

MOLINE TOWNSHIP

Attachment "A"

BOARD MEETING MINUTES OCTOBER 11TH, 2016

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: Sam Vasquez, Mary Beth Loos, Rand Wilson, Harry Perez, Supervisor Don Johnston, Assessor David Hendrickx.

The Pledge of Allegiance was recited.

4:48 Township Clerk Bonnie Johnson arrived.

Approval of Minutes: After receiving a copy of the September 2016 Township minutes and having an opportunity to review them Trustee Loos, approved with corrections, and a second from Trustee Perez then motion moved for approval.

Ayes: Trustees: Vasquez, Loos, Wilson, Perez and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve the minutes from the September 2016 Board meeting. Motion carried.

Approval of Claims: After reviewing the claims, Trustee Vasquez with a second from Trustee Wilson moved to accept the claims submitted.

Ayes: Trustees: Vasquez, Loos, Wilson, Perez and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve the claims submitted. Motion carried.

Annual Treasurer's Report: The Board received a copy of the Annual Treasurer's report for their review. Annual Treasurer's Report has been recorded with the State Comptroller office and the County Clerks office. No vote taken.

2017 Tax Levy Ordinance: The Moline Township Tax Levy Ordinance #2016-3 was presented to the Board for the first reading. After their approval there is a 30 day lay over period until the November meeting. After review, Trustee Vasquez, with a second from Trustee Perez moved to accept the Ordinance.

Ayes: Trustees: Vasquez, Loos, Wilson, Perez and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve the first reading. Motion carried.

Setting Compensation of Moline Township Elected Officials: The Board reviewed Compensation Resolution 2016.2 for the 4 year term beginning May 15th, 2017. Trustee Vasquez with a second from Trustee Perez made a motion to increase salaries for all elected officials at a rate of 2.75% each year for the upcoming term.

Ayes: Trustees: Vasquez, Loos, Wilson, Perez and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve. Motion carried.

3rd Quarter Profit and Loss Statements: The Profit & Loss Statements for Town Fund, GA, the MAC and Assessor was presented to the Board for their review.

REQUESTS:

The ARC of the Quad Cities: Trustee Vasquez with a second from Trustee Perez moved to pay \$100 to go towards the Building Homes Fund for the ARC of the QC.

Ayes: Trustees: Vasquez, Loos, Wilson, Perez and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve. Motion carried.

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

Activities: Supervisor Johnston reported on the events at the MAC.

The Board reviewed pictures of the MAC 1 day craft fair that was held September 23rd, 2016. The pictures indicate what brought in money at the craft fair.

A Press conference was held September 14th, 2016 for the distribution of blankets.

MAC Trivia night - October 21st, 2016.

New Business:

RICTA Dinner meeting: The RICTA dinner meeting is November 16th, 2016 @ Jake O's Grille located in Rock Island. Cocktails: 5:00pm, Dinner: 6:00pm. Please let Rosemary know if you plan on attending so reservations can be made.

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

REPORTS:

Public Comments / reports - Trustees, Assessor, Supervisor:

Assessor Dave Hendrickx thanked those that attended the Assessor's staff meeting followed by a dinner on September 26th, 2016 with special Guest speaker Brian Smith, Executive Director of TOI.

Adjournment: Trustee Vasquez with a second from Trustee Wilson moved for a motion of adjournment @ 5:07 pm. Motion carried.

Respectfully submitted, *Bonnie L Johnson*, Moline Township Clerk

