

Attachment "A"

**BOARD MEETING MINUTES
JUNE 09, 2015**

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 18th Street, Moline, IL.

Roll Call: Trustees present: Bonnie Johnson, Mary Beth Loos, Supervisor Don Johnston, Town Clerk J. K. "Jan" Erikson-Vroman, Assessor David Hendrickx, and Sam Vasquez. Absent was Trustee Ethel Perez.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the May, 2015 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, Loos, and Supervisor Johnston. The present Board, by individual roll call, voted unanimously to approve the minutes from the May, 2015 Board Meeting. Motion carried.

Appointment of Trustee/Oath of Office: A motion by Trustee Johnson, w/a second from Trustee Loos moved to appoint Sam Vasquez to Trustee. Mr. Vasquez will replace former Trustee Dan Garza who moved out of the Township. Ayes: Trustees: Johnson, Loos, and Supervisor Johnston. Mr. Vasquez was administered the oath of office by Supervisor Johnston. The present Board, by individual roll call, voted unanimously to approve the appointment. Motion carried. Mr. Vasquez became Trustee Vasquez.

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

Budget: Fiscal Year 2015:

Close Regular Board Meeting: Trustee Johnson, w/a second from Trustee Vasquez, moved to close regular Board Meeting. Ayes: Trustees: Johnson, Vasquez, Loos and Supervisor Johnston. The present Board, by individual roll call, voted unanimously to approve. Motion carried.

Open Public Hearing Meeting on Budget FY 2015: Trustee Loos, w/a second from Trustee Johnson, moved to open public hearing meeting. The present Board, by individual roll call, voted unanimously to approve. Motion carried.

Close Public Hearing Meeting on Budget FY 2015—No Public Present: Trustee Johnson, w/a second from Trustee Vasquez, moved to close public hearing meeting. The present Board, by individual roll call, voted unanimously to approve. Motion carried.

Re-open Regular Board Meeting: Trustee Loos, w/a second from Trustee Vasquez, moved to re-open regular board meeting. The present Board, by individual roll call, voted unanimously to approve. Motion carried.

Final Approval on Budget: Fiscal Year 2015: After reviewing the Budget & Appropriation Ordinance # 2015-1, Trustee Johnson, w/a second from Trustee Vasquez, moved to accept the Moline Township Budget & Appropriation Ordinance #2015-1 in the amount of \$1,049,006.00 for the 2015/2016 year w/a line item for a loan to the Emergency Food & Shelter Program, <EFSP> for the amount of \$11,300. Ayes: Trustees: Johnson, Vasquez, Loos, and Supervisor Johnston. The present Board, by individual roll call, voted unanimously to approve. Motion carried.

Prevailing Wage for FY 2015: Trustee Johnson, w/a second from Trustee Vasquez, moved to accept the prevailing wage for FY 2015. Ayes: Trustees: Johnson, Vasquez, Loos, and Supervisor Johnston. The present 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 MAC is running very well. On Tuesday, May 19th, the 2nd Dazzle Dance was held and was sold out. Tomorrow, @ noon, the MAC will have a Meat Loaf Luncheon for \$5.00, Board is invited.

REQUESTS

2015-2016 TOI Dues: Trustee Johnson, w/a second from Trustee Vasquez moved for a motion to pay \$738.97. Annual dues for Township Officials of Illinois. Ayes: Trustees: Johnson, Vasquez, Loos, and Supervisor Johnston. The present Board, by individual roll call, voted unanimously to approve. Motion carried.

OLD BUSINESS

Smart Choice Food Program: Smart Choice Foods will be delivered on Saturday, June 27, 2015 @ 7:45am. Don, Jan, & Mary Beth will deliver this month. There are 12 deliveries.

NEW BUSINESS

Training: Please let Rosemary know if you're interested in any training opportunities that you might see in your Perspective.

Thank you received from The Children's Wellness Fair: The Board received a thank you from the Children's Wellness Fair for our \$100.00 donation.

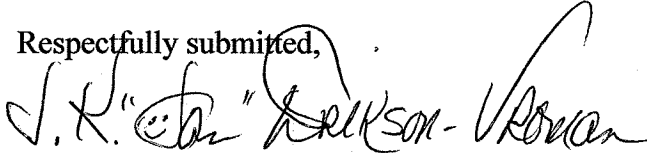
Thank you received from Smart Choice food recipient: The Township received a thank you from one of our food recipients, telling us how she appreciates the food boxes every month.

REPORTS

Comments/Reports – Trustees, Assessor, Supervisor: Township Clerk, J. K. "Jan" Erikson-Vroman wished the Board a safe and happy July 4th!

Adjournment: Trustee Loos, w/a second from Trustee Johnson moved for a motion of adjournment @ 5:05 pm.

Respectfully submitted,

A handwritten signature in black ink that reads "J. K. 'Jan' Erikson-Vroman". The signature is written in a cursive style with a large, looping initial "J".

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