

MOLINE TOWNSHIP

BOARD MEETING MINUTES

February 15th, 2024

****AMENDED****

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 January 9th, 2024 Township minutes and having an opportunity to review them, Trustee Wilson with a second from Trustee Early moved to approve the January 9th, 2024 minutes. Ayes: Trustees Loos, Wilson, Early, and Supervisor Johnson. Abstain: Trustee Covella. No Nays. Motion carried.

Approval of Claims: After reviewing the claims of January/February 2024, Trustee Covella with a second from Trustee Wilson moved to accept the January/February 2024 claims submitted. 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 report

Easter Egg Hunt is scheduled for March 9th, 10:00am to Noon at Stephens Square Park.

Thank you notes from Logan and Hamilton schools for Christmas gift carts.

Assessor's Report; Trustees Report; Clerks Report

Assessor stated there are 93 tax complaints.

MAC Happenings:

Currently 312 members

Bands are Booked for the 2024 Summer Concerts

Old Business:

Discuss and act on Amended Appropriation Ordinance. After discussion, Trustee Loos with a second from Trustee Covella moved to approve the Amended Appropriation with the Salaries listed under the appropriate category . Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

New Business:

Present preliminary 2024/2025 Budget & Appropriation Ordinance. After discussion, Trustee Early and Loos voiced concern that the Assessors salaries seemed to be too high. **After discussion, it was proposed to reduce the expected new employee to part time thus lowering the yearly salaries, health insurance, IMRF, etc. More discussion is needed.** No Vote Needed.

Resolution 2024-02-15A Resolution to approve payroll schedule and procedures. After discussion, Trustee Covella with a second from Trustee Early moved to approve the Payroll schedule and procedures. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Confirmation of Understanding of Audit Services (Engagement letter). After discussion, Trustee Loos with a second from Trustee Covella moved to approve the Audit Services to be performed by DONI Partners LLC, previously Carpentier, Mitchell, Goddard & Co. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Accounting Services. After discussion to take action to hire an Accountant, Trustee Loos with a second from Trustee Covella moved to approve getting estimates and what specific services they include. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Public Comment:

Trustee Early suggested as a new program to pay off delinquent lunch accounts. Determining factors would need to include income status, how much overdue. Supervisor Johnson will draft guidelines and present the results to the Board.

Adjournment: Trustee Covella with a second from Trustee Loos moved to adjourn. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried Meeting adjourned at 6:05 p.m.

Respectfully submitted,

Theresa Oak

Theresa Oak
Moline Township Clerk