

**MOLINE TOWNSHIP BOARD MEETING**

**OCTOBER 11, 2016**

**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 September 13, 2016 (Attachment A)**

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

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

**II APPROVAL OF CLAIMS**

**1. Payments September/October 2016 Town (Attachment B) and GA (Attachment C) claims presented for approval at meeting**

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

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

**III ANNUAL TREASURER'S REPORT (Attachment D)**

**IV 2017 TAX LEVY ORDINANCE (Attachment E)**

**1. Layover until November 10, 2016 meeting**

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

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

**V SETTING COMPENSATION OF TOWNSHIP OFFICIALS FOR THE FOUR YEAR TERM BEGINNING MAY 15, 2017**

**1. Compensation Resolution 2016-2 (Attachment F)**

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

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

**VI 3<sup>RD</sup> QUARTER PROFIT & LOSS STATEMENTS**

**1. Township (Attachment G) GA (Attachment H) MAC (Attachment I) Assessor (Attachment J)**

**VII REQUESTS**

**1. Donation request from *ARC of the Quad Cities* to go towards their *Building Homes Fund* (Attachment K)**

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

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

**VIII COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS**

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

**IX NEW BUSINESS**

**1. RICTA Dinner Meeting – November 16, 2016 – Let Rosemary know by November 8<sup>th</sup> if you want to attend (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: \_\_\_\_\_

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.***