MOLINE TOWNSHIP

BOARD MEETING MINUTES November 14th, 2024

Affactmont

<u>The Moline Township Board:</u> The Moline Township Board meeting was called to order by Supervisor Bonnie Johnson at 4:45pm. The Board met in regular session at the Moline Township Hall, $620 - 18^{th}$ St, Moline, IL 61265.

Roll Call: Trustees present: Mary Beth Loos, Rand Wilson, Staci Early, and Supervisor Bonnie Johnson. Absent: Trustee Hayleigh Covella

The Pledge of Allegiance was recited. The Civility Pledge was recited.

<u>Approval of Minutes:</u> After receiving a copy of the October 8th, 2024 Township minutes and having an opportunity to review them, Trustee Early, with a second from Trustee Loos, moved to approve the October 8th, 2024 minutes. Ayes: Trustees Loos, Wilson, Early, and Supervisor Johnson. No Nays. Absent: Trustee Covella. Motion carried.

<u>Approval of Claims:</u> After reviewing the claims of October/November 2024, Trustee Loos, with a second from Trustee Wilson, moved to accept the October/November 2024 claims submitted. Ayes: Trustees Loos, Wilson, Early, and Supervisor Johnson. No Nays. Absent: Trustee Covella. Motion carried.

Training: see Perspective for training opportunities.

Reports:

Supervisor's report; General Assistance Activity report; MAC report Assessor's Report; Trustees Report; Clerks Report

MAC Happenings: Currently 338 members Halloween Bingo was held on October 31st.

Old Business:



New Business:

<u>Announce 2024 Tax Levy of \$839,075.00</u>: After discussion and review of Attorney's information, Trustee Loos with a second from Supervisor Johnson moved to announce the 2024 Tax Levy at \$821,900. Ayes: Trustees Loos, Wilson, Early, and Supervisor Johnson. No Nays. Absent: Trustee Covella. Motion carried

<u>Thanksgiving/Christmas Holiday food gift cards</u>. After discussion, Trustee Early, with a second from Trustee Loos moved to donate \$100.00 per card for 25 families.

Ayes: Trustees Loos, Wilson, Early, and Supervisor Johnson. No Nays. Absent: Trustee Covella. Motion carried.

<u>Discussion/Approval on estimate of bathroom floors</u>. After review and discussion, it was decided to Table this item until the December meeting. Requested additional 2 bids with itemized details.

Requests: None

Public Comment: None

<u>Adjournment:</u> Trustee Wilson, with a second from Trustee Loos, moved to adjourn. Ayes: Trustees Loos, Wilson, Early, and Supervisor Johnson. No Nays. Absent: Trustee Covella: Motion carried. Meeting adjourned at 5:25 p.m.

Respectfully submitted,

Theresa Oak

Theresa Oak Moline Township Clerk