

MOLINE TOWNSHIP

Attachment "A"

BOARD MEETING MINUTES November 22nd, 2017

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

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the October 2017 Township minutes and having an opportunity to review them Trustee Perez, with a second from Trustee Vasquez moved for a motion of approval.

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

The Board, by individual roll call, voted unanimously to approve the minutes from the October 2017 Board meeting. Motion carried.

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

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

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

2018 Tax Levy Ordinance 2017-3: After a 30 day layover, reviewing the Tax Levy Ordinance, Trustee Vasquez, with a second from Trustee Perez moved to accept. The total Levy for the fiscal year of 2018 is \$682,827.00.

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

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

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

Update on Township Happenings: The Annual Township Holiday Dinner will be held on Wednesday December 6th, 2017. Trustees Wilson & Perez & Clerk Johnson will help serve at the dinner. If you can donate a gift/gift basket or gift certificate, please drop it off to Rosemary before the event. The MAC gave back \$100 worth of healthy snacks & school supplies to Willard Elementary. Member Roy Cherrington donated 15 pairs of gloves & kleenex to the cause. Member LaVern celebrates 94th birthday with bingo group.

Old Business:

King Foods Program: Baskets were delivered on Monday, November 20th, 2017 @ 5:30 pm. Trustee Wilson & Clerk Johnson will be delivering this month. There are 10 deliveries. Rosemary will call to advise those delivering on the time & place.

New Business:

RICTA Dinner Meeting: The RICTA dinner meeting is December 7th, 2017 at HyVee - Rock Island. Social hour 5:00 - 6:00 pm; Dinner 6:00 pm. Please let Rosemary know if you plan on attending so reservations can be made. Guest speaker is Mike Halpin, IL State Representative 72nd District.

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:

No public comment or reports.

Adjournment: Trustee Loos with a second from Trustee Perez moved for a motion of adjournment @ 4:55 pm. Motion carried.

Respectfully submitted,

Bonnie L. Johnson, Moline Township Clerk

