

MOLINE TOWNSHIP BOARD MEETING

AUGUST 8th, 2023

4:45 PM

AGENDA

CALL TO ORDER

ROLL CALL:

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES

Approval of the minutes of Town Board meeting held July 11th, 2023 (Attachment A)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

2. FY 2022-2023 AUDIT PRESENTATION – CARPENTIER, MITCHELL, GODDARD

Approval of Audit

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

3. APPROVAL OF CLAIMS

Payments July/August 2023 Town (Attachment B) GA (Attachment C) claims presented for approval at meeting

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

4. OLD BUSINESS

A. Resolution # 2023-08-08 adoption of Whistleblower protection policy (Attachment D)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

B. Designation of Whistleblower *Auditing Official*

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

C. Updated Resolution Freedom of Information Act Officer(s) and Open Meetings Act Designee(s) (Attachment E) New Resolution #2023-08-08a

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

4. OLD BUSINESS continued....

D. Employee Personnel Policy Manual presented to Board for Adoption. The Personnel policy has been updated by Moline Township Supervisor along with Moline Township HR Attorney, Carlos Arevalos and it has also been reviewed & discussed with TOI Director Jerry Crabtree (*copy of personnel manual given to Board members prior to August Board meeting*)

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

5. REPORTS: Public Comments/Reports – Trustees, Assessor, Supervisor

- Supervisors Report/Assistance Activity Report (Attachment F)

6. NEW BUSINESS

7. COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS

A. MAC UPDATES (Attachment G)

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

C. Senior Food Program – next delivery week of August 7th, 2023

D. Roofing contract – discussion, review, approval

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

8. REQUESTS

None

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.**