

MOLINE TOWNSHIP

BOARD MEETING MINUTES

December 10th, 2024

The Moline Township Board: 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 – 18th St, Moline, IL 61265.

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

The Pledge of Allegiance was recited.

The Civility Pledge was recited.

Approval of Minutes: After receiving a copy of the November 14th, 2024 Township minutes and having an opportunity to review them, Trustee Wilson, with a second from Trustee Early, moved to approve the November 14th, 2024 minutes. Ayes: Trustees Loos, Wilson, Early, and Supervisor Johnson. No Nays. Abstain: Trustee Covella. Motion carried.

Approval of Claims: After reviewing the claims of November/December 2024, Supervisor Johnson, with a second from Trustee Wilson, moved to accept the November/December 2024 claims submitted. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. 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 311 members

Medicare Part D Presentation by Rhonda Elsbury.

Illinois Network of Centers for Independent Living presentation by Carolyn Favri.

Old Business:

Discussion/Approval on estimate of bathroom floors. After review and discussion of three estimates, Trustee Loos, with a second from Trustee Early moved to approve the estimate from Carpetland in the amount of \$4,941.00. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

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New Business:

Adopt 2024 Tax Levy of \$821,900.00: After discussion and review of Attorney's information, Trustee Loos with a second from Trustee Covella moved to adopt the 2024 Tax Levy of \$821,900.00. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried

Resolution #2024-12-10 Resolution to Adopt Schedule of Meeting/Holidays for Moline Township 2025 Calendar Year. After review and discussion, Trustee Early, with a second from Trustee Loos motioned to accept the Meeting Schedule as listed, and to accept the Holiday List, with the exception of removing February 12, 2025, and December 31, 2025. Ayes: Trustees Loos, Wilson, Early, and Covella. Nay: Supervisor Johnson. Motion carried.

Funding Request for Westwood Terrace. After discussion, Trustee Loos, with a second from Trustee Wilson moved to donate \$1200.00 to provide a catered Christmas lunch from Jewel for 100 residents. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Requests: None

Public Comment: None

Adjournment: Trustee Early, with a second from Trustee Loos, moved to adjourn. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried. Meeting adjourned at 5:22 p.m.

Respectfully submitted,

Theresa Oak
Theresa Oak

Theresa Oak
Moline Township Clerk