April 10th, 2023.

Emergency Assistance for utilities has been placed on the preliminary budget for approval.

Form Decennial Committee – 1st meeting May 9th, 2023, after regular Board meeting, unless Board wants to do on another day of the week.

General Assistance Report/Activity:

There are 10 active GA clients

20 people inquired about GA assistance

Senior food program:

There are 25 active clients.

3 people inquired about Senior food program

Work Readiness program:

1 application approved

Emergency Assistance: *At this time, we do not have Emergency assistance*

30 people inquired

Miscellaneous:

200 Bus tickets were given out

9 Vendor vouchers

1 Homeless Identification card

2 people to get documents notarized

3 people for pantry food and hygiene products

Intergovernmental Township agreements:

We have agreements with two Townships. Currently no clients

Bowling agreement up March 31, 2024

Coal Valley agreement up March 31, 2025

Public Comments/reports – Trustees, Assessor, Supervisor:

Adjournment: Trustee Wilson with a second from Trustee Early moved to adjourn. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. Absent: No Nays. Motion carried and the meeting adjourned at 5:50pm.

Respectfully submitted,

Theresa Oak

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Moline Township Clerk