

AGENDA

MOLINE TOWNSHIP **SPECIAL** BOARD MEETING Moline Township Building, 620 18th St, Moline, IL 61265 Tuesday, March 18TH, 2025 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 11th meeting (Attachment A) (Roll call vote)

5. Approval of Claims: (Roll call vote)

Payments: February / March 2025

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

6. Reports:

- A. Supervisor’s report;
 - General Assistance, Emergency Assistance, Sr Food program & Township activity report
 - MAC news & happenings
- B. Assessor’s Report; Trustees’ Reports; Clerk’s Report

7. Old Business:

A. Discuss the tentative budget and appropriation ordinance for the 2025-26 FY.
Public hearing is scheduled for April 8th (Attachment) (Roll call vote)

8. New Business:

- A. ANNUAL TOWN MEETING AGENDA, adoption of agenda for Annual Town Meeting – April 8th, 2025 @ 6:01 pm (Attachment) (Roll call vote)
- B. Confirmation of Understanding of Audit Services – Odoni Partners LLC (Engagement letter) Approval of Audit Services for the year ended March 31, 2025 (Attachment) (Roll call vote)
- C. Funding request Hamilton school – Nutrition Club (Attachment) (Roll call vote)
- D. Funding request Hamilton school – Reading buddies (Attachment) (Roll call vote)
- E. Resolution to Oppose Township Consolidation into County Government (Attachment) (Roll call vote)
- F. All-American Publishing to display Moline Township on Poster (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.