

MOLINE TOWNSHIP BOARD MEETING

MAY 9, 2017

4:45 PM

AGENDA

CALL TO ORDER

ROLL CALL:

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

PLEDGE OF ALLEGIANCE

IOATH OF OFFICE

II APPROVAL OF MINUTES

1. Approval of the minutes of Town Board meeting held April 11, 2017 (Attachment A)

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

III APPROVAL OF CLAIMS

1. Payments April/May 2017 Town (Attachment B) and GA (Attachment C) claims presented for approval at meeting

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

IV FIRST BUDGET READING

1. First reading of the 2017/2018 Budget \$1,208,921 (Attachment D)

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

V RESOLUTION 2017-2 - RECERTIFICATION OF IMRF ELIGIBILITY

1. A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund (Attachment E)

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

VI REQUESTS

1. Medical Assistance Catastrophic Insurance - \$2,015.00 (7/1/2017 to 7/1/2018) (Attachment F)

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

2. TOIRMA - \$10,336.00 (6/1/2017 TO 6/1/2018) (Attachment G)

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

3. Carpentier, Mitchell, Goddard & Company LLC Engagement Letter for years ended March 31, 2017, 2018 and 2019 (Attachment H)

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

4. ARC Industries Contract for Janitorial Services - \$495.39 (5/1/2017 to 5/1/2018) (Attachment I)

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

5. Loan from Town Fund to General Assistance Fund - \$10,000

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

VII COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS

- 1. Update on MAC Activities (Attachment J)**
- 2. Thank you from the family of Elaine Hendrickx – Mother of David Hendrickx**
- 3. Thank you from *Quad Cities Ballet Folklorico* for the use of the Township Hall for practice over a long period of time (Attachment K)**

VIII OLD BUSINESS

- 1. King Foods Program (Delivery date May 27, 2017) 11 deliveries – who will help?**

IX NEW BUSINESS

- 1. RICTA Dinner Meeting May 30, 2017 – let Rosemary know by May 22nd if you want to attend (Attachment L)**
- 2. Training – see *Perspective* for training opportunities – Let Rosemary know if want to be registered to attend**

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.