

MOLINE TOWNSHIP

BOARD MEETING MINUTES

January 14th, 2025

Attachment
A.

The Moline Township Board: The Moline Township Board meeting was called to order by Supervisor Bonnie Johnson 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, Rand Wilson, Staci Early, Hayleigh Covella, and Supervisor Bonnie Johnson.

The Pledge of Allegiance was recited.

The Civility Pledge was recited.

Approval of Minutes: After receiving a copy of the December 10th, 2024 Township minutes and having an opportunity to review them, Trustee Covella, with a second from Trustee Early, moved to approve the December 10th, 2024 minutes. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Approval of Claims: After reviewing the claims of December 2024/January 2025, Supervisor Johnson, with a second from Trustee Wilson, moved to accept the December 2024/January 2025 claims submitted with the exception of holding the Capital Fund check until the FY25-26 budget has been approved. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Training: see Perspective for training opportunities.

Reports:

Supervisor's report; General Assistance Activity report; MAC report

Assessor's Report; Trustees Report; Clerks Report

Assessor's Budget Request for FY25 was reviewed and discussed. Social Security to be changed to \$9,000.00 from \$11,004.00 and Medicare changed to \$2,500.00 from \$2,575.00.

MAC Happenings:

Currently 311 members

Holiday Luncheon was held on December 11th, 2024 with over 100 in attendance.

Old Business:

Discussion/Approval on estimate of bathroom floors. After review and discussion of the two estimates, Supervisor Johnson, with a second from Trustee Early moved to approve the estimate from Erickson Plumbing and Heating, Inc in the amount of \$4,580.00 with the approval of an additional \$1000.00 to add a new sink to the men's room in the MAC. If the cost is over the additional \$1000.00, Supervisor Johnson will contact the Trustees. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

(A)

New Business:

Funding Request for Project Now. After discussion, Trustee Loos, with a second from Trustee Wilson motioned to deny funding request due to the area of donations not within Moline Township district. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Funding Request for The Arc. After discussion, Trustee Early, with a second from Trustee Loos motioned to approve \$500.00 funding request as the clients were Moline Township residents. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Announce preliminary 2025/2026 Budget & Appropriation Ordinance: After discussion, it was decided to table until the February 2025 meeting.

Requests: None

Public Comment: Supervisor Johnson brought up that the schools have already contacted her for Valentine cards and candy. The request will be on the February agenda, but the purchases will have already happened due to the dates the school needs and the date of our February meeting.

Adjournment: Trustee Loos, with a second from Trustee Wilson, moved to adjourn. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried. Meeting adjourned at 5:48 p.m.

Respectfully submitted,

Theresa Oak
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Theresa Oak
Moline Township
Clerk