

AGENDA
MOLINE TOWNSHIP REGULAR BOARD MEETING
Moline Township Building, 620 18th St, Moline, IL 61265
Tuesday, March 12TH, 2024 4:45 p.m.

NOTE: At this meeting, the Board may consider and act upon the items set forth on this Agenda

1. Call to Order / Roll Call

Covella _____ Early _____ Loos _____ Wilson _____ Johnson _____

2. Pledge of Allegiance

3. Civility Pledge

4. Approval of Minutes – February 12th meeting (Attachment A) (Roll call vote)

5. Approval of Claims: (Roll call vote)

Payments: January / February 2024

- Town (Attachment B)
- GA (Attachment C)
- EF&S (Attachment D)

7. Reports:

- A. Supervisor’s report; General Assistance Activity Report; MAC report
- B. Assessor’s Report; Trustees’ Reports; Clerk’s Report

8. Old Business:

9. New Business:

- A. Discuss & *Announce* the tentative budget and appropriation ordinance for the 2024-25 FY and schedule Public hearing on the tentative appropriation ordinance. (Attachment) (Roll call vote)
- B. ANNUAL TOWN MEETING AGENDA, adoption of agenda for Annual Town Meeting – April 9th, 2024 @ 6:01 pm (Attachment) (Roll call vote)
- C. Paid Leave act, revision to employee handbook (Attachment) (Roll call vote)
- D. Discuss & approve estimate for ordering of 4 windows in the MAC, windows facing park side. Estimate states deposit due of 50% upon ordering. (Attachment) (Roll call vote)
- E. Discuss & approve estimates for 2 doors. One door for side of building by Township bathrooms & 1 door for the MAC facing park side. (Attachment) (Roll call vote)
Estimates both state deposit due of 50% upon ordering.
(Note: MAGS is a union shop with prevailing wages paid.)
- F. Discuss & approve estimate for Pizano Electric for new dedicated 25-amp circuit for Popcorn machine for safety issues. (Attachment) (Roll call vote)
- G. Discuss & approve estimate - Longs Flooring Craft room floor(50%due upon ordering)(Attachment) (Roll call vote)
- H. Discuss & approve Delinquent lunch program

Requests:

- 1. ARC Charity Golf Outing (Attachment) (Roll call vote)
- 2. Lincoln Irving funding request for after school extracurricular activity (Attachment) (Roll call vote)

Public Comments

Adjournment

Time: _____

Motion: _____ Second: _____

Covella _____ Early _____ Loos _____ Wilson _____ Johnson _____

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.