

MOLINE TOWNSHIP

BOARD MEETING MINUTES

June 8th, 2021

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, Rand Wilson, Staci Early, Hayleigh Covella and Supervisor Don Johnston.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the May 2021 Township minutes and having an opportunity to review them Trustee Wilson, with a second from Trustee Early moved for a motion of approval. Ayes: Trustees: Loos, Wilson, Early, Covella and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve the minutes from the May 2021 Board meeting. Motion carried.

Approval of Claims: After reviewing the claims, Trustee Covella with a second from Trustee Wilson moved to accept the claims submitted. Ayes: Trustees: Loos, Wilson, Early, Covella and Supervisor Johnston. The Board, by individual roll call, voted to approve the claims submitted. Motion carried.

Budget & Appropriation Ordinance FY 2021-1:

A motion was made by Trustee Early, with a second from Trustee Covella to *close* the regular Board meeting.

Ayes: Trustees; Loos, Wilson, Early, Covella & Supervisor Johnston. The Board by individual roll call, voted unanimously to approve. Motion carried.

A motion was made by Trustee Wilson, with a second from Trustee Early to *open* a Public Hearing meeting on Budget FY2021-1.

Ayes: Trustees; Loos, Wilson, Early, Covella & Supervisor Johnston. The Board by individual roll call, voted unanimously to approve. Motion carried.

A motion was made by Trustee Covella, with a second from Trustee Early to *close the* Public Hearing meeting on Budget FY 2021-1.

Ayes: Trustees; Loos, Wilson, Early, Covella & Supervisor Johnston. The Board by individual roll call, voted unanimously to approve. Motion carried.

continued: **Budget & Appropriation Ordinance FY 2021-1**

A motion was made by Trustee Wilson, with a second from Trustee Loos to *re-open* the regular Town Board meeting.

Ayes: Trustees; Loos, Wilson, Early, Covella & Supervisor Johnston. The Board by individual roll call, voted unanimously to approve. Motion carried.

A motion was made by Trustee Early, with a second from Trustee Covella for *final approval* of Budget FY 2021-1 in the amount of \$1,333,080.00.

Ayes: Trustees; Loos, Wilson, Early, Covella & Supervisor Johnston. The Board by individual roll call, voted unanimously to approve. Motion carried.

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

Update on MAC & Township Happenings: The MAC serves lunch on Wednesdays, please stop in for a great lunch. First Concert in the park was cancelled due to rain. The concert has been rescheduled to August 9th 2021 with Gray Wolf. There will be 8 concerts in the park this year.

Old Business: Senior Food Program next delivery is Monday, July 12th, 2021. Please let Abbie or Aubrey know who can help deliver future baskets.

New Business:

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

REPORTS:

Public Comments / reports - Trustees, Assessor, Supervisor:

No public comment or reports.

Adjournment: Trustee Early with a second from Trustee Wilson moved for a motion of adjournment @ 4:53 pm. Motion carried.

Respectfully submitted,

Bonnie L. Johnson, Moline Township Clerk

A handwritten signature in cursive script that reads "Bonnie L. Johnson". The signature is written in black ink and is positioned below the typed name of the township clerk.