

MOLINE TOWNSHIP BOARD MEETING

MAY 14, 2019

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 April 9, 2019 (Attachment A)

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

II APPROVAL OF CLAIMS

1. Payments April/May 2019 Town (Attachment B) GA (Attachment C) claims presented for approval at meeting

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

III REQUESTS

1. Township Supervisors of Illinois Annual Dues - \$35.00 (Attachment D)

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

2. Medical Assistance Catastrophic Insurance "MACI" (Allied) - \$2015.00 (7/1/2019 to 6/30/2020) (Attachment E)

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

3. TOIRMA - \$10,439.00 (6/1/2019 to 6/1/2020) (Attachment F)

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

IV COMMUNICATIONS

1. Update on MAC activities (Attachment G)

V OLD BUSINESS

1. Senior Food Program – next delivery June 10, 2019 – who can help deliver?

VI NEW BUSINESS

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

VII 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.***