

MOLINE TOWNSHIP

SPECIAL BOARD MEETING MINUTES

August 16th, 2021

The Moline Township Board: The Moline Township Board meeting was called to order by Deputy Township Clerk, Abbie Hakemian at 6:00 pm. The Board met in special session at the Moline Township Hall, 620 - 18th St, Moline, IL 61265. By consensus of the Trustees, Ms. Hakemian served as the meeting facilitator and minutes of the special meeting taken by Trustee Hayleigh Covella.

Roll Call: Trustees present: Rand Wilson, Staci Early, Hayleigh Covella.

The Pledge of Allegiance was recited.

Paula Dedonker, from the public, wanted to speak at this time & was advised by Trustee Early that she would have an opportunity to speak during the public comment section of the meeting listed on the agenda.

Resignation of Township Clerk: Resignation letter from Bonnie Johnson was presented to the Board for their review. Trustee Wilson with a second from Trustee Early moved to accept the resignation letter. Ayes: Trustees: Wilson, Early, Covella. No Nays. Motion carried.

Appointment of New Township Clerk/Oath of Office: Letter from Theresa Oak was presented to the Board for their review on her desire to be appointed the new Township Clerk. Trustee Early with a second from Trustee Wilson moved to appoint Theresa Oak to fill the Township Clerk position vacated August 16th, 2021. Ayes: Trustees: Wilson, Early, Covella. No Nays. Motion carried. Dave Hendrickx administered the Oath of Office to Theresa Oak. Warrant of appointment to fill vacancy of Township Clerk was signed by the Trustees.

Minutes of the meeting now being taken by newly appointed Township Clerk, Theresa Oak.

Appointment of New Township Supervisor/Oath of Office: Letter from Bonnie Johnson was presented to the Board for their review on her desire to be appointed the new Township Supervisor to fill the vacancy created by Don Johnston's death. Trustee Wilson with a second from Trustee Early moved to appoint Bonnie Johnson as Township Supervisor due to vacancy in the office created by the August 7th, 2021 death of Don Johnston. Ayes: Trustees: Wilson, Early, Covella. No Nays. Motion carried. Theresa Oak administered the Oath of Office to Bonnie Johnson. Warrant of appointment to fill vacancy of Township Supervisor was signed by Trustees and the Township Clerk, Theresa Oak. Attested by Deputy Clerk, Abigail Hakemian.

Meeting now chaired by newly appointed Township Supervisor, Bonnie Johnson.

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

Public Comments:

Paula Dedonker expressed concerns - she stated she contacted TOI today and spoke with Bryan and says she was advised that she would be able to speak at any time during the meeting not just in public comment section which is listed towards the bottom of the agenda. She stated she will be contacting States Attorney with her concerns regarding the validity of the meeting.

No other public comments.

Adjournment: Trustee Covella with a second from Trustee Early moved to adjourn. Motion carried on a voice vote and the meeting adjourned @ 6:14 pm.

Respectfully submitted,



Theresa Oak, Moline Township Clerk