

# MOLINE TOWNSHIP

## BOARD MEETING MINUTES

September 14<sup>th</sup>, 2021

**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 – 18<sup>th</sup> St, Moline, IL 61265.

**Roll Call:** Trustees present: Rand Wilson, Staci Early, Hayleigh Covella and Supervisor Bonnie Johnson. Absent: Trustee, Mary Beth Loos.

**The Pledge of Allegiance was recited.**

**Approval of Minutes:** After receiving a copy of the August 10<sup>th</sup>, 2021 Township minutes and having an opportunity to review them, Trustee Covella with a second from Trustee Wilson moved to approve the August 10<sup>th</sup>, 2021 minutes. Ayes: Trustees Wilson, Early, Covella, and Supervisor Johnson. No Nays. Absent: Trustee Loos. Motion carried.

**Approval of Minutes:** After receiving a copy of the August 16<sup>th</sup>, 2021 Township Special Board meeting minutes and having an opportunity to review them, Trustee Early with a second from Trustee Covella moved to approve the August 16<sup>th</sup>, 2021 minutes. Ayes: Trustees Wilson, Early, Covella, and Supervisor Johnson. No Nays. Absent: Trustee Loos. Motion carried.

**Approval of Claims:** After reviewing the claims of August/September 2021, Trustee Early with a second from Trustee Wilson moved to accept the August/September 2021 claims submitted. Ayes: Trustees Wilson, Early, Covella, and Supervisor Johnson. No Nays. Absent: Trustee Loos. Motion carried.

**Annual Treasurer's Report:** After reviewing the Annual Treasurer's Report, Trustee Covella with a second from Trustee Early moved to accept the Annual Treasurer's Report. Ayes: Trustees Wilson, Early, Covella, and Supervisor Johnson. No Nays. Absent: Trustee Loos. Motion carried.

**Requests:** None

### **Communications – Updates on Township Happenings:**

1. The Senior food basket program is changing to Gift cards starting September. By doing this we are able to add additional qualified Seniors. Also discussion on our new upcoming program called “We care” where we would provide care packages for residents in need.
2. Mac Activities – MAC serves lunch every Wednesday. Concerts are now done with the last one taking place on 9/13/21. Health Alliance held Fraud Prevention Presentation on 8/17/21.
3. Discussion on a memorial for former Supervisor Don Johnston. Some ideas: a bench in the Stevens Square city park (right outside Activity Center where our concerts are held); a wooden bench to put in front of the Township hall with a plaque with Don's name on it. The Activity Center is looking in to getting a Metal Art Handing with an Eagle & God Bless America on it to hang by the coffee pot as a remembrance of Don and the members would like to use the money they collect to buy something just for the Activity Center.
4. The Board received a thank you card from Don Johnston's family.
5. St Joseph's Evening Meal on September 29, 2021. Anyone can help or donate for the event.

## New Business:

1. **TOI 2021 Virtual Education Conference November 15-17<sup>th</sup>** – Let Abbie or Aubrey know if you want to be registered to attend.
2. **Training** – see *Perspective* for training opportunities – Let Abbie or Aubrey know if you want to be registered to attend.
3. **Resolution #2021 – 9-14 Concerning Procedures for Public Discussion at Public Meetings.** After reviewing a copy of the Resolution Concerning Procedures For Public Discussion At Public Meetings, Trustee Wilson with a second from Trustee Early moved to approve the resolution.  
Ayes: Trustees Wilson, Early, Covella, and Supervisor Johnson. No Nays. Absent: Trustee Loos.  
Motion carried.
4. **Resolution #2021 – 9-14A Approving an Engagement Letter with the Law Firm of Klein, Thorpe & Jenkins, Ltd.** After reviewing a copy of the Resolution Approving An Engagement Letter With The Law Firm of Klein, Thorpe, & Jenkins, LTD, Trustee Covella with a second from Trustee Wilson moved to approve retaining the Law Firm. Ayes: Trustees Wilson, Early, Covella, and Supervisor Johnson.  
No Nays. Absent: Trustee Loos. Motion carried.
5. **Resolution #2021 – 9-14B Appointing Freedom of Information Act Officers.** After reviewing a copy of the Resolution Appointing Freedom Of Information Act Officers, Trustee Early with a second from Covella moved to appoint Supervisor Johnson, Township Clerk Oak, and Deputy Clerk Hakemian as FOIA officers. Ayes: Trustees Wilson, Early, Covella, and Supervisor Johnson. No Nays.  
Absent: Trustee Loos. Motion carried.
6. **Resolution #2021 – 9-14C Appointing Open Meeting Act Designees.** After reviewing a copy of the Resolution Appointing Open Meeting Act Designees, Trustee Wilson with a second from Trustee Early moved to approve Supervisor Johnson, Township Clerk Oak, and Deputy Clerk Hakemian are appointed as Open Meeting Act Designees. Ayes: Trustees Wilson, Early, Covella, and Supervisor Johnson.  
No Nays. Absent: Trustee Loos. Motion carried.
7. **Resolution #2021 – 9-14D Ratifying, Affirming, and Authorizing the Appointment of a Deputy Town Clerk.** After reviewing a copy of the Resolution Ratifying, Affirming and Authorizing The Appointment Of A Deputy Town Clerk, Trustee Covella with a second from Trustee Wilson moved to approve the resolution affirming Abbie Hakemian as Deputy Town Clerk. Ayes: Trustees Wilson, Early, Covella, and Supervisor Johnson. No Nays. Absent: Trustee Loos. Motion carried.
8. **Resolution #2021 – 9-14E Ratifying, Affirming, and Authorizing the Appointment of Supervisor Bonnie Johnson and Township Clerk Theresa Oak.** After reviewing a copy of the Resolution Ratifying and Affirming The Appointment of Supervisor Bonnie Johnson and Township Clerk Theresa Oak, Trustee Early with a second by Trustee Wilson moved to approve the Resolution affirming Supervisor Bonnie Johnson and Township Clerk. Ayes: Trustees: Wilson, Early, Covella.  
Abstain: Supervisor Johnson. No Nays Absent: Trustee Loos.. Motion carried.

Continued...New Business.

9. **Resolution #2021 – 9-14F Approving a Sam’s Club Membership.** After reviewing a copy of the Resolution Approving A Sam’s Club Membership, Trustee Wilson with a second from Trustee Early moved to approve the Membership with Supervisor Bonnie Johnson, Deputy Township Clerk Abbie Hakemian, and MAC Laura Wakefield being signers and having cards. Ayes: Trustees Wilson, Early, Covella, and Supervisor Johnson. No Nays. Absent: Trustee Loos. Motion carried.
10. **Resolution #2021 – 9-14G Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund Requiring Performance of Duty for 1,000 hours or more per year.** After reviewing a copy of the Resolution Relating to Participation By Elected Officials in the IMRF, Trustee Covella with a second from Trustee Wilson moved to qualify the Supervisor position for membership in IMRF. Ayes: Trustees Wilson, Early, Covella, and Supervisor Johnson. No Nays. Absent: Trustee Loos. Motion carried.
11. **Resolution #2021 – 9-14H Appointing an IMRF Authorized Agent.** After reviewing a copy of the Resolution Appointing an IMRF Authorized Agent, Trustee Covella with a second from Trustee Early moved to appoint Supervisor Bonnie Johnson as the IMRF Authorized Agent. Ayes: Trustees Wilson, Early, Covella, and Supervisor Johnson. No Nays. Absent: Trustee Loos. Motion carried.

REPORTS:

Public Comments/reports – Trustees, Assessor, Supervisor:

1. Public had a question on engagement letter for the attorney, was there a motion needed? Advised public there was a motion and second made on the Resolution #2021-9-14A.
2. Assessor stated that on 9/18/21 the Assessor’s Change Notices would be sent out. If anyone wants to appeal their notice, they will have until 10/18/21.

Adjournment: Trustee Wilson with a second from Trustee Covella moved to adjourn. Motion carried on a voice vote and the meeting adjourned at 5:28pm.

Respectfully submitted,

*Theresa Oak*

Theresa Oak

Theresa Oak

Moline Township Clerk