

MOLINE TOWNSHIP BOARD MEETING

FEBRUARY 11, 2014

**4:45 PM
AGENDA**

CALL TO ORDER

ROLL CALL:

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

PLEDGE OF ALLEGIANCE

I APPROVAL OF MINUTES

1. Approval of the minutes of the Town Board meeting held January 14, 2014 (Attachment A)

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

II APPROVAL OF CLAIMS

1. Payments January/February 2014 Town and GA claims presented for approval at meeting (Attachment B -Town) (Attachment C - General Assistance)

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

III APPROVAL TO PAY LOW BID FOR PAINTING OF TOWN HALL, BUILDING RESTROOMS AND TOWNSHIP HALLWAYS – W.F. SCOTT DECORATING - \$8320.00 (Attachment D)

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

IV COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS

1. Township Board Members and Staff prepared and served approximately 46 at the *St. Joseph Evening Meal* at Rock Island Township on January 28th (Attachment E)

2. Update on MAC Activities (Attachment F)

V REQUESTS

1. RICTA DUES (Attachment G)

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

2. Moline Little League 2014 Sponsorship (Attachment H)

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

3. Moline Park & Recreation Department 2014 Annual Easter Egg Hunt Sponsorship (Attachment I)

Motion: _____ Second: _____
Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

VI OLD BUSINESS

1. Smart Choice Food Program (Delivery date February 22, 2014) 13 deliveries – who will help?

VII NEW BUSINESS

- 1. 32nd Annual Township Topics Day in Springfield – Deadline for Registration/April 23rd – Deadline for Hotel Reservation/April 8th – Let Rosemary know if you would like to be registered (Attachment J)**
- 2. Training – see *Perspective* for training opportunities – Let Rosemary know if want to be registered to attend**
- 3. Thank you from Township Holiday Dinner guest**

VIII REPORTS: Public Comments /Reports – Trustees, Assessor, Supervisor
Public Comment

Adjournment

Motion: _____ Second: _____
Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

Time: _____

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.