

MOLINE TOWNSHIP BOARD MEETING

JUNE 10, 2014

**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 May 13, 2014 (Attachment A)

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

II APPROVAL OF CLAIMS

1. Payments May/June 2014 Town and GA claims presented for approval at meeting (Attachment B -Town) (Attachment C - General Assistance)

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

III BUDGET FY 2014 (Attachment D)

1. Close Regular Board Meeting

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

2. Open Public Hearing Meeting on Budget FY 2014

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

3. Close Public Hearing Meeting on Budget FY 2014

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

4. Re-open Regular Town Board Meeting

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

5. Final Approval on Budget FY 2014

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

IV PREVAILING WAGE FY 2014 (Attachment E)

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

V COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS

1. Update on MAC Activities (Attachment F)
2. MAC – Concert in Park Schedule 2014 (Attachment G)

VI REQUESTS

1. 2014 Township Supervisors of Illinois Dues - \$25. (Attachment H)

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

2. 2014 Township Officials of Illinois Dues - \$724.48 (Attachment I)

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

VII OLD BUSINESS

1. Smart Choice Food Program (Delivery date June 28, 2014) 14 deliveries – who will help?

VIII NEW BUSINESS

1. Thank you from Smart Choice Recipient (Attachment J)
2. Robert Fitts, State Commander for the Korean War Veterans Association asks to speak to the Board (Attachment K)
3. Training – see *Perspective* for training opportunities – Let Rosemary know if want to be registered to attend
- 4/ Moline Township listed in *Boys & Girls Club* Newsletter for donation (Attachment L)

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

Public Comment

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.**