

MOLINE TOWNSHIP BOARD MEETING

FEBRUARY 10, 2015

**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 Town Board meeting held January 13, 2015 (Attachment A)

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

II APPROVAL OF CLAIMS

1. Payments January/February 2015 Town (Attachment B) and GA (Attachment C) claims presented for approval at meeting

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

III REQUESTS

1. RICTA Dues - \$50.00 (Attachment D)

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

2. Moline Little League 2015 Sponsorship (Attachment E)

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

3. Special Olympics IL – Western Area Moline - Polar Plunge Donation – March 22nd (Attachment F)

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

4. St. Joseph Evening Meal Fundraiser – March 22nd (Attachment G)

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

5. Moline Park & Recreation 2015 Annual Easter Egg Hunt Sponsorship – March 28th (Attachment H)

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

6. Project Graduation – Moline High School Donation – May 29th (Attachment I)

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

IV COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS

1. Update on MAC Activities (Attachment J)

V OLD BUSINESS

1. Smart Choice Food Program (Delivery date February 28, 2015) 13 deliveries – who will help?

VI NEW BUSINESS

1. Training – see *Perspective* for training opportunities – Let Rosemary know if want to be registered to attend

2. Thank you from Township Holiday Dinner Guest

VII 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.***