AGENDA MOLINE TOWNSHIP REGULAR BOARD MEETING Moline Township Building, 620 18th Street, Moline, IL Tuesday, December 12, 2023 4:45 p.m.

NOTE: At this meeting, the Board may consider and act upon the items set forth on this Agenda

1.	<u>Call to Order / Roll Call</u> Loos Wilson Early CovellaJohnson
2.	Pledge of Allegiance
3.	<u>Civility Pledge</u>
4.	<u>Approval of Minutes</u> – November 16, 2023 meeting (Attachment A) (Roll call vote)
5.	Approval of ClaimsPayments for November / December 2023(Roll call vote)A. Town (Attachment B)B. GA (Attachment C)C. EF&S (Attachment D)
6.	Training - see Perspective for training opportunities contact Jamie to be registered
7.	<u>Reports</u> A. Supervisors report; General Assistance report; MAC News B. Assessor's Report; Trustees Report; Clerks Report
8.	Old Business A. Discuss and act on per diem claims not approved at November meeting due to tie vote (Roll call vote) B. Adopt Township's 2023 Tax Levy Ordinance #\$864,075.00 (Attachment E) (Roll call vote)
9.	New Business (Roll call vote) A. Resolution #2023-12-12 Adopting Schedule of Meetings/Holidays - for Calendar Year 2024 (Attachment F) B. Request for donation - The ARC Quad Cities area – (Attachment G) (Roll call vote) C. Duties and roles of Township Officials (Roll call vote)

10. Public Comment

11. Adjournment

 Motion:
 ______Second:
 ______Time:

 Loos
 ______Wilson
 Early
 ______Ovella
 _______Johnson

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.