

MOLINE TOWNSHIP BOARD MEETING

OCTOBER 13, 2015

**4:45 PM
AGENDA**

CALL TO ORDER

ROLL CALL:

Johnson _____ Loos _____ Vasquez _____ Perez _____ Johnston _____

PLEDGE OF ALLEGIANCE

I APPROVAL OF MINUTES

1. Approval of the minutes of Town Board meeting held September 8, 2015 (Attachment A)

Motion: _____ Second: _____

Johnson _____ Loos _____ Vasquez _____ Perez _____ Johnston _____

II APPROVAL OF CLAIMS

1. Payments September/October 2015 Town (Attachment B) and GA (Attachment C) claims presented for approval at meeting

Motion: _____ Second: _____

Johnson _____ Loos _____ Vasquez _____ Perez _____ Johnston _____

III ANNUAL TREASURER'S REPORT (Attachment D)

IV 2016 TAX LEVY ORDINANCE (Attachment E)

1. Layover until November 12, 2015 meeting

Motion: _____ Second: _____

Johnson _____ Loos _____ Vasquez _____ Perez _____ Johnston _____

V 3RD QUARTER PROFIT & LOSS STATEMENTS

1. Township (Attachment F) GA (Attachment G) MAC (Attachment H) Assessor (Attachment I)

VI BIDS/PROPOSALS TO PAINT MOLINE TOWNSHIP ACITIVTY CENTER

1. W.F. Scott Decorating, Inc. \$6,100.00 (Attachment J)

Motion: _____ Second: _____

Johnson _____ Loos _____ Vasquez _____ Perez _____ Johnston _____

2. James A. Smith \$7,775.00 (Attachment K)

Motion: _____ Second: _____

Johnson _____ Loos _____ Vasquez _____ Perez _____ Johnston _____

VII BIDS/PROPOSALS TO CARPET MOLINE TOWNSHIP ACTIVITY CENTER

1. Wayne Montgomery Cash & Carry \$11,380.00 (Attachment L)

Motion: _____ Second: _____
Johnson _____ Loos _____ Vasquez _____ Perez _____ Johnston _____

2. Carpetland USA \$19,291.00 (Attachment M)

Motion: _____ Second: _____
Johnson _____ Loos _____ Vasquez _____ Perez _____ Johnston _____

VIII COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS

- 1. Township Holiday Dinner December 2, 2015 – Who can help serve? We are in need of gifts for guests. Please call Rosemary if you can help serve and/or donate – i.e. gift certificate, gift basket, go together as a group, etc.**
- 2. Update on MAC Activities (Attachment N)**
- 3. MAC Trivia Night – Friday October 23rd (Attachment O)**

IX OLD BUSINESS

- 1. Smart Choice Food Program (Delivery date October 24, 2015) 11 deliveries – who will help?**

X NEW BUSINESS

- 1. Training – see *Perspective* for training opportunities – Let Rosemary know if want to be registered to attend**
- 2. 2016 TOI Legislative Survey (Attachment P)**

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

Public Comment

Adjournment

Motion: _____ Second: _____
Johnson _____ Loos _____ Vasquez _____ Perez _____ Johnston _____

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.