

MOLINE TOWNSHIP

Attachment "A"

BOARD MEETING MINUTES November 10th, 2016

The Moline Township Board: The Moline Township Board meeting was called to order by Supervisor Don Johnston at 4:45pm. The Board met in regular session at the Moline Township Hall, 620 - 18th St, Moline, IL 61265.

Roll Call: Trustees present: Sam Vasquez, Mary Beth Loos, Rand Wilson, Harry Perez, Supervisor Don Johnston, Assessor David Hendrickx.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the October 2016 Township minutes and having an opportunity to review them Trustee Loos, with a second from Trustee Vasquez moved for a motion of approval.

Ayes: Trustees: Vasquez, Loos, Wilson, Perez and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve the minutes from the October 2016 Board meeting. Motion carried.

Approval of Claims: After reviewing the claims, Trustee Perez with a second from Trustee Loos moved to accept the claims submitted.

Ayes: Trustees: Vasquez, Loos, Wilson, Perez and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve the claims submitted. Motion carried.

2017 Tax Levy Ordinance #2016-3 - Adoption. After reviewing the Tax Levy, Total taxes levied \$655,332.00. Trustee Vasquez, with a second from Trustee Perez moved to accept the Ordinance.

Ayes: Trustees: Vasquez, Loos, Wilson, Perez and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve. Motion carried.

Freedom of Information Act Resolution #2016-3: The Board designated Clerk Bonnie L Johnson as FOIA Officer. Abby Hakemein is the Assistant FOIA Officer. Trustee Loos moved with a second from Trustee Vasquez to approve this designation.

Ayes: Trustees: Vasquez, Loos, Wilson, Perez and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve the designation. Motion carried.

No Requests:

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

MAC ACTIVITIES:

Township Holiday Dinner December 7th, 2016: Trustee Wilson & Clerk Johnson & possibly Trustee Loos will help serve. Trustee Wilson, Perez, Vasquez & Clerk Johnson have made donations for gifts for the holiday dinner clients.

Tacos & Bingo on Wednesday at the MAC. Cards are doing well. Ping Pong table donated by the a.m. coffee club @ the MAC.

New Business:

Training: Please see Perspective for various training opportunities - Let Rosemary know if you want to be registered to attend.

REPORTS:

Public Comments / reports - Trustees, Assessor, Supervisor:

Pat Obrien from the Treasurers Office was the Guest Speaker at the RICTA dinner on November 16th, 2016.

No update on Angel Food baskets delivery.

Adjournment: Trustee Loos with a second from Trustee Vasquez moved for a motion of adjournment @ 5:03 pm. Motion carried.

Respectfully submitted, *Bonnie L Johnson*, Moline Township Clerk

