

MOLINE TOWNSHIP BOARD MEETING

MAY 12, 2015

**4:45 PM
AGENDA**

CALL TO ORDER

ROLL CALL:

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

PLEDGE OF ALLEGIANCE

I APPROVAL OF MINUTES

1. Approval of the minutes of Town Board meeting held April 14, 2015 (Attachment A)

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

II APPROVAL OF CLAIMS

1. Payments April/May 2015 Town (Attachment B) and GA (Attachment C) claims presented for approval at meeting

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

III FIRST BUDGET READING

1. First reading of the 2015/2016 Budget \$1,049,006 (Attachment D)

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

IV COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS

- 1. Update on MAC Activities (Attachment E)**
- 2. MAC Princess Dazzle Dance (Attachment F)**

V REQUESTS

1. Medical Assistance Catastrophic Insurance – 7/1/2015 to 7/1/2016 - \$2015.00 (Attachment G)

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

2. TOIRMA – 6/1/2015 to 6/1/2016 - \$10,336.00 (Attachment H)

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

3. Local Government Health Plan (LGHP) Intergovernmental Agreement FY 2016 (Attachment I)

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

4. Township Officials of Illinois - Supervisors Division Dues \$30 (Attachment J)

Motion: _____ Second: _____
Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

5. Rock Island/Milan First Day Fund Donation Request (Attachment K)

Motion: _____ Second: _____
Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

6. Donation request for the 4th Annual Children’s Wellness Fair on August 1st (Attachment L)

Motion: _____ Second: _____
Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

VI OLD BUSINESS

1. Smart Choice Food Program (Delivery date May 30, 2015) 11 deliveries – who will help?

VII NEW BUSINESS

- 1. Training – see *Perspective* for training opportunities – Let Rosemary know if want to be registered to attend**
- 2. RICTA Dinner Meeting June 10, 2015 – let Rosemary know by May 27th if you want to attend (Attachment M)**
- 3. Thank you from Two Rivers YMCA for the donation to their Summer Enrichment/Day Camp Program (Attachment N)**
- 4. Rock Island Townships have been approved to receive \$22,549 in Emergency Food & Shelter monies. We have not received the money at this time.**

VIII REPORTS: Public Comments /Reports – Trustees, Assessor, Supervisor

Public Comment

IX DECLARATION OF VACANCY DUE TO TRUSTEE DANIEL GARZA MOVING OUT OF TOWNSHIP

Motion: _____ Second: _____
Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

Adjournment

Motion: _____ Second: _____
Johnson _____ Perez _____ Garza _____ Loos _____ 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.