

Attachment "A"

**BOARD MEETING MINUTES
MAY 10, 2016**

The Moline Township Board: The Moline Township Board Meeting was called to order by Supervisor Don Johnston at 4:45 pm. The Board met in regular session at the Moline Township Hall, 620 18th Street, Moline, IL.

Roll Call: Trustees present: Bonnie Johnson, Sam Vasquez, Harry Perez, Mary Beth Loos, Supervisor Don Johnston, Town Clerk J. K. "Jan" Erikson-Vroman and Assessor David Hendrickx.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the April, 2016 Township minutes, and having an opportunity to review them, Trustee Johnson, w/a second from Trustee Vasquez moved for a motion of approval. Ayes: Trustees: Johnson, Vasquez, Loos, Perez and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve the minutes from the April, 2016 Board Meeting. Motion carried.

Approval of Claims: After reviewing the claims, Trustee Vasquez, w/a second from Trustee Loos, moved to accept the claims submitted. Ayes: Trustees: Johnson, Vasquez, Perez, Loos, and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve the claims. Motion carried.

First Budget Reading: After receiving a copy of the 2016/2017 Budget, Trustee Johnson, w/a second from Trustee Vasquez moved to accept the 2016/2017 Budget of \$1,133,896. Ayes: Trustees: Johnson, Vasquez, Perez, Loos and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried. Trustee Loos had a question/comment on the property tax and replacement tax on the first budget reading.

1st Quarter 2016 Profit & Loss Statements:

The Board was provided a copy of the 1st quarter Profit & Loss Statements for their review. Trustee Loos asked if bids have been acquired for outside work. Supervisor Johnston stated that the exterior of the building does need repair; as there are bricks broken away from the building & mortar work is needed. He also stated that work on the roof may need to be done; as well as a possible furnace replacement.

REQUESTS

Medical Assistance Catastrophic Insurance - \$2,015.00 (7/1/2016 – 7/1/2017):

Motion was made by: Trustee Johnson w/a second from Trustee Perez to pay the Annual Catastrophic Insurance. Ayes: Trustees: Johnson, Vasquez, Perez, and Supervisor Johnston. Nays: Trustee Loos. The Board, by individual roll call, voted to approve. Motion carried.

Toirma (6/2/2016 – 6/1/2017):

Motion was made by: Trustee Loos w/a second from Trustee Vasquez for the 2016/2017 Toirma contribution of \$10,336. Ayes: Trustees: Johnson, Vasquez, Perez, Loos, and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

Local Government Health Plan (LGHP) Intergovernmental Agreement – Employee Health Plan (7/1/2016 – 6/30/2017):

Motion was made by: Trustee Loos w/a second from Trustee Perez to pay the FY17 Intergovernmental Cooperation Agreement. Ayes: Trustees: Johnson, Vasquez, Loos, Perez, and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried. Trustee Loos asked how many employees were on this plan. Supervisor Johnston stated that there were four.

Rock Island/Milan First Day Fund Donation Request:

Motion was made by: Trustee Johnson w/a second from Trustee Perez to table the request for the Rock Island/Milan First Day Fund Donation. Ayes: Trustees: Johnson, Vasquez, Loos, Perez, and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

The Fort Armstrong – Township Ad to be incorporated in their 90th Anniversary Dispatch/Argus publication pages - \$145.20 for a 2x2 ad:

Motion was made by: Trustee Johnson w/a second from Trustee Perez to buy a \$145.20, 2 X 2 ad for the Fort Armstrong 90th Anniversary publication page in the Dispatch. Ayes: Trustees: Johnson, Vasquez, Loos, Perez, and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS:

Activities: The Board received pictures of the 2016 April Events that went on at the MAC for the 3rd annual senior resource fair held on 4/15/16.
1st Dazzle dance is scheduled for 5/17/16, and 2nd Dazzle dance is on 5/24/16.

OLD BUSINESS

Smart Choice Food Program: Smart Choice Foods will be delivered on Saturday, May 21, 2016, 7:30am. Don, Mary Beth and Bonnie will deliver this month. There are 12 deliveries.

NEW BUSINESS

Potluck luncheon: A potluck luncheon is scheduled for tomorrow, Wednesday 5/11/16 at noon.

Training: Please see Perspective for various training opportunities – Let Rosemary know what you would like to attend.

RICTA Dinner meeting May 26th, 2016: Please let Rosemary know by May 19th, if you want to attend. Township Clerk Erikson-Vroman, Trustee Vasquez & Supervisor Johnston are planning on attending.

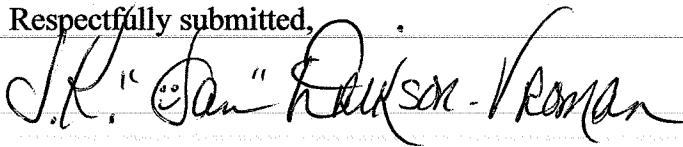
Thank you from Project graduation: The Township received a “thank you” letter from Project Graduation for our 2016 donation.

REPORTS

Comments/Reports – Trustees, Assessor, Supervisor: Assessor Dave Hendrickx advised that property taxes will be mailed tomorrow 5/11/16 from Rock Island County.

Adjournment: Trustee Johnson, w/a second from Trustee Perez moved for a motion of adjournment @ 5:14 pm. Motion carried.

Respectfully submitted,



J. K. “Jan” Erikson-Vroman
Moline Township Clerk