

MOLINE TOWNSHIP BOARD MEETING

SEPTEMBER 12th, 2023

4:45 PM

AGENDA

CALL TO ORDER

ROLL CALL:

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES

Approval of the minutes of Town Board meeting held August 8, 2023 (Attachment A)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

2. APPROVAL OF CLAIMS

Payments August/September 2023 Town (Attachment B) GA/EA (Attachment C) claims presented for approval at meeting

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

3. ANNUAL TREASURER'S REPORT

Each Board Member was issued a copy of the Treasurer's Report - Fiscal Year ending March 31st 2023 (Attachment D)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

4. Resolution# 2023-09-12 authorizing line item transfers within Capital fund - \$115,000 (Attachment E)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

5. Adoption of Civility Pledge (Attachment F)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

6. REQUESTS

NONE

7. COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENING

A. Senior Food Program – Sept gift cards – Delivery week of Sept 11th

B. Update on MAC Activities (Attachment G)

8. NEW BUSINESS

A. TOI 2023 Educational Conference November 12-14th – Let Jamie know if you want to be registered to attend

B. Training – see Perspective for training opportunities – Let Jamie know if want to be registered to attend.

C. Employee Personnel Policy Manual presented to Board for Adoption. The Personnel policy has been updated by Moline Township Supervisor along with Moline Township HR Attorney, Carlos Arevalos and it has also been reviewed & discussed with TOI Director Jerry Crabtree (*copy of personnel manual given to Board members prior to August Board meeting*)

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

9. OLD BUSINESS

10. REPORTS: Trustees, Assessor, Supervisor

- Supervisor Report – Assistance Activity report (Attachment H)

- We were able to help over 100 students in Moline Township with our youth program, spending \$4,269.68 in school supplies

- ADA compliant Railings estimate from Boyler’s Ornamental Iron - \$18,074.00 (Attachment I)

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

11. PUBLIC COMMENT

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.

ATTACHMENT H

SUPERVISOR REPORT/ASSISTANCE ACTIVITY REPORT FOR AUGUST 2023

General Assistance

- Current GA Clients – 14
- Number of people inquired about General Assistance - 15
- Number of GA apps given out – 6
- Number of GA apps turned in - 2
- Number of approvals - 0
- Number of denials – 2
- Number terminated - 1

Emergency Assistance

- Number of EA apps given out – 2
- Number of EA apps turned in - 2
- Number of approvals – 2
- Number of denials - 0

Senior food program

- Number of Active clients – 40
- Number of people inquired about Senior food program - 17

Miscellaneous

- 250 Bus tickets were given out
- 12 Vendor vouchers
- 2 Homeless Identification cards
- 1 Person got documents notarized
- 5 People for pantry food and hygiene products
- 1 Work readiness application approved