

# Moline Township

*Attachment "A"*

## **BOARD MEETING MINUTES JUNE 10, 2014**

**The Moline Township Board:** The Moline Township Board Meeting was called to order by Supervisor Don Johnston at 4:45 pm. The Board met in regular session at the Moline Township Hall, 620 18<sup>th</sup> Street, Moline, IL.

**Roll Call:** Trustees present: Bonnie Johnson, Dan Garza, Ethel Perez, Mary Beth Loos, Supervisor Don Johnston, Town Clerk J. K. "Jan" Erikson-Vroman, and Assessor David Hendrickx. A special guest, Robert Fitts, Commander of the Korean war Veterans Association was also present.

The Pledge of Allegiance was recited.

Mr. Fitts spoke to the Board on behalf of the Korean War Veterans Association, passed out booklets, and asked for a donation from the Township.

**Approval of Minutes:** After receiving a copy of the May Township minutes, and having an opportunity to review them, Trustee Loos, w/a second from Trustee Johnson, moved for a motion of approval. Ayes: Trustees: Johnson, Garza, Perez, Loos and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve the minutes from the May, 2014 Board Meeting. Motion carried.

**Approval of Claims:** After reviewing the claims, Trustee Garza, w/a second from Trustee Perez, moved to accept the claims submitted. Ayes: Trustees: Johnson, Garza, Perez, Loos and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve the claims. Motion carried.

**BUDGET & APPROPRIATION ORDINANCE/2014:**

**Close Regular Board Meeting:** Trustee Loos, w/a second from Trustee Garza moved for a motion to close the regular board meeting. Ayes: Trustees: Johnson, Garza, Perez, Loos and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

**Open Public Hearing Meeting:** Trustee Perez, w/a second from Trustee Johnson moved for a motion to open public hearing meeting. Ayes: Trustees: Johnson, Garza, Perez, Loos and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

**Close Public Hearing Meeting:** Trustee Garza, w/a second from Trustee Johnson moved for a motion to close public hearing meeting. Ayes: Trustees: Johnson, Garza, Perez, Loos and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

**Re-open Regular Board Meeting:** Trustee Johnson, w/a second from Trustee Perez moved for a motion to re-open regular board meeting. Ayes: Trustees: Johnson, Garza, Perez, Loos and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

**Final approval of Budget 2014:** Trustee Loos, w/a second from Trustee Perez moved for a motion of final approval of Budget/2014 having a total of \$1,010,646.00. Ayes: Trustees: Johnson, Garza, Perez, Loos and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

**Prevailing Wage-2014:** Trustee Loos, w/a second from Trustee Johnson moved for a motion of the prevailing wage-2014. Ayes: Trustees: Johnson, Garza, Perez, Loos and Supervisor Johnston. The Board by individual roll call, voted unanimously to approve. Motion carried.

**COMMUNICATIONS—UPDATES ON TOWNSHIP HAPPENINGS**

**Update on MAC Activities:** Supervisor Johnston informed the Board that the 2<sup>nd</sup> Daddy Daughter Dazzle Dance held on May 13 went very well. The MAC has held two Concerts in the Park so far and they both have been successful.

**Requests:** The Township has received its 2014 Township Supervisors' dues in the amount of \$25. Trustee Garza, w/a second from Trustee Johnson moved for a motion of payment. Ayes: Trustees: Johnson, Garza, Perez, Loos and Supervisor Johnston. The Board by individual roll call, voted unanimously to approve. Motion carried.

The Township has received its 2014 Township Officials of Illinois dues in the amount of \$724.48. Trustee Loos, w/a second from Trustee Perez moved for a motion of payment. Ayes: Trustees: Johnson, Garza, Perez, Loos and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

Trustee Garza, w/a second from Trustee Loos moved for a motion to donate \$200 to the Korean War Veterans Association. Ayes: Trustees: Johnson, Garza, Perez, Loos and Supervisor Johnston. The Board voted unanimously to approve. Motion carried.

**OLD BUSINESS**

**Smart Choice Food Program:** Smart Choice Foods will be delivered on Saturday, June 28, 2014 @ 7:45 am. Don, Mary Beth, and Bonnie will deliver this month. There are 14 deliveries.

**NEW BUSINESS**

**Thank you's received:** A thank you was received from a recipient of the Smart Food Box letting the Township know how much she appreciates the food.

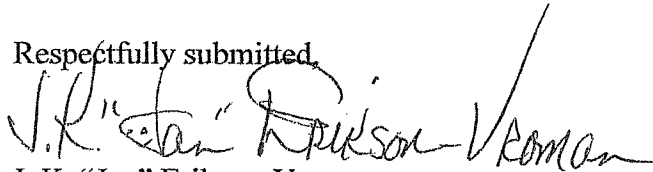
**Training:** Please let Rosemary know if you are interested in attending any other training opportunities that you might see in your Perspective.

**Comments/Reports – Trustees, Assessor, Supervisor:** None.

Moline Townships' name was listed in the Boys & Girls Club newsletter for our contribution.

**Adjournment:** Trustee Perez, w/a second from Trustee Garza moved for a motion of adjournment @ 5:13 p.m.

Respectfully submitted,



J. K. "Jan" Erikson-Vroman  
Moline Township Clerk