

MOLINE TOWNSHIP

Attachment "A"

BOARD MEETING MINUTES November 14th, 2019

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, Harry Perez, Rand Wilson, Derek Devers and Supervisor Don Johnston.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the October 2019 Township minutes and having an opportunity to review them Trustee Devers, with a second from Trustee Perez moved for a motion of approval.

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

The Board, by individual roll call, voted unanimously to approve the minutes from the October 2019 Board meeting. Motion carried.

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

2019-2020 Tax Levy Ordinance 2019-2: After a 30 day layover, reviewing the Tax Levy Ordinance, Trustee Perez, with a second from Trustee Wilson moved to accept. The total Levy for the fiscal year of 2020 is \$738,788.00.

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

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

No Requests:

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

Update on Township Happenings: Township Holiday Dinner December 4th, 2019.

Update on MAC Happenings: Senior Health Fair was held on October 11th. Supplies flooded the MAC on October 28th for cancer centers & Gilda's club, this is a project that was funded by Moline Foundation & Business leadership Network, volunteers came out of the woodwork to assemble over 1,000 packets & boxes. Way to go volunteers!!!

Old Business:

Senior Food Program next delivery is Monday, December 9th, 2019. Please let Rosemary or Abbie know who can help deliver future baskets

New Business:

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

RICTA Dinner Meeting: The RICTA dinner meeting is November 20th, 2019 at River Front Grill. 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.

REPORTS:

Public Comments / reports - Trustees, Assessor, Supervisor:

No public comment or reports.

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

Respectfully submitted,

Bonnie L Johnson, Moline Township Clerk

