

MOLINE TOWNSHIP

Attachment "A"

BOARD MEETING MINUTES May 9th, 2017

The Moline Township Board: The Moline Township Board meeting was called to order by Supervisor Don Johnston at 4:45pm. The Board met in regular session at the Moline Township Hall, 620 - 18th St, Moline, IL 61265.

Roll Call: Trustees present: Mary Beth Loos, Sam Vasquez, Harry Perez, Rand Wilson, Supervisor Don Johnston, Assessor David Hendrickx.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the April 2017 Township minutes and having an opportunity to review them Trustee Vasquez, with a second from Trustee Perez moved for a motion of approval.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve the minutes from the April 2017 Board meeting. Motion carried.

Approval of Claims: After reviewing the claims, Trustee Loos with a second from Trustee Wilson moved to accept the claims submitted.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve the claims submitted. Motion carried.

1st Budget Reading:

The Board was provided a copy of the 1st Budget reading ordinance #2017-1 for their review for the 2017/2018 year.

Resolution 2017-2-13 - Recertification of IMRF Eligibility: Trustee Vasquez with a second from Trustee Perez moved for a motion to adopt the resolution relating to participation by Elected Officials in IMRF.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

REQUESTS

Medical Assistance Catastrophic Insurance: The annual Catastrophic Insurance in the amount of \$2,015.00 from July 1st, 2017 thru July 1st, 2018 has been received.

Trustee Vasquez with a second from Trustee Perez moved for a motion to pay.

Ayes: Trustees: Vasquez, Perez, Wilson and Supervisor Johnston.

Nayes: Trustee Loos

The Board, by individual roll call, voted to approve. Motion carried.

Toirma - 6/1/2017 to 6/1/2018: The annual Toirma Insurance is due in the amount of \$10,336.00. Trustee Loos with a second from Trustee Vasquez moved for a motion to pay. Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve. Motion carried.

Carpentier, Mitchell, Goddard & Company LLC - Engagement letter:

The Board was provided a copy of the engagement letter for the years ended March 31st, 2017; 2018 and 2019. Trustee Vasquez with a second from Trustee Perez moved for a motion to accept the Engagement letter. Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

The ARC of the Quad Cities: Trustee Wilson with a second from Trustee Loos moved for a motion to pay \$495.39 for janitorial services for May 1st, 2017 to May 1st, 2018.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve. Motion carried.

Loan from Town Fund to General Assistance Fund: Trustee Loos with a second from Trustee Wilson moved for a motion to approve the loan of \$10,000.00.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve. Motion carried.

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

Update on MAC Activities: Rep. Tony McCombie came for a visit & had lunch on April 12th at the Center; Rep. Mike Halpin came to a meet & greet on April 19th & A "hats, hair 'n' wigs" party was presented by Gloria Henriksen for "Get your Kentucky Derby on". The Dazzle dance was on May 9th.

Old Business:

King Foods Program: Delivery will be on Saturday, May 30th, 2017. Rand, Mary Beth & Don will be delivering this month. There are 11 deliveries. Rosemary will call to advise those delivering on the time & place.

New Business:

Training: Please see Perspective for various training opportunities - Let Rosemary know if you want to be registered to attend.

RICTA Dinner Meeting: The RICTA dinner meeting is May 30th, 2017 at HyVee - Rock Island. Social hour 5:00 - 6:00 pm; Dinner 6:00 pm. Please let Rosemary know if you plan on attending so reservations can be made.

Thank you received: The Board received a thank you from the family of Elaine Hendrickx - Mother of David Hendrickx.

Thank you received: The Board received a thank you from The Quad Cities Ballet Folklorico for the use of the Township Hall for practice over a long period of time.

REPORTS:

Public Comments / reports - Trustees, Assessor, Supervisor:

No public comment or reports.

Adjournment: Trustee Vasquez with a second from Trustee Perez moved for a motion of adjournment @ 5:03 pm. Motion carried.

Respectfully submitted,

Bonnie L. Johnson, Moline Township Clerk

A handwritten signature in cursive script, appearing to read "Bonnie L. Johnson". The signature is written in black ink and is positioned below the typed name of the Moline Township Clerk.