

MOLINE TOWNSHIP BOARD MEETING

JUNE 9, 2015

**4:45 PM
AGENDA**

CALL TO ORDER

ROLL CALL:

Johnson _____ Perez _____ Loos _____ Johnston _____

PLEDGE OF ALLEGIANCE

I APPROVAL OF MINUTES

1. Approval of the minutes of Town Board meeting held May 12, 2015 (Attachment A)

Motion: _____ Second: _____

Johnson _____ Perez _____ Loos _____ Johnston _____

II APPOINTMENT OF TRUSTEE/OATH OF OFFICE

Motion: _____ Second: _____

Johnson _____ Perez _____ Loos _____ Johnston _____

III APPROVAL OF CLAIMS

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

Motion: _____ Second: _____

Johnson _____ Perez _____ Loos _____ Johnston _____

IV BUDGET FY 2015 (Attachment D)

1. Close Regular Board Meeting

Motion: _____ Second: _____

Johnson _____ Perez _____ Loos _____ Johnston _____

2. Open Public Hearing Meeting on Budget FY 2015

Motion: _____ Second: _____

Johnson _____ Perez _____ Loos _____ Johnston _____

3. Close Public Hearing Meeting on Budget FY 2015

Motion: _____ Second: _____

Johnson _____ Perez _____ Loos _____ Johnston _____

4. Re-open Regular Town Board Meeting

Motion: _____ Second: _____

Johnson _____ Perez _____ Loos _____ Johnston _____

5. Final Approval on Budget FY 2015

Note: Town Fund-Other Expenditures – \$11,300 Transfer (Loan) to Emergency Food & Shelter Fund

Motion: _____ Second: _____

Johnson _____ Perez _____ Loos _____ Johnston _____

V PREVAILING WAGE FY 2015 (Attachment E)

Motion: _____ Second: _____

Johnson _____ Perez _____ Loos _____ Johnston _____

VI COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS

1. Update on MAC Activities (Attachment F)

VII REQUESTS

1. FY 2015 Township Officials of Illinois Dues - \$738.97 (Attachment G)

Motion: _____ Second: _____

Johnson _____ Perez _____ Loos _____ Johnston _____

VIII OLD BUSINESS

1. Smart Choice Food Program (Delivery date June 27, 2015) 12 deliveries – who will help?

IX NEW BUSINESS

- 1. Training – see *Perspective* for training opportunities – Let Rosemary know if want to be registered to attend**
- 2. Thank you from 4th Annual Children’s Health & Wellness Fair for the Township donation (Attachment H)**
- 3. Thank you from Smart Choice Food recipient (Attachment I)**

X REPORTS: Public Comments /Reports – Trustees, Assessor, Supervisor

Public Comment

Adjournment

Motion: _____ Second: _____

Johnson _____ Perez _____ 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.