

MOLINE TOWNSHIP

Attachment "A"

BOARD MEETING MINUTES June 13th, 2017

The Moline Township Board: The Moline Township Board meeting was called to order by Supervisor Don Johnston 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, Sam Vasquez, Harry Perez, Rand Wilson, Supervisor Don Johnston, Assessor David Hendrickx.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the May 2017 Township minutes and having an opportunity to review them Trustee Vasquez, with a second from Trustee Wilson moved for a motion of approval.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve the minutes from the May 2017 Board meeting. Motion carried.

Approval of Claims: After reviewing the claims, Trustee Loos with a second from Trustee Perez moved to accept the claims submitted.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve the claims submitted. Motion carried.

Budget & Appropriation Ordinance FY 2017-1: A motion was made by Trustee Loos, with a second from Trustee Vasquez to *close* the regular Board meeting.

Ayes: Trustees; Loos, Vasquez, Perez, Wilson & Supervisor Johnston. The Board by individual roll call, voted unanimously to approve. Motion carried.

A motion was made by Trustee Vasquez, with a second from Trustee Perez to *open* a Public Hearing meeting on Budget FY2017-1.

Ayes: Trustees; Loos, Vasquez, Perez, Wilson & Supervisor Johnston. The Board by individual roll call, voted unanimously to approve. Motion carried.

A motion was made by Trustee Perez, with a second from Trustee Wilson to *close the* Public Hearing meeting on Budget FY 2017-1.

Ayes: Trustees; Loos, Vasquez, Perez, Wilson & Supervisor Johnston. The Board by individual roll call, voted unanimously to approve. Motion carried.

A motion was made by Trustee Perez, with a second from Trustee Loos to *re-open* the regular Town Board meeting.

Ayes: Trustees; Loos, Vasquez, Perez, Wilson & Supervisor Johnston. The Board by individual roll call, voted unanimously to approve. Motion carried.

A motion was made by Trustee Loos, with a second from Trustee Vasquez for *final approval* of Budget FY 2017-1.

Ayes: Trustees; Loos, Vasquez, Perez, Wilson & Supervisor Johnston. The Board by individual roll call, voted unanimously to approve. Motion carried.

Prevailing Wage FY 2017-2:

A motion was made by Trustee Vasquez with a second from Trustee Perez to approve an Ordinance of the Moline Township, Rock Island County, Illinois ascertaining the prevailing rate of wages for Laborers, Workmen and Mechanics employed on public works of said Township.

Ayes: Trustees; Loos, Vasquez, Perez, Wilson & Supervisor Johnston. The Board by individual roll call, voted unanimously to approve. Motion carried.

Bid Proposal from Parks & Parks & Sons Masonry for building work \$4,450.00:

A motion was made by Trustee Perez with a second from Trustee Vasquez to approve the masonry work on the outside of the building in areas as stated in the contract.

Ayes: Trustees; Loos, Vasquez, Perez, Wilson & Supervisor Johnston. The Board by individual roll call, voted unanimously to approve. Motion carried.

REQUESTS

Two Rivers YMCA - Donation to the Future of our Community: Trustee Perez with a second from Trustee Wilson moved for a motion to approve the donation of \$100.00.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve. Motion carried.

Loan from Town Fund to General Assistance Fund: Trustee Perez with a second from Trustee Vasquez moved for a motion to approve the loan of \$10,000.00.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve. Motion carried.

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

Update on MAC Activities: There has been 2 Dazzle Dances & both went very well. There has been 2 concerts so far and 7 more to go. Concerts in the park also going very well.

Old Business:

King Foods Program: Delivery will be on Saturday, July 1st, 2017. Rand, Mary Beth & Don will be delivering this month. There are 11 deliveries. Rosemary will call to advise those delivering on the time & place.

New Business:

Training: Please see Perspective for various training opportunities - Let Rosemary know if you want to be registered to attend.

Thank you received: The Board received a thank you for the \$100 donation from Moline High School Project Graduation.

REPORTS:

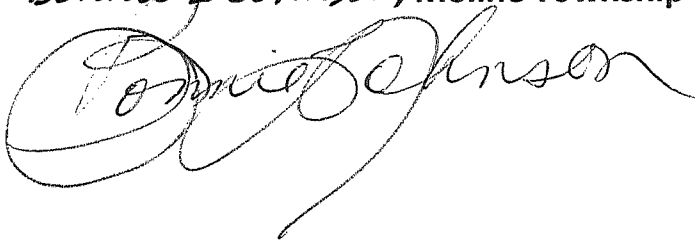
Public Comments / reports - Trustees, Assessor, Supervisor:

No public comment or reports.

Adjournment: Trustee Perez with a second from Trustee Vasquez moved for a motion of adjournment @ 5:15 pm. Motion carried.

Respectfully submitted,

***Bonnie L. Johnson*, Moline Township Clerk**

A handwritten signature in cursive script that reads "Bonnie L. Johnson". The signature is written in black ink and is positioned below the typed name of the Moline Township Clerk.