

MOLINE TOWNSHIP

Attachment "A"

BOARD MEETING MINUTES

June 11th, 2019

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.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the May 2019 Township minutes and having an opportunity to review them Trustee Wilson, with a second from Trustee Vasquez 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 2019 Board meeting. Motion carried.

Approval of Claims: After reviewing the claims, Trustee Vasquez 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 2019-1:

A motion was made by Trustee Wilson, with a second from Trustee Perez 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 FY2019-1.

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 Vasquez to *close the* Public Hearing meeting on Budget FY 2019-1.

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

*continued: **Budget & Appropriation Ordinance FY 2019-1***

A motion was made by Trustee Wilson, with a second from Trustee Vasquez 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 Vasquez, with a second from Trustee Perez for *final approval* of Budget FY 2019-1., with the appropriations of \$1,257,279.00.

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

Prevailing Wage Public Act 100-1177:

The Prevailing Wage Act Changes were presented to the Board. Townships are no longer required to approve an annual prevailing wage ordinance each June. Instead, the prevailing wage schedule published on the Illinois Department of Labor's website will automatically set the applicable wage rates for each local government.

TOI Annual Membership dues: A motion by Trustee Vasquez, with a second from Trustee Perez was made to pay TOI's dues of \$784.20.

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 Township Happenings: The MAC has had 2 successful concerts. Father/Daughter Dazzle Dances were May 7th and May 14th. May 15th was the last Retzl dance. On May 10th, our members did a 2,700 mail out for the Moline Foundation, a special thank you to all the volunteers. The Vietnam Era Veterans Recognition Luncheon was May 22nd, 2019 at Riverfront Grille in Rock Island, IL. **Old**

Business:

Senior Food Program next delivery is July 8th, 2019. Please let Rosemary or Abbie know who can help deliver future baskets

New Business:

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

REPORTS:

Public Comments / reports - Trustees, Assessor, Supervisor:

No public comment or reports.

Adjournment: Trustee Vasquez with a second from Trustee Perez moved for a motion of adjournment @ 4:55 pm. Motion carried.

Respectfully submitted,

Bonnie L. Johnson, Moline Township Clerk