

MOLINE TOWNSHIP

BOARD MEETING MINUTES

July 11th, 2023

Attachment
A

The Moline Township Board: The Moline Township Board meeting was called to order by Supervisor Bonnie Johnson 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, Rand Wilson, Hayleigh Covella, and Supervisor Bonnie Johnson. Absent: Trustee Staci Early.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the June 13th, 2023 Township minutes and having an opportunity to review them, Trustee Wilson with a second from Trustee Covella moved to approve the July 11th, 2023 minutes. Ayes: Trustees Loos, Wilson, Covella, and Supervisor Johnson. Absent: Trustee Early. No Nays. Motion carried.

Approval of Claims: After reviewing the claims of June/July 2023, Supervisor Johnson with a second from Trustee Wilson moved to accept the June/July 2023 claims submitted. Ayes: Trustees Loos, Wilson, Covella, and Supervisor Johnson. Absent: Trustee Early. No Nays. Motion carried.

Adoption of Addendum for Emergency Assistance for Rents and Utilities: Board members received copy of the EA addendum at the June 13th meeting. Trustee Loos with a second from Trustee Covella moved to approve the Adoption of Addendum for Emergency Assistance for Rents and Utilities. Ayes: Trustees: Loos, Wilson, Covella and Supervisor Johnson. Absent: Trustee Early. No Nays. Motion carried.

Old Business:

New Business:

- A. **Resolution # 2023-07-11 Adoption of Whistleblower Protection Policy:** It was decided to table until the August meeting.
- B. **Resolution # 2023-0711a Freedom of Information Act Officer(s) and Open Meetings Act Designee whereby assigning Moline Township Clerk as the OMA Designee:** It was decided to table until the August meeting.
- C. **Employee Personnel Policy Manual Presented to Board:** It was decided to table until the August meeting.
- D. **Roof Bids – review, discuss, and/or approve roof bids. Sealed bids opened June 29th, 2023.** After discussion, Trustee Loos, with a second from Trustee Covella moved to accept the bid from R3 Commercial Roofing in the amount \$237,234.71 which was the lowest responsible bidder. Ayes: Trustees: Loos, Wilson, Covella and Supervisor Johnson. Absent: Trustee Early. No Nays. Motion carried.

- E. **Illinois Township Trustee Division Annual Dues - \$30.00:** Supervisor Johnson with a second from Trustee Loos moved to accept and pay the Trustee Annual Dues: Ayes: Trustees Loos, Wilson, Covella, and Supervisor Johnson. Absent: Trustee Early. No Nays. Motion carried.

Communications: MAC Happenings:

MAC serves lunch every Wednesday

5 new memberships in April. Currently we have 295 members

Concert are underway: Tailfins played on June 5th, The Moonlighters on June 26th, and The Hotrods rebooked for August 7th.

Reports: Supervisor Report, Items of Interest:

General Assistance Report/Activity:

There are 15 active GA clients

25 people inquired about GA assistance

Senior food program:

There are 26 active clients.

3 people inquired about Senior food program

Emergency Assistance:

1 application

Miscellaneous:

250 Bus tickets were given out

13 Vendor vouchers

1 Homeless Identification card

2 people to get documents notarized

3 people for pantry food and hygiene products

Work Readiness Program:

2 applications approved

Public Comments/reports – Trustees, Assessor, Supervisor:

Roy Johnson asked if R3 was also getting the abatement bid. He was informed that the issue would be added as an Agenda item to a future meeting.

Adjournment: Trustee Wilson with a second from Trustee Loos moved to adjourn. Ayes: Trustees: Loos, Wilson, Covella and Supervisor Johnson. Absent: Trustee Early. No Nays. Motion carried and the meeting adjourned at 5:14pm.



Respectfully submitted,

Theresa Oak

Theresa Oak
Moline Township
Clerk