

MOLINE TOWNSHIP

Attachment "A"

BOARD MEETING MINUTES

June 9th, 2020

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, Harry Perez, Rand Wilson, Staci Early and Supervisor Don Johnston.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the May 2020 Township minutes and having an opportunity to review them Trustee Wilson, with a second from Trustee Perez moved for a motion of approval. Ayes: Trustees: Loos, Perez, Wilson, Early and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve the minutes from the May 2020 Board meeting. Motion carried.

Approval of Claims: After reviewing the claims, Trustee Early with a second from Trustee Wilson moved to accept the claims submitted. Ayes: Trustees: Loos, Perez, Wilson, Early and Supervisor Johnston. The Board, by individual roll call, voted to approve the claims submitted. Motion carried.

Budget & Appropriation Ordinance FY 2020-1:

A motion was made by Trustee Loos, with a second from Trustee Early 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 Perez, with a second from Trustee Early to *open* a Public Hearing meeting on Budget FY2020-1.

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 *close the* Public Hearing meeting on Budget FY 2020-1.

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 2020-1

A motion was made by Trustee Loos, with a second from Trustee Wilson 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 Early for *final approval* of Budget FY 2020-1 in the amount of \$1,297,402.00.

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

REQUESTS:

TOI Supervisor's Division Annual Membership dues: A motion by Trustee Perez, with a second from Trustee Wilson was made to pay Supervisor's dues of \$35.00.

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

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

TOIRMA - 6/1/2020 to 6/1/2021: The annual TOIRMA Insurance is due in the amount of \$10,439.00. Trustee Loos with a second from Trustee Perez moved for a motion to pay. Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

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

Flag Purchase from Breakfast Optimist Club - Trustee Perez with a second from Trustee Early moved for a motion to purchase 2 flags @ \$45.00 a flag. Total cost of \$90.00.

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 & Township Happenings: The MAC is temporarily closed due to Covid-19. There has been a change in the summer concert schedule.

Old Business:

Senior Food Program next delivery is Monday, July 13th, 2020. Please let Rosemary or Abbie know who can help deliver future baskets

New Business:

no new business.

REPORTS:

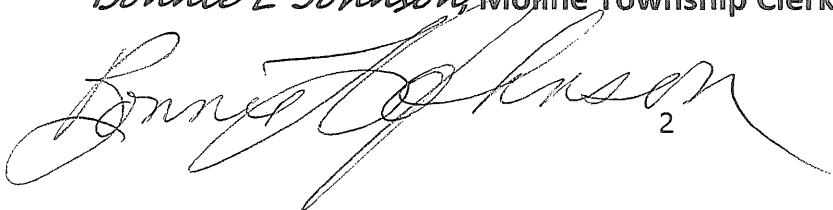
Public Comments / reports - Trustees, Assessor, Supervisor:

No public comment or reports.

Adjournment: Trustee Wilson with a second from Trustee Perez moved for a motion of adjournment @ 4:58 pm. Motion carried.

Respectfully submitted,

Bonnie L Johnson, Moline Township Clerk



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