

MOLINE TOWNSHIP BOARD MEETING

SEPTEMBER 14, 2021

**4:45 PM
AGENDA**

CALL TO ORDER

ROLL CALL:

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

PLEDGE OF ALLEGIANCE

I APPROVAL OF MINUTES

1. Approval of the minutes of Town Board meeting held August 10, 2021 (Attachment A)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

II APPROVAL OF MINUTES

1. Approval of the minutes of Town Board meeting held August 16, 2021 (Attachment B)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

III APPROVAL OF CLAIMS

1. Payments August/September 2021 Town (Attachment C) GA (Attachment D) EF&S (Attachment E) claims presented for approval at meeting

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

IV ANNUAL TREASURER'S REPORT

1. Each Board Member was issued a copy of the Treasurer's Report for FY2020 (Attachment F)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

V REQUESTS

NONE

VI COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS

1. Senior Food Program – Sept gift cards
2. Update on MAC Activities (Attachment G)
3. Discuss & possible action on memorial for former Supervisor, Don Johnston
4. Thank you card from Dons family
5. St Joseph's Evening meal – Sept 29th, would you like to help or make a donation?

VII NEW BUSINESS

1. TOI 2021 Virtual Educational Conference November 15-17th – Let Abbie or Aubrey know if you want to be registered to attend

2. Training – see *Perspective* for training opportunities – Let Abbie know if want to be registered to attend.

3. RESOLUTION #2021 – 9-14. A Resolution Concerning Procedures for Public Discussion at Public Meetings for Moline Township, Rock Island County, Illinois.

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

4. RESOLUTION #2021 – 9-14A. A Resolution Approving an Engagement Letter with the Law Firm of Klein, Thorpe & Jenkins, Ltd. for Moline Township, Rock Island County, Illinois.

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

5. RESOLUTION #2021 – 9-14B. A Resolution Appointing Freedom of Information Act Officers for Moline Township, Rock Island County, Illinois.

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

6. RESOLUTION #2021 – 9-14C. A Resolution Appointing Open Meetings Act Designees for Moline Township, Rock Island County, Illinois.

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

7. RESOLUTION #2021 – 9-14D. A Resolution Ratifying, Affirming, and Authorizing the Appointment of a Deputy Town Clerk for Moline Township, Rock Island County, Illinois.

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

8. RESOLUTION #2021 – 9-14E. A Resolution Ratifying, Affirming, and Authorizing the Appointment of Supervisor Bonnie Johnson and Township Clerk Theresa Oak for Moline Township, Rock Island County, Illinois

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

9. RESOLUTION #2021 – 9-14F. A Resolution Approving a Sam’s Club Membership for Moline Township, Rock Island County, Illinois

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

10. RESOLUTION #2021 – 9-14G. A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement fund.

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

11. RESOLUTION #2021 – 9-14H. A Resolution Appointing an IMRF Authorized Agent for Moline Township, Rock Island, Illinois.

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

VIII REPORTS: Public Comments/Reports – Trustees, Assessor, Supervisor

- Supervisor adoption of GA manual (attachment H)

IX PUBLIC COMMENT

X 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.***