

MOLINE TOWNSHIP BOARD MEETING

June 14th, 2022

4:45 PM

AGENDA

CALL TO ORDER

ROLL CALL:

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

PLEDGE OF ALLEGIANCE

I APPROVAL OF MINUTES

1. Approval of the minutes of Town Board meeting held May 10th, 2022 (Attachment A)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

II APPROVAL OF CLAIMS

1. Payments May/June 2022 Town (Attachment B) GA (Attachment C) EF&S (Attachment D) claims presented for approval at meeting.

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

III BUDGET FY 2022 ORDINANCE # 2022-3-8A (Attachment E)

1. Close Regular Board Meeting

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

2. Open Public Hearing Meeting on Budget FY 2022

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

3. Close Public Hearing Meeting on Budget FY 2022

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

4. Re-Open Regular Town Board Meeting

Motion: _____ Second: _____
Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

5. Final Approval on Budget FY 2022

Motion: _____ Second: _____
Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

IV REQUESTS

**1. Township Officials of Illinois (TOI) Annual dues - \$784.20
(September 1, 2022 to August 31, 2023) (Attachment F)**

Motion: _____ Second: _____
Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

V OLD BUSINESS

1. Senior Food Program – next delivery week of July 11th, 2022
2. Medical Assistance Catastrophic Insurance “MACI” (Allied) -\$2015.00
(7/1/2022 to 6/30/2023) *Tabled discussion at May 2022 meeting*

3. Motion: _____ Second: _____
Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

4. Training – see *Perspective* for training opportunities – Let Abbie know if you want to be registered to attend

VI NEW BUSINESS

1. Several Thank you's received for the Mothers day luncheon on May 13th, 2022

VII COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS

1. MAC UPDATES (Attachment G)

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

Adjournment

Motion: _____ Second: _____
Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

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.**