

**MOLINE TOWNSHIP BOARD MEETING**

**JUNE 13, 2017**

**4:45 PM**

**AGENDA**

**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 May 9, 2017 (Attachment A)**

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

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

**II APPROVAL OF CLAIMS**

**1. Payments May/June 2017 Town (Attachment B) and GA (Attachment C) claims presented for approval at meeting**

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

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

**III BUDGET FY 2017 (Attachment D)**

**1. Close Regular Board Meeting**

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

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

**2. Open Public Hearing Meeting on Budget FY 2017**

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

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

**3. Close Public Hearing Meeting on Budget FY 2017**

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

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

**4. Re-open Regular Town Board Meeting**

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

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

**5. Final Approval on Budget FY 2017**

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

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

**IV PREVAILING WAGE FY 2017 (Attachment E)**

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

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

**V BID PROPOSAL FROM PARKS & PARKS & SONS MASONRY (Attachment F)**

**1. Proposal to remove and replace deteriorated brick on outside of building in areas stated**

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

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

**VI REQUESTS**

**1. Two Rivers YMCA – Donation to the Future of our Community (Attachment G)**

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

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

**2. Loan from Town Fund to General Assistance Fund - \$10,000**

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

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

**VII COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS**

**1. Update on MAC Activities (Attachment H)**

**2. MAC Concert in Park Schedule (Attachment I)**

**VIII OLD BUSINESS**

**1. King Foods Program (Delivery date July 1, 2017) 11 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 Moline High School Project Graduation for donation made**

**X 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.**