

MOLINE TOWNSHIP

Attachment "A"

BOARD MEETING MINUTES

October 9th, 2018

The Moline Township Board: The Moline Township Board meeting was called to order by Supervisor Don Johnston at 4:45pm. The Board met in regular session at the Moline Township Hall, 620 - 18th St, Moline, IL 61265.

Roll Call: Trustees present: Mary Beth Loos, Harry Perez, Sam Vasquez, Rand Wilson, and Supervisor Don Johnston.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the September 2018 Township minutes and having an opportunity to review them Trustee Vasquez, with a second from Trustee Perez moved for a motion of approval.

Ayes: Trustees: Loos, Perez, Wilson, Vasquez and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve the minutes from the September 2018 Board meeting. Motion carried.

Approval of Claims: After reviewing the claims, Trustee Vasquez with a second from Trustee Wilson moved to accept the claims submitted.

Ayes: Trustees: Loos, Perez, Wilson, Vasquez and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve the claims submitted. Motion carried.

2019 Tax Levy Ordinance 2018-3: The Moline Township Tax Levy Ordinance #2018-3 for the sum of \$711,381.00 was presented to the Board for the first reading. After their review there is a 30 day lay over period until the November meeting. Trustee Vasquez, with a second from Trustee Perez made a motion to layover the Levy for 30 days. **Ayes:** Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to layover the Levy for 30 days. Motion carried.

3rd Quarter Profit & Loss Statement: Each of the board members received a copy of Town, GA, MAC & Assessor's Profit & Loss Statements for the 3rd quarter.

Trustee Perez with a second from Trustee Vasquez moved for a motion of approval.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve. Motion carried.

Requests: None

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

Update on Township Happenings: The MAC will be continuing food luncheons every Wednesday. The September Cruise into Fall Concert & Cruiser Car Display did very well, there was approximately 20 cars. The MAC did good on the food sales during the concert/car show.

Old Business: *King Foods Program:* No new updates.

New Business:

Training: Please see Perspective for various training opportunities - Let Rosemary know if you want to be registered to attend.

REPORTS:

Public Comments / reports - Trustees, Assessor, Supervisor:

No public comment or reports.

Adjournment: Trustee Perez with a second from Trustee Vasquez moved for a motion of adjournment @ 4:52 pm. Motion carried.

Respectfully submitted, *Bonnie L Johnson*, Moline Township Clerk

