

MOLINE TOWNSHIP BOARD MEETING

DECEMBER 9, 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 Town Board meeting held November 12, 2014 (Attachment A)

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

II APPROVAL OF CLAIMS

1. Payments November/December 2014 Town (Attachment B) and GA (Attachment C) claims presented for approval at meeting

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

III RESOLUTIONS/ORDINANCES

1. 2014-2015 Tax Levy Ordinance #2014-3 - Adoption (Attachment D)

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

2. Resolution #2014-1- to Adopt Schedule of Meetings/Holidays for Moline Township 2015 Calendar Year (Attachment E)

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

IV COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS

- 1. Moline Township served approximately 50 people at the St. Joseph's Evening Meal at Rock Island Township on Friday, November 21st (Attachment F)**
- 2. Township Holiday Dinner was served on December 3, 2014 (Attachment G)**
- 3. Update on MAC Activities (Attachment H)**
- 4. MAC Holiday Dinner Wednesday December 17th – call Roxann if you can help serve.**

V OLD BUSINESS

- 1. Smart Choice Food Program (Delivery date December 20, 2014) 12 deliveries – who will help?**

VI NEW BUSINESS

1. Donation to *Alleman High School Singers* for their performance at our Holiday Dinner

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

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

3. Thank you from Robert Fitts, State Commander for the Korean War Veterans Association for our donation of \$200 towards their convention (Attachment I)

VII 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.***