



Attachment "A"

**BOARD MEETING MINUTES
NOVEMBER 12, 2015**

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: Sam Vasquez, Harry Perez, Mary Beth Loos, Supervisor Don Johnston, Town Clerk J. K. "Jan" Erikson-Vroman and Assessor David Hendrickx. Trustee Bonnie Johnson was absent.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the October, 2015 Township minutes, and having an opportunity to review them, Trustee Loos, w/a second from Trustee Vasquez, moved for a motion of approval. Ayes: Trustees: Vasquez, Perez, Loos, and Supervisor Johnston. The present Board, by individual roll call, voted unanimously to approve the minutes from the October, 2015 Board Meeting. Motion carried.

Approval of Claims: After reviewing the claims, Trustee Vasquez, w/a second from Trustee Loos, moved to accept the claims submitted. Ayes: Trustees: Vasquez, Perez, Loos, and Supervisor Johnston. The present Board, by individual roll call, voted unanimously to approve the claims. Motion carried.

2016 TAX LEVY ORDINANCE: The Moline Township Tax Levy Ordinance #2015-3 was presented to the Board for adoption. After review, Trustee Perez, w/a second from Trustee Loos, moved to accept the Ordinance in the amount of \$636,593.00. Ayes: Trustees: Vasquez, Perez, Loos, and Supervisor Johnston. The present Board by individual roll call, voted unanimously to approve the adoption. Motion carried.

COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS:

Activities: Township Holiday Dinner is December 2, 2015. If you can help serve, please be at Township at 10:45, dinner is served at 11:30. If you can donate gifts for our guests, please bring them to Rosemary at the Township no later than Monday, November 30th. On Wednesdays, the MAC serves a luncheon, has an exercise class and plays euchre. Please check your calendars as to what is happening on the Wednesday you're interested in attending.

OLD BUSINESS

Smart Choice Food Program: Smart Choice Foods will be delivered on Saturday, November 21, 2015, 7:30am. Don, Jan & Mary Beth will deliver this month. There are 11 deliveries.

Trustee Loos asked Supervisor Johnston when the interior painting of the Township will commence. The first week in January, 2016 is the intended goal.

NEW BUSINESS

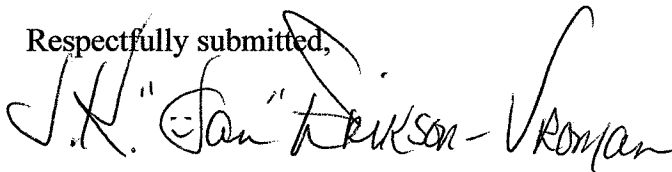
Training: Please let Rosemary know if you're interested in any training opportunities that you might see in your Perspective.

REPORTS

Comments/Reports – Trustees, Assessor, Supervisor: Assessor Hendrickx informed the Board that his office re-assessed 8,288 parcels for 2015. There were 30 assessment complaints filed with the Board of Review; six of those were Commercial properties. There are 10 hearings that are scheduled.

Adjournment: Trustee Loos, w/a second from Trustee Perez moved for a motion of adjournment @ 5:01 pm.

Respectfully submitted,



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

HAVE A MERRY CHRISTMAS

&

HAPPY NEW YEAR!!!