

BOARD MEETING MINUTES

NOVEMBER 12, 2014

The Moline Township Board: The Moline Township Board Meeting was called to order by Supervisor Don Johnston at 4:45 pm. The Board met in regular session at the Moline Township Hall, 620 18th Street, Moline, IL.

Roll Call: Trustees present: Ethel Perez, Bonnie Johnson, Dan Garza, Mary Beth Loos, Supervisor Don Johnston, Town Clerk J. K. "Jan" Erikson-Vroman and Assessor David Hendrickx.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the October Township minutes, and having an opportunity to review them, Trustee Garza, w/a second from Trustee Loos, moved for a motion of approval. Ayes: Trustees: Johnson, Perez, Garza, Loos and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve the minutes from the October, 2014 Board Meeting. Motion carried.

Approval of Claims: Trustee Loos had a question on G/A Fund Administration. After reviewing the claims, Trustee Loos, w/a second from Trustee Johnson, moved to accept the claims submitted. Ayes: Trustees: Johnson, Garza, Perez, Loos and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve the claims. Motion carried.

2015 Tax Levy Ordinance, Layover for 30 days: After reviewing the 2015 Tax Levy, Trustee Loos, w/a second from Trustee Garza moved to accept the Ordinance w/ a 30 day layover. Ayes: Trustees: Johnson, Garza, Perez, Loos and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS

Evening Meal @ Rock Island Township on Friday, 11/21/14: Supervisor Johnston reminded the Board of the upcoming evening meal to be served @ Rock Island Township on 11/21/14, 5:30 pm. Please be at the Township @ 5:00 pm.

Township Holiday Dinner: The Moline Township Holiday Dinner has been scheduled for December 3, 2014. Anyone who can help serve, please be there @ 11:00 am. Donations for gift certificates, gift baskets and etc, will be greatly appreciated.

Update on MAC Activities: The Board received pictures of the MAC Events during the month of October. Supervisor Johnston informed the Board that one of the MAC volunteers, Dorothy Nelson, 91 years old, ate her first s'more. The first annual Weiner Roast at the MAC was well attended.

OLD BUSINESS

Smart Choice Food Program: Smart Choice Foods will be delivered on Saturday, November 22, 2014 @ 7:45 am. Don, Jan and Mary Beth will deliver this month. There are 12 deliveries.

NEW BUSINESS

RICTA Dinner Meeting: The RICTA Dinner Meeting is November 13, 2014 @ On The Rock in Rock Island. Cocktails: 5:00 pm, Dinner: 6:00 pm.

Township Officials of Illinois: The Annual TOI Conference was held on November 9-12 this year in Springfield.

Thank you from the Moline Foundation: The Township received a thank you from the Grow Moline Parks Fund through The Moline Foundation for the \$100.00 donation from the Township.

Training: Please let Rosemary know if you are interested in attending any other training opportunities that you might see in your Perspective.

Comments/Reports – Trustees, Assessor, Supervisor: Town Clerk, Jan Erikson-Vroman wished everyone a happy and safe 2014 Thanksgiving.

Adjournment: Trustee Loos, w/a second from Trustee Perez moved for a motion of adjournment @ 4:58 p.m.

Respectfully submitted,

J. K. "Jan" Erikson-Vroman
Moline Township Clerk

*Have a Merry Christmas & a
Happy New Year!!!*

