

**MOLINE TOWNSHIP BOARD MEETING**

**March 12, 2019**

**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 February 14, 2019 (Attachment A)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Johnston \_\_\_\_\_

**II APPROVAL OF CLAIMS**

**1. Payments February/March 2019 Town (Attachment B) GA (Attachment C) claims presented for approval at meeting**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Johnston \_\_\_\_\_

**III TRANSFER OF APPROPRIATIONS ORDINANCE**

**1. Approval of Town Fund Ordinance #2018-4 (Attachment D)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Johnston \_\_\_\_\_

**IV FIRST BUDGET READING**

**1. First reading/approval of Preliminary 2018/2019 Budget Ordinance #2018-5 (Attachment E)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Johnston \_\_\_\_\_

**V PAYROLL SCHEDULE AND PAYROLL PROCEDURES RESOLUTION**

**1. Approval of Resolution #2018 -5 (Attachment F)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Johnston \_\_\_\_\_

**VI ANNUAL TOWN MEETING AGENDA**

**1. Approval of agenda for Annual Town Meeting to be held April 9, 2019 @ 6:01PM (Attachment G)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Johnston \_\_\_\_\_

**VII REQUESTS**

**1. Illinois Township Trustee Division Annual Dues - \$30.00 (Attachment H)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Johnston \_\_\_\_\_

**2. Moline High School Project Graduation (Attachment I)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Johnston \_\_\_\_\_

**VIII OLD BUSINESS**

**1. Will no longer be a part of the King Foods Program – working on a new in-house program**

**IX NEW BUSINESS**

**1. 36<sup>th</sup> Annual Township Topics Day in Springfield – April 3<sup>rd</sup> – Let Rosemary know if you want to be registered – Deadline to register is March 27, 2019 (Attachment J)**

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

**3. Thank you from the St. Joseph Evening Meal Annual fundraiser for donation of \$100.00 (Attachment K)**

**X 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.***