

MOLINE TOWNSHIP BOARD MEETING

July 11th, 2023

4:45 PM

AGENDA

CALL TO ORDER

ROLL CALL:

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES

Approval of the minutes of Town Board meeting held June 13th, 2023 (Attachment A)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

2. APPROVAL OF CLAIMS

Payments June /July 2023 Town (Attachment B) GA (Attachment C) claims presented for approval at meeting

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

3. 2nd Quarter Profit & Loss Statements

Town (Attachment D) GA (Attachment E) MAC (Attachment F) Assessor (Attachment G) Capital Fund (Attachment H)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

4. OLD BUSINESS

Adoption of Addendum for Emergency Assistance for Rents and Utilities. – (Board received copy of the EA Addendum at the June 13th meeting).

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

5. NEW BUSINESS

A. Resolution # 2023-07-11 adoption of Whistleblower protection policy (Attachment I)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

B. Resolution #2023-07-11a Freedom of Information Act Officer(s) and Open Meetings Act Designee whereby assigning Moline Township Clerk as the OMA Designee (Sec 2) (Attachment J)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

C. Employee Personnel Policy Manual presented to Board for Adoption. The Personnel policy has been updated by Moline Township Supervisor along with Moline Township HR Attorney, Carlos Arevalos and it has also been reviewed & discussed with TOI Director Jerry Crabtree (copy of personnel manual available for Board at meeting)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

D. Roof bids – review, discuss &/or approve roof bids - Sealed roof bids opened June 29th, 2023

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

E. Illinois Township Trustees Division Annual Dues - \$30.00 (Attachment K)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

6. COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS

A. MAC UPDATES (Attachment L)

B. – Training - Township Supervisors of Illinois & Trustees Division 2023 Educational Workshop August 11th, 2023. \$40 per Elected Official. Who is attending? (workshop at The Bally’s hotel – R.I.)

7. REPORTS: Public Comments/Reports – Trustees, Assessor, Supervisor

- Senior Food Program – next delivery week of July 10th, 2023
- Roof Asbestos testing completed, results to be shared with Board.
- Supervisors Report/Assistance Activity Report (Attachment M)

Public Comment

Adjournment

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

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.