

MOLINE TOWNSHIP BOARD MEETING

NOVEMBER 9TH, 2021

**4:45 PM
AGENDA**

CALL TO ORDER

ROLL CALL:

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

PLEDGE OF ALLEGIANCE

I APPROVAL OF MINUTES

1. Approval of the minutes of Town Board meeting held October 12th, 2021 (Attachment A)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

II APPROVAL OF CLAIMS

1. Payments October/November 2021 Town (Attachment B) GA (Attachment C) EF&S (Attachment D) claims presented for approval at meeting

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

III TAX LEVY ORDINANCE – Total Taxes Levied - \$781,600.00

1. 2021-2022 Tax Levy Ordinance #2021-2 – Adoption (Attachment E)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

IV COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS

1. Discussion on an having a Holiday Dinner in January 2022

2. Update on MAC Activities (Attachment F)

3. Discussion/Action on memorial for former Supervisor Don Johnston

V NEW BUSINESS

1. Discussion / Action on adoption of a Social Media policy: (Attachment G)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

2. Approve auditor engagement letter for Special Audit due to passing of former Supervisor Johnston (Attachment H)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

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3. Training – see *Perspective* for training opportunities – Let Rosemary know if want to be registered to attend

VI REPORTS: Public Comments/Reports – Trustees, Assessor, Supervisor
Public Comment

VII Adjournment

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

Time: _____

***ANY PERSON WITH DISABILITIES WHO WISHES TO ATTEND THE MEETING WHO
REQUIRES A SPECIAL ACCOMMODATION, OR ANY OTHER PERSON REQUIRING A SPECIAL
ACCOMMODATION IN ATTENDING THE MEETING, SHOULD NOTIFY THE SUPERVISOR AT LEAST 24
HOURS PRIOR TO THE SCHEDULED MEETING.***