

MOLINE TOWNSHIP BOARD MEETING

DECEMBER 14, 2017

(THURSDAY)

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 November 22, 2017 (Attachment A)

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

II APPROVAL OF CLAIMS

1. Payments November/December 2017 Town (Attachment B) and GA (Attachment C) claims presented for approval at meeting

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

III RESOLUTION #2017-3

1. Resolution to Adopt Schedule of Meetings/Holidays for Moline Township 2018 Calendar Year (Attachment D)

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

IV COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS

1. Update on MAC Activities (Attachment E)

2. MAC Holiday Dinner will be held December 20th. Please let Roxann know if you are able to help.

V OLD BUSINESS

1. King Foods Program (Delivery date December 18, 2017 – 5:15PM) 10 deliveries – who will help?

VI NEW BUSINESS

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

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

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

VII 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.***