

Attachment "A"

**BOARD MEETING MINUTES
JUNE 14, 2016**

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

Roll Call: Trustees present: Bonnie Johnson, Sam Vasquez, Mary Beth Loos, Supervisor Don Johnston, Town Clerk J. K. "Jan" Erikson-Vroman and Assessor David Hendrickx. Trustee Harry Perez was absent.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the May, 2016 Township minutes, and having an opportunity to review them, Trustee Johnson, w/a second from Trustee Loos moved for a motion of approval. Ayes: Trustees: Johnson, Vasquez, Loos and Supervisor Johnston. The present Board, by individual roll call, voted unanimously to approve the minutes from the May, 2016 Board Meeting. Motion carried.

Approval of Claims: After reviewing the claims, Trustee Loos, w/a second from Trustee Johnson, moved to accept the claims submitted. Ayes: Trustees: Johnson, Vasquez, Loos, and Supervisor Johnston. The present Board, by individual roll call, voted unanimously to approve the claims. Motion carried.

Budget & Appropriation Ordinance #2016-1: A motion was made by Trustee Loos, w/a second from Trustee Vasquez to close the regular Board Meeting. Ayes: Trustees: Johnson, Vasquez, Loos and Supervisor Johnston. The present Board, by individual roll call voted unanimously to approve. Motion carried.

A motion was made by Trustee Loos, w/a second from Trustee Vasquez to open a public hearing meeting on Budget FY 2016. Ayes: Trustees: Johnson, Vasquez, Loos and Supervisor Johnston. The present Board by individual roll call voted unanimously to approve. Motion carried. No one was present at the public meeting.

A motion was made by Trustee Vasquez, w/a second from Trustee Johnson to close the public hearing meeting on Budget FT 2016. Ayes: Trustees: Johnson, Vasquez, Loos and Supervisor Johnston. The present Board, by individual roll call voted unanimously to approve. Motion carried.

A motion was made Trustee Loos, w/a second by Trustee Johnson to re-open the regular town board meeting. Ayes: Trustees: Johnson, Vasquez, Loos and Supervisor Johnston. The present Board, by individual roll call voted unanimously to approve. Motion carried.

A motion was made by Trustee Loos, w/a second from Trustee Johnson for final approval of Budget FY 2016 totaling \$1,133,896. Ayes: Trustees: Johnson, Vasquez, Loos and Supervisor Johnston. The present Board, by individual roll call voted unanimously in favor. Motion carried.

Prevailing Wage FY 2016: A motion was made by Trustee Loos, w/a second by Trustee Vasquez to approve an Ordinance of the Moline Township, Rock Island County, Illinois ascertaining the prevailing rate of wages for laborers, workmen, and mechanics employed on public works of said Township. Ayes: Trustees: Johnson, Vasquez, Loos, and Supervisor Johnston. The present Board, by individual roll call voted unanimously in favor. Motion carried.

REQUESTS

FY2016 Township Officials of Illinois Dues: A motion by Trustee Vasquez, w/a second by Trustee Johnson was made to pay TOI dues of \$753.76. Ayes: Trustees: Johnson, Vasquez, Loos and Supervisor Johnston. The present Board, by individual roll call voted unanimously to approve. Motion carried.

Township Supervisor's Dues: A motion by Trustee Loos, w/a second by Trustee Vasquez was made to pay Supervisor's dues of \$30.00. Ayes: Trustees: Johnson, Vasquez Loos and Supervisor Johnston. The present Board, by individual roll call voted unanimously to approve. Motion carried.

COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS:

Activities: Supervisor Johnston reported to the Board that both Dazzle Dances (5/17/16 & 5/24/16) went very well this year.

There have been two Concerts in the Park so far this year and one Concert had over 400 in attendance

OLD BUSINESS

Smart Choice Food Program: Smart Choice Foods will be delivered on Saturday, June 25, 2016, 7:30am. Don, Mary Beth and Bonnie will deliver this month. There are 12 deliveries.

NEW BUSINESS

Training: Please see Perspective for various training opportunities – Let Rosemary know what you would like to attend.

Thank you from James Kerr Family: The Township received a “thank you” from the family of Georgia Kerr for flowers that were sent to her funeral.

REPORTS

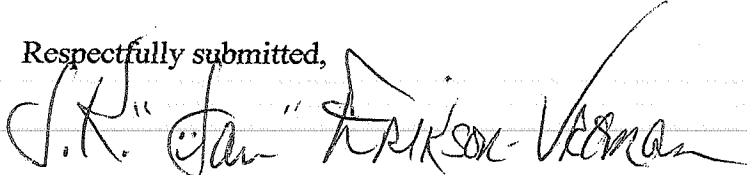
None.

DECLARATION OF VACANCY DUE TO RETIREMENT OF CLERK JAN ERIKSON-VROMAN

A motion was made by Trustee Loos, w/a second by Trustee Vasquez to approve this vacancy. Ayes: Trustees: Johnson, Vasquez, Loos and Supervisor Johnston. The present Board voted unanimously to approve. Motion carried. The vacancy will be filled at the July Board Meeting.

Adjournment: Trustee Loos, w/a second from Trustee Johnson moved for a motion of adjournment @ 5:03 pm. Motion carried.

Respectfully submitted,

A handwritten signature in black ink that reads "J.K. 'Jan' Erikson-Vroman". The signature is written in a cursive, flowing style.

J. K. "Jan" Erikson-Vroman
Moline Township Clerk