

MOLINE TOWNSHIP BOARD MEETING

FEBRUARY 13, 2018

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 January 9, 2018 (Attachment A)

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

II APPROVAL OF CLAIMS

1. Payments January/February 2018 Town (Attachment B) and GA (Attachment C) claims presented for approval at meeting

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

III 4th QUARTER 2017 PROFIT & LOSS STATEMENTS

1. Township (Attachment D) GA (Attachment E) MAC (Attachment F) Assessor (Attachment G)

IV REQUESTS

1. Trustees Division Dues (Attachment H)

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

2. St. Joseph Evening Meal Fundraiser – March 25th (Attachment I)

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

3. Moline Little League 2018 Sponsorship (Attachment J)

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

V COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS

1. Update on MAC Activities (Attachment K)

VI OLD BUSINESS

1. King Foods Program (Delivery date March 3, 2018 7:30AM) 13 deliveries – who will help?

VII NEW BUSINESS

1. Topics Day – Wednesday, April 25th in Springfield (Registration deadline – April 18th) (Attachment L)

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

VIII 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.