

**MOLINE TOWNSHIP BOARD MEETING**

**FEBRUARY 14, 2019**

**4:45 PM**

**AGENDA**

**THURSDAY**

**CALL TO ORDER**

**ROLL CALL:**

Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Johnston \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**I APPROVAL OF MINUTES**

**1. Approval of the minutes of Town Board meeting held January 8, 2019 (Attachment A)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Johnston \_\_\_\_\_

**2. Corrected minutes of Town Board meeting held December 11, 2018 (Attachment A-1)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Johnston \_\_\_\_\_

**II APPROVAL OF CLAIMS**

**1. Payments January/February 2019 Town (Attachment B) GA (Attachment C) EF&S (Attachment D) claims presented for approval at meeting**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Johnston \_\_\_\_\_

**III 4<sup>TH</sup> QUARTER 2018 PROFIT & LOSS STATEMENTS**

**1. Township (Attachment E) GA (Attachment F) MAC (Attachment G) Assessor (Attachment H)**

**IV REQUESTS**

**1. St. Joseph Evening Meal Fundraiser – March 24<sup>th</sup> (Attachment I)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Johnston \_\_\_\_\_

**2. Moline Little League 2019 Sponsorship (Attachment J)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Johnston \_\_\_\_\_

**3. Purchase of flag from Breakfast Optimist Club - \$45.00/Flag (Attachment K)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Johnston \_\_\_\_\_

**V OLD BUSINESS**

- 1. No new updates on the King Foods Program**

**VI NEW BUSINESS**

- 1. Moline Township will be serving the St. Joseph Evening Meal on February 26<sup>th</sup>. If you would like to donate monetarily, please bring your donation to the Board meeting. Anyone wishing to help serve, please call Abbie or Rosemary for details.**
- 2. 36<sup>th</sup> Annual Township Topics Day in Springfield – April 3<sup>rd</sup> – Let Rosemary know if you want to be registered (Attachment L)**
- 3. Training – see *Perspective* for training opportunities – Let Rosemary know if want to be registered to attend**

**VII REPORTS: Public Comments/Reports – Trustees, Assessor, Supervisor**

**Public Comment**

**Adjournment**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ 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.***