MOLINE TOWNSHIP

Attachment A

BOARD MEETING MINUTES August 12,2025

<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: Staci Early, Matt Hernandez, Rand Wilson, Renae Zeitler, 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 8, 2025 Township minutes and having an opportunity to review them, Trustee Wilson, with a second from Supervisor Johnson, moved to approve the July 8, 2025 minutes. Ayes: Trustees Early, Hernandez, Wilson, Zeitler, Supervisor Johnson. Nays: None. Motion carried.

<u>Approval of Claims:</u> After reviewing the claims of July/August 2025, Trustee Zeitler with a second from Trustee Early moved to accept the July/August 2025 claims submitted. Ayes: Trustees: Early, Hernandez, Wilson, Zeitler, Supervisor Johnson. Nays: None. Motion carried.

<u>Training:</u> events upcoming: see Perspective magazine for more details on any education events, Let Jamie know if you want to be registered to attend.

-2025 Education Events Registration – September 5th- Peoria, IL, September 19th- Rockford, IL, October 3rd- Normal, IL.

Reports:

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

MAC Happenings:

Currently 345 members

The MAC serves lunch every Wednesday.

Sen. Mike Halpin and Rep. Gregg Johnson had a dedication ceremony for former Congressman Lane Evans on July 22,2025. The event was hosted at the Moine Township Activity Center, close to 100 attended from all over the United States.

Old Business:

None

New Business:

Guest Speaker: Guest Speaker - Christina McNamara-Schmidt with Bethany Homes on programs.

Guest Speaker: Kyle Gott - QCBT on Township investments.

<u>Funding Request:</u> After discussion a motion was made to deny funding for the Sports schedule poster - Moline High School. Motion made by Trustee Hernandez and seconded by Trustee Zeitler. Ayes: Trustees Early, Hernandez, Wilson, Zeitler, Supervisor Johnson. Nays: None

<u>Funding Request:</u> After discussion a motion was made to approve funding of \$1,000.00 to Moline Youth Football & Cheer. Motion made by Trustee early and seconded by Trustee, Hernandez. Ayes: Trustees Early, Hernandez, Wilson, Zeitler, Supervisor Johnson. Nays: None.

<u>Funding Request:</u> After discussion a motion was made to approve funding of \$700.00 to QC Ballet Folklorico to help with the cost of their Summer Showcase which will be held at Schwiebert Park on August 31, 2025 from 6-8pm. The concert is free to the community. Motion made by Trustee Hernandez and seconded by Trustee Early, Ayes: Trustees Early, Hernandez, Wilson, Zeitler, Supervisor Johnson. Nays: None.

<u>Funding Request:</u> After discussion a motion was made to approve funding of \$250.00 to Team MAC for Alzheimer's. The Walk to End Alzheimer's will be Saturday, September 13, 2025. Motion was made by Trustee Hernandez and seconded by Trustee Wilson. Ayes: Trustees Early, Hernandez, Wilson, Zeitler, Supervisor Johnson. Nays: None.

<u>Funding Request:</u> After discussion a motion was made to approve the Brick Repair/Waterproofing of \$1,200.00 on the north and west sides of the Moline Township building. Motion made by Supervisor Johnson and seconded by Trustee Wilson. Ayes: Trustees Early, Hernandez, Wilson, Zeitler, Supervisor Johnson. Nays: None.

A motion was made by Supervisor Johnson and seconded by Trustee Hernandez to approve the Treasurer's Report. Ayes: Trustees Early, Hernandez, Wilson, Zeitler, Supervisor Johnson. Nays: None.

Public Comment: None.

Adjournment: Trustee Wilson, with a second from Trustee Early, moved to adjourn. Ayes: Trustees Early, Hernandez, Wilson, Zeitler and Supervisor Johnson. No Nays. Motion carried. Meeting adjourned at 5:41 p.m.

Respectfully submitted,

Kandi Weatherington

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Moline Township Clerk