

**MOLINE TOWNSHIP BOARD MEETING**

**JUNE 14, 2016**

**4:45 PM**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL:**

Johnson \_\_\_\_\_ Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Johnston \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**I APPROVAL OF MINUTES**

**1. Approval of the minutes of Town Board meeting held May 10, 2016 (Attachment A)**

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

Johnson \_\_\_\_\_ Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Johnston \_\_\_\_\_

**II APPROVAL OF CLAIMS**

**1. Payments May/June 2016 Town (Attachment B) and GA (Attachment C) claims presented for approval at meeting**

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

Johnson \_\_\_\_\_ Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Johnston \_\_\_\_\_

**III BUDGET FY 2016 (Attachment D)**

**1. Close Regular Board Meeting**

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

Johnson \_\_\_\_\_ Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Johnston \_\_\_\_\_

**2. Open Public Hearing Meeting on Budget FY 2016**

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

Johnson \_\_\_\_\_ Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Johnston \_\_\_\_\_

**3. Close Public Hearing Meeting on Budget FY 2016**

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

Johnson \_\_\_\_\_ Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Johnston \_\_\_\_\_

**4. Re-open Regular Town Board Meeting**

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

Johnson \_\_\_\_\_ Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Johnston \_\_\_\_\_

**5. Final Approval on Budget FY 2016**

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

Johnson \_\_\_\_\_ Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Johnston \_\_\_\_\_

**IV PREVAILING WAGE FY 2016 (Attachment E)**

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

Johnson \_\_\_\_\_ Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Johnston \_\_\_\_\_

**V REQUESTS**

**1. FY 2016 Township Officials of Illinois Dues - \$753.76 (Attachment F)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Johnson \_\_\_\_\_ Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Johnston \_\_\_\_\_

**2. Township Supervisors of Illinois Dues - \$30.00 (Attachment G)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Johnson \_\_\_\_\_ Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Johnston \_\_\_\_\_

**VI COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS**

- 1. Update on MAC Activities (Attachment H)**
- 2. MAC Concert in Park Schedule (Attachment I)**

**VII OLD BUSINESS**

- 1. Smart Choice Food Program (Delivery date June 25, 2016) 12 deliveries – who will help?**

**VIII NEW BUSINESS**

- 1. Training – see *Perspective* for training opportunities – Let Rosemary know if want to be registered to attend**
- 2. Thank you from the family of Georgia Kerr**

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

**Public Comment**

**X DECLARATION OF VACANCY DUE TO RETIREMENT OF CLERK JAN ERIKSON-**

**VROMAN**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Johnson \_\_\_\_\_ Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Johnston \_\_\_\_\_

**Adjournment**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Johnson \_\_\_\_\_ Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ 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.**