

MOLINE TOWNSHIP

BOARD MEETING MINUTES

August 10th, 2021

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

Roll Call: Trustees present: Rand Wilson, Staci Early, Hayleigh Covella.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the July 13th, 2021 Township minutes and having an opportunity to review them Trustee Covella, with a second from Trustee Wilson moved to approve the minutes as presented. Ayes: Trustees: Wilson, Early, Covella. Deputy Supervisor Loos did not vote. No Nays. Motion carried.

Approval of Minutes - Special Meeting: After receiving a copy of the July 28th, 2021 Township Special Board meeting minutes and having an opportunity to review them Trustee Early, with a second from Trustee Covella moved to approve the minutes as presented. Ayes: Trustees: Wilson, Early, Covella. Deputy Supervisor Loos did not vote. No Nays. Motion carried.

Approval of Claims: After reviewing the claims, Trustee Wilson with a second from Trustee Early moved to accept the claims submitted. Ayes: Trustees: Wilson, Early, Covella. Deputy Supervisor Loos did not vote. No Nays. Motion carried.

Discussion on Appointment of Deputy Supervisor on July 28th, 2021 Special Meeting.
After discussion - No vote needed per Deputy Supervisory Loos - discussion only.

Discussion Regarding Appointment of the Deputy Supervisor and Reappointment of one if needed.

- Discussion, Trustees commented that incorrect information was provided at the July 28th Special Meeting. Listed below are discussion points:

1. Trustees stated the special meeting on July 28th, 2021, was done too quickly.
2. Didn't have to be the Sr Trustee to be appointed Deputy Supervisor.
3. Didn't think a Deputy Supervisor was needed at that time due to unknown condition of Supervisor Don Johnston.
4. Could a Sr Trustee be a signer on checks?

Continued... Discussion if necessary, for a new Deputy Supervisor.

5. Deputy Supervisor Loos agreed the special meeting, July 28th, 2021, was done too quickly, but done in good faith based on information she received from TOI. She stated that a Deputy Supervisor was needed, and not sure if just a signer is possible.

6. Does the current Deputy Supervisor stay in office until a new Deputy Supervisor is re-appointed?

7. Statement was made that the Vacancy of Supervisor must be filled within 60 days. If vacancy goes beyond 60 days, a special town meeting is held.

8. Trustees asked to obtain an attorney to verify procedures are being done properly. Trustees were then advised by Deputy Supervisor Loos she did not want to retain an attorney because she said the Township didn't need one, and any Trustee could obtain their own attorney. Trustees requested hiring an attorney be placed on September's agenda for further discussion. Deputy Supervisor Loos would not tell the board if she would agree to put it on next months agenda.

9. Trustee Covella with a second from Trustee Wilson motioned to remove current Deputy Supervisor Loos. Trustee Early voted not to remove Deputy Supervisor Loos from her current position. Deputy Supervisor Loos stated that if rescinding the current Deputy Supervisor appointment, that it had to be done within 24 hours of appointment. Trustees stated they were not aware of this information. The vote was 2-1 to remove Deputy Supervisor Loos. Deputy Supervisor Loos then stated it didn't pass because the vote had to be unanimous. Ayes: Trustees: Wilson, Covella. Nays: Trustee Early. Deputy Supervisor Loos did not vote. Based on the information given to the board by Deputy Supervisor Loos, the Present Board voted to approve no change to the Deputy Supervisor appointment. Motion carried.

Discussion of salary or stipend for Deputy Supervisor.

After discussion, Motion by Trustee Early with a second from Trustee Covella to set salary at 1/12th of Supervisors pay. Ayes: Trustees: Wilson, Early, Covella. Deputy Supervisor Loos did not vote. No Nays. Motion carried.

Duties/Procedures regarding Supervisor Johnston's condition.

No discussion/vote needed due to the passing of Supervisor Don Johnston on August 7th, 2021.

TOI Annual Membership dues: A motion by Trustee Wilson, with a second from Trustee Covella was made to pay TOI's dues of \$784.20 for September 1st to August 31st, 2022. Ayes: Trustees: Wilson, Early, Covella. Deputy Supervisor Loos did not vote. No Nays. 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. Concerts are going very well, and nearing the end of the season. Exercise resumed on July 2nd, 2021 - Attendance has doubled since 2019. 4th of July picnic - everyone loved Elvis' performance. Presentation on Downsizing & De-clutter was held by Health Alliance on July 13th, 2021.

Old Business: Senior Food Program next delivery is Monday, September 13th, 2021. Please let Abbie or Aubrey know who can help deliver future baskets.
- Training: Please see Perspective for various training opportunities - Let Abbie know if you want to be registered to attend.

New Business:
No new business

REPORTS:

Public Comments / reports - Trustees, Assessor, Supervisor:

1. Statement was made that the Board may want to obtain Legal Counsel
2. Felt "tension in the air" during the meeting
3. Feels mistakes were made, but not made intentionally.
4. Why is another vote needed to re-appoint a Deputy Supervisor?

Adjournment: Trustee Wilson with a second from Trustee Early moved to adjourn. Motion carried on a voice vote and the meeting adjourned at 5:50 p.m.

Respectfully submitted,

Bonnie L. Johnson, Moline Township Clerk