

MOLINE TOWNSHIP BOARD MEETING

JUNE 11, 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 May 14, 2019 (Attachment A)

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

II APPROVAL OF CLAIMS

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

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

III BUDGET FY 2019 ORDINANCE # 2019-1 (Attachment D)

1. Close Regular Board Meeting

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

2. Open Public Hearing Meeting on Budget FY 2019

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

3. Close Public Hearing Meeting on Budget FY 2019

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

4. Re-open Regular Town Board Meeting

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

5. Final Approval on Budget FY 2019

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

IV PREVAILING WAGE

1. New Prevailing Wage Public Act 100-1177 (Attachment E)

V REQUESTS

1. Township Officials of Illinois dues - \$784.20 (September 1, 2019 to August 31, 2020) (Attachment F)

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

VI COMMUNICATIONS

- 1. Update on MAC activities (Attachment G)**
- 2. Vietnam Era Veteran’s Recognition Luncheon Program (Attachment H)**

VII OLD BUSINESS

- 1. Senior Food Program – next delivery July 8, 2019 – who can help deliver?**

VIII NEW BUSINESS

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

IX 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.