

**MOLINE TOWNSHIP BOARD MEETING**  
**APRIL 11TH, 2023**  
**4:45 PM**  
**AGENDA**

**CALL TO ORDER**

**ROLL CALL:**

Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ Johnson \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**1. APPROVAL OF MINUTES**

**Approval of the minutes of Town Board meeting held March 14th, 2023 (Attachment A)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ Johnson \_\_\_\_\_

**2. APPROVAL OF CLAIMS**

**Payments March/April 2023 Town (Attachment B) GA (Attachment C) EF&S (Attachment D) claims presented for approval at meeting**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ Johnson \_\_\_\_\_

**3. 1<sup>ST</sup> QUARTER 2023 PROFIT & LOSS STATEMENTS**

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ Johnson \_\_\_\_\_

**4. ORDINANCE - *Second Budget Reading / Approval of Preliminary Budget 2023/24* (Attachment I)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ Johnson \_\_\_\_\_

**5. RESOLUTION ESTABLISHING CAMERA POLICY FOR MOLINE TOWNSHIP (Attachment J)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ Johnson \_\_\_\_\_

**6. Illinois Township Clerks Division Annual Dues - \$30.00 (Attachment K)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ Johnson \_\_\_\_\_

**7. Illinois Township Supervisors Division Annual Dues - \$40.00 (Attachment L)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ Johnson \_\_\_\_\_

**8. Illinois Township Caseworkers Division Annual Dues - \$50 for 2 caseworkers (Attachment M)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ Johnson \_\_\_\_\_

**9. OLD BUSINESS**

- Senior Food Program – next delivery week of April 10th, 2023.
- Place “Invitation to bid” for roof in paper (Attachment N)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ Johnson \_\_\_\_\_

**10. NEW BUSINESS**

**Training – see *Perspective* for training opportunities – Let Jamie know if you want to be registered to attend**

**11. REQUESTS**

**12. COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS**

- Update on MAC Activities (Attachment O)

**13. REPORTS: Assistance Report (Attachment P), Trustees, Assessor, Supervisor report Supervisor Report-**

-Senior Food Program – next delivery date week of April 10<sup>th</sup>, 2023 Supervisor will deliver gift cards to Westwood Towers and will mail rest of recipient’s food program gift cards

-Emergency Assistance for Utilities has been placed on the Preliminary budget for approval

-Form Decennial Committee – 1<sup>st</sup> meeting May 9<sup>th</sup> 2023, after regular Board meeting? Unless Board wants to do on another day of the week

**Public Comment**

**Adjournment**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ Johnson \_\_\_\_\_

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.***