

MOLINE TOWNSHIP

Attachment "A"

BOARD MEETING MINUTES

October 8th, 2019

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, Rand Wilson, Derek Devers and Supervisor Don Johnston.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the September 2019 Township minutes and having an opportunity to review them Trustee Devers, with a second from Trustee Perez moved for a motion of approval.

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

The Board, by individual roll call, voted unanimously to approve the minutes from the September 2019 Board meeting. Motion carried.

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

Tax Levy Ordinance 2019-2: The Moline Township Tax Levy Ordinance #2019-2 for the sum of \$738,788.00 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 Wilson, with a second from Trustee Perez made a motion to layover the Levy for 30 days. **Ayes:**

Trustees: Loos, Perez, Wilson, Devers 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 Wilson moved for a motion of approval.

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

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

No Requests:

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

Update on Township Happenings: The fall dance went well. The last concert, Coupe DeVille, along with the car show was a great success.

Old Business:

Senior Food Program next delivery is Monday, November 12th, 2019. Please let Rosemary or Abbie know who can help deliver future baskets

New Business:

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

2020 Legislative Issue Proposal form: Each of the Board members received a Legislative Issue Proposal form which is due to TOI October 15th, 2019.

REPORTS:

Public Comments / reports - Trustees, Assessor, Supervisor:

No public comment or reports.

Adjournment: Trustee Perez with a second from Trustee Wilson moved for a motion of adjournment @ 4:58 pm. Motion carried.

Respectfully submitted,

Bonnie L. Johnson, Moline Township Clerk

