MOLINE TOWNSHIP

Attachment A

BOARD MEETING MINUTES August 13th, 2024

<u>The Moline Township Board</u>: 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, $620 - 18^{th}$ 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. The Civility Pledge was recited.

<u>Approval of Minutes:</u> After receiving a copy of the July 9th, 2024 Township minutes and having an opportunity to review them, Trustee Wilson, with a second from Trustee Early, moved to approve the July 9th, 2024 minutes. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

<u>Approval of Claims:</u> After reviewing the claims of July/August 2024, Trustee Loos, with a second from Trustee Wilson, moved to accept the July/August 2024 claims submitted. Ayes: Trustees Loos, Wilson, and Supervisor Johnson. Nays: Trustees Early and Covella due to the Per Diem expenses. Motion carried.

Training: see Perspective for training opportunities.

Reports:

Supervisor's report; General Assistance Activity report; MAC report Assessor's Report; Trustees Report; Clerks Report

MAC Happenings: Currently 331 members Summer Concerts have now ended. These were a huge success!

Old Business:



New Business:

QC Ballet Folklorico: Funding request to spread the teaching of Mexican Culture to the younger generation. QCBF is located in Moline Township. Trustee Early, with a second from Trustee Loos moved to approve \$250.00 donation. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried

Resolution #2024-1 Setting Compensation of Township Officials for the Four-Year Term Beginning May 19, 2025 for Moline Township, Rock Island County, Illinois. After reviewing a copy of the Resolution on setting the FY25-FY28 compensation for Moline Township elected officials, Trustee Loos with a second from Trustee Early moved to decrease the health insurance premium paid from 25% to 15% for the Supervisor and Assessor positions and to freeze all salaries for all positions as of the FY24 schedule for FY25 through FY28.

Supervisor

\$60,155.00/year

Clerk

\$18,125.00/year

Assessor

\$70,259.00/year

Trustees

\$ 2,753.00/year or \$229.42/meeting

Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Requests: None

Public Comment: None

<u>Adjournment:</u> Trustee Loos, with a second from Trustee Early, moved to adjourn. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried. Meeting adjourned at 5:30 p.m.

Respectfully submitted.

Theresa Oak Moline Township

Clerk