

MOLINE TOWNSHIP BOARD MEETING

MARCH 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 February 11, 2014 (Attachment A)

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

II APPROVAL OF CLAIMS

1. Payments February/March 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 TRANSFER OF APPROPRIATIONS ORDINANCES

1. Approval of Town Ordinance #2013-4 (Attachment D)

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

2. Approval of GA Ordinance #2013-5 (Attachment E)

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

IV PAYROLL SCHEDULE AND PAYROLL PROCEDURES RESOLUTION

1. Approval of Resolution #2013-2 (Attachment F)

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

V ANNUAL TOWN MEETING AGENDA (Attachment G)

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

VI COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS

1. Update on MAC Activities (Attachment H)

VII REQUESTS

1. Trustee Division Dues - \$30 for the year (Attachment I)

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

2. YMCA Community Support Campaign (Attachment J)

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

3. St. Joseph Evening Meal (Attachment K)

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

4. Moline High School Project Graduation (Attachment L)

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

VIII OLD BUSINESS

1. Smart Choice Food Program (Delivery date March 29, 2014) 13 deliveries – who will help?

IX 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 M)

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

X 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.