

MOLINE TOWNSHIP BOARD MEETING

AUGUST 9th, 2022

4:45 PM

AGENDA

CALL TO ORDER

ROLL CALL:

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

PLEDGE OF ALLEGIANCE

I APPROVAL OF MINUTES

1. Approval of the minutes of Town Board meeting held July 12th, 2022 (Attachment A)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

II FY 2021 AUDIT PRESENTATION – CARPENTIER, MITCHELL, GODDARD

1. Approval of Audit

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

III APPROVAL OF CLAIMS

1. Payments July/August 2022 Town (Attachment B) GA (Attachment C) claims presented for approval at meeting

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

IV REQUESTS

None

V OLD BUSINESS

1. Senior Food Program – next delivery week of August 8th, 2022

VI NEW BUSINESS

1. Sexual Harassment Prevention Training – Must be completed by December 2022 – Please copy & fill out certificate when complete and bring to Abbie (Attachment D)

2. Training – see *Perspective* for training opportunities – Let Abbie know if want to be registered to attend. Remember to let Abbie know if you want to get signed up for the November 13-15 conference.

3. ELECTRICAL work for MAC

Bid – Advantage Electric - \$3,376.47

Bid – Pizano Electric - \$6,000.00

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

4. CEMENT work for sidewalk on alley side of Township building & sidewalk behind MAC and out front of Township building.

Bid – Klarkowski Concrete - \$9,800.00

Bid – Centennial Contractors - \$14,500.00

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

5. New PHONES for Township offices

Bid – Telco Depot - \$243.85 mo – 9 voice paths, No Contract, mth to mth

Bid – Hughes Telco - \$265.66 mo – 7 voice paths, 60 mth contract

Bid – Mediacom - \$449.30 mo – 7 voice paths, 36 mth contract

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

6. Travel Policy – Review of current policy & Discussion on possible update. (Attachment E)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

7. DIGITAL SIGN – Approve *bid solicitation* of digital sign.

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

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

Public Comment

VIII 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.