

**Attachment "A"**

**BOARD MEETING MINUTES  
OCTOBER 13, 2015**

**The Moline Township Board:** The Moline Township Board Meeting was called to order by Supervisor Don Johnston at 4:45 pm. The Board met in regular session at the Moline Township Hall, 620 18<sup>th</sup> Street, Moline, IL.

**Roll Call:** Trustees present: Bonnie Johnson, Sam Vasquez, Harry Perez, Mary Beth Loos, Supervisor Don Johnston, Town Clerk J. K. "Jan" Erikson-Vroman and Assessor David Hendrickx.

The Pledge of Allegiance was recited.

**Approval of Minutes:** After receiving a copy of the September, 2015 Township minutes, and having an opportunity to review them, Trustee Johnson, w/a second from Trustee Perez moved for a motion of approval. Ayes: Trustees: Johnson, Vasquez, Perez, Loos, and Supervisor Johnston. The present Board, by individual roll call, voted unanimously to approve the minutes from the September, 2015 Board Meeting. Motion carried.

**Approval of Claims:** After reviewing the claims, Trustee Loos, w/a second from Trustee Johnson, moved to accept the claims submitted. Ayes: Trustees: Johnson, Vasquez, Perez, Loos, and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve the claims. Motion carried.

**ANNUAL TREASURER'S REPORT:** The Board received a copy of the Annual Treasurer's Report for their review.

**2016 TAX LEVY ORDINANCE:** The Moline Township Tax Levy Ordinance #2015-3 was presented to the Board for the first reading. After their approval there is a 30 day lay over period until the November meeting. After review, Trustee Perez, w/a second from Trustee Vasquez moved to accept the Ordinance. Ayes: Trustees: Johnson, Vasquez, Perez, Loos, and Supervisor Johnston. The Board by individual roll call, voted unanimously to approve the first reading. Motion carried.

**3<sup>rd</sup> QUARTER PROFIT & LOSS STATEMENTS:** Every three months, the Moline Township Quarter Profit & Loss Statements are issued to the Board for their review.

**BIDS/PROPOSALS TO PAINT THE MOLINE TOWNSHIP ACTIVITY**

**CENTER:** The Board received copies of bids from painting companies to paint the MAC. After reviewing the bids, Trustee Vasquez, w/a second from Trustee Perez, moved to accept W.F. Scott Decorating, Inc. for a bid of \$6,100.00. Ayes: Johnson, Vasquez, Perez, Loos, and Supervisor Johnston. The Board by individual roll call, voted unanimously to approve. Motion carried. The Board also received copies of bids for new carpet for the MAC. After reviewing the bids, Trustee Vasquez, w/a second from Trustee Loos, moved to accept Wayne Montgomery Cash & Carry for a bid of \$11,380.00. Ayes: Johnson, Vasquez, Perez, Loos and Supervisor Johnston. The Board by individual roll call, voted unanimously to approve. Motion carried.

**COMMUNICATIONS-UPDATES ON TOWNSHIP HAPPENINGS**

**Update on MAC Activities:** Supervisor Johnston informed the Board that the MAC will have its noon potluck on Wednesday, October 14<sup>th</sup>, meatloaf will be served. The Board is invited to attend. Supervisor Johnston invited the Board to a MAC Trivia Night to be held on Friday, October 23, 2015 @ the MAC, doors open at 4:30pm, food will be served, and Trivia starts at 6pm. The Township Holiday Dinner will be served on December 2, 2015 at noon. If you can help serve or donate a gift basket/certificate, please contact Rosemary.

**OLD BUSINESS**

**Smart Choice Food Program:** Smart Choice Foods will be delivered on Saturday, October 24, 2015, 7:30am. Don, Jan & Mary Beth will deliver this month. There are 11 deliveries.

**NEW BUSINESS**

**Training:** Please let Rosemary know if you're interested in any training opportunities that you might see in your Perspective.

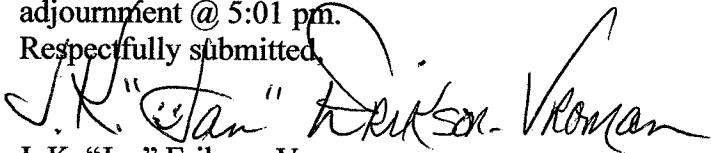
**2016 Legislative Issue Proposal Form:** If any Board member would like to fill out the 2016 Legislative Issue Proposal Form they received in their packet, please do so before October 26<sup>th</sup>, which is the deadline for submissions.

**REPORTS**

**Comments/Reports – Trustees, Assessor, Supervisor:** None

**Adjournment:** Trustee Loos, w/a second from Trustee Perez moved for a motion of adjournment @ 5:01 pm.

Respectfully submitted,



J. K. "Jan" Erikson-Vroman  
Moline Township Clerk

**HAVE A HAPPY THANKSGIVING!!!**