

MOLINE TOWNSHIP

Attachment "A"

BOARD MEETING MINUTES

June 12th, 2018

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: Mary Beth Loos, Sam Vasquez, Harry Perez, Rand Wilson, Supervisor Don Johnston.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the May 2018 Township minutes and having an opportunity to review them Trustee Perez, with a second from Trustee Vasquez moved for a motion of approval.

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

The Board, by individual roll call, voted unanimously to approve the minutes from the May 2018 Board meeting. Motion carried.

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

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

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

Budget & Appropriation Ordinance FY 2018-1: A motion was made by Trustee Wilson, with a second from Trustee Perez to *close* the regular Board meeting.

Ayes: Trustees; Loos, Vasquez, Perez, Wilson & Supervisor Johnston. The Board by individual roll call, voted unanimously to approve. Motion carried.

A motion was made by Trustee Perez, with a second from Trustee Vasquez to *open* a Public Hearing meeting on Budget FY2018-1.

Ayes: Trustees; Loos, Vasquez, Perez, Wilson & Supervisor Johnston. The Board by individual roll call, voted unanimously to approve. Motion carried.

A motion was made by Trustee Vasquez, with a second from Trustee Perez to *close the* Public Hearing meeting on Budget FY 2018-1.

Ayes: Trustees; Loos, Vasquez, Perez, Wilson & Supervisor Johnston. The Board by individual roll call, voted unanimously to approve. Motion carried.

A motion was made by Trustee Vasquez, with a second from Trustee Perez to *re-open* the regular Town Board meeting.

Ayes: Trustees; Loos, Vasquez, Perez, Wilson & Supervisor Johnston. The Board by individual roll call, voted unanimously to approve. Motion carried.

A motion was made by Trustee Perez, with a second from Trustee Vasquez for *final approval* of Budget FY 2018-1., with the appropriations of \$1,214,762.00.

Ayes: Trustees; Loos, Vasquez, Perez, Wilson & Supervisor Johnston. The Board by individual roll call, voted unanimously to approve. Motion carried.

Prevailing Wage FY 2018-2:

A motion was made by Trustee Wilson with a second from Trustee Vasquez to approve an Ordinance of the Moline Township, Rock Island County, Illinois ascertaining the prevailing rate of wages for Laborers, Workmen and Mechanics employed on public works of said Township.

Ayes: Trustees; Loos, Vasquez, Perez, Wilson & Supervisor Johnston. The Board by individual roll call, voted unanimously to approve. Motion carried.

REQUESTS:

TOI Supervisor's Division Annual Membership dues: A motion by Trustee Vasquez, with a second from Trustee Perez was made to pay Supervisor's dues of \$35.00.

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

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

TOI Annual Dues: A motion by Trustee Vasquez, with a second from Trustee Perez was made to pay TOI dues of \$784.20.

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

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

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

Update on Township Happenings: There has been 2 concerts in the park with really good turnouts.

Old Business:

King Foods Program: No deliveries in June.

New Business:

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

Filing Cabinet Purchase: locked filing cabinet w/ drawer racks - Total cost of \$521.57.

A motion by Trustee Vasquez, with a second from Trustee Wilson was made to purchase the locked cabinet

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

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

REPORTS:

Public Comments / reports - Trustees, Assessor, Supervisor:

No public comment or reports.

Adjournment: Trustee Perez with a second from Trustee Vasquez moved for a motion of adjournment @ 4:58 pm. Motion carried.

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

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