

MOLINE TOWNSHIP

BOARD MEETING MINUTES

August 8th, 2023

****AMENDED****

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, Staci Early, Hayleigh Covella, and Supervisor Bonnie Johnson.

The Pledge of Allegiance was recited.

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

FY2022-2023 Audit Presentation – Carpentier, Mitchell, Goddard: After presentation and reviewing the Audit information, Trustee Loos with a second from Trustee Wilson moved to approve the FY2022-2023 Audit. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Approval of Claims: After reviewing the claims of July/August 2023, Supervisor Johnson with a second from Trustee Covella moved to accept the July/August 2023 claims submitted. Ayes: Trustees Wilson, Covella, and Supervisor Johnson. Nays: Trustee Loos due to ****the transfer of funds from Town to Capital Funds not being done properly. A Resolution should have been presented.****

Old Business:

Updated Resolution Freedom of Information Act Officer(s) and Open Meetings Act

Designee(s) – New Resolution # 2023-08-08a: After reviewing, Trustee Wilson with a second from Trustee Covella moved to approve Resolution #2023-08-08a. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

New Business:

Resolution # 2023-08-08 adoption of Whistleblower protection policy: After receiving a copy and having an opportunity to review, Supervisor Johnson with a second from Trustee Wilson moved to approve Resolution #2023-08-08 with the amended wording to include “If an employee is unsatisfied with the investigation, they have the right to appeal to the Board”. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Designation of Whistleblower Auditing Official: After discussion, Supervisor Johnson with a second from Trustee Early moved to appoint Jamie Diaz as the Auditing Official with the amended wording to include “If an employee is unsatisfied with the investigation, they have the right to

appeal to the Board". Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Employee Personnel Policy Manual presented to Board for Adoption: After discussion, it was decided to table this action until the September meeting and Trustee Early would send a list of concerns to Supervisor Johnson.

Communications: MAC Happenings:

MAC serves lunch every Wednesday

5 new memberships in July. Currently we have 297 members

Concerts have concluded for the year. Will have a recap of revenue soon.

Reports and Public Comments – Trustees, Assessor, Supervisor:

See Supervisor's Monthly Report for Items of Interest

St. Joseph Evening meal is being served on August 31, 2023.

Bill Steinhauser discussed the Bethany building being for sale.

Cameras were discussed by Trustees, Supervisor Johnson, Bill Steinhauser, Derek Devers, Roy Johnson, and Greg Aguillar.

Adjournment: Trustee Loos with a second from Trustee Covella moved to adjourn. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. Absent: No Nays. Motion carried and the meeting adjourned at 5:52pm.

Respectfully submitted,



Theresa Oak

Theresa Oak
Moline Township
Clerk