

MOLINE TOWNSHIP

BOARD MEETING MINUTES

November 16th, 2023

AMENDED MINUTES

The Moline Township Board: The Moline Township Board meeting was called to order by Supervisor Bonnie Johnson at 4:45pm. The Board met in regular session at the Moline Township Hall, 620 – 18th St, Moline, IL 61265.

Roll Call: Trustees present: Rand Wilson, Staci Early, Hayleigh Covella, and Supervisor Bonnie Johnson. Absent: Mary Beth Loos

The Pledge of Allegiance was recited.

New Business:

Approval of Minutes: After receiving a copy of the October 10th, 2023 Township minutes and having an opportunity to review them, Supervisor Johnson with a second from Trustee Wilson moved to approve the October 10th, 2023 minutes. Ayes: Trustees Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried. Absent: Trustee Loos

Approval of Claims: After reviewing the claims of October/November 2023, Supervisor Johnson with a second from Trustee Wilson moved to accept the October/November claims submitted. Ayes: Trustee Wilson, Supervisor Johnson. Nays: Trustees Early and Covella, due to per diem Absent: Trustee Loos Tie vote on approval of claims. Supervisor Johnson asked for present board's approval to contact Chuck Layer regarding tie vote on approval of claims due to bills that have to be paid. Unanimous voice vote to do conference call to Chuck.

*Called Chuck Layer, President, Township Supervisors of Illinois, via conference call questioning what to do on outcome of tie on the claims vote. He advised to motion to remove original vote, and then re-vote approving claims excluding the per diem payments.

Trustee Covella with a second from Trustee Wilson, moved to remove previous claims vote. Ayes: Trustee Wilson, Early, Covella and Supervisor Johnson. No Nays: Absent: Trustee Loos

Trustee Early, with a second from Supervisor Johnson, moved to accept the October/November claims excluding the Per Diem Payments. Ayes: Trustees Wilson, Early, Covella and Supervisor Johnson. No Nays: Motion carried. Absent: Trustee Loos

Announce Tax Levy 2023:

After review and discussion, Trustee Covella with a second from Supervisor Johnson moved to accept the Announced Tax Levy of 2023. Ayes: Trustees Wilson, Covella and Supervisor Johnson. Nays: Trustee Early due to wanting to wait for all board members to be present Motion carried. Absent: Trustee Loos

Communications: MAC Happenings:

MAC serves lunch every Wednesday

5 new memberships in October. Currently we have 319 members

Line Dancing, instructed by volunteer, Mary Ann Robinson, is up to 30 participants.

Reports and Public Comments – Trustees, Assessor, Supervisor:

Training – See Perspective for training opportunities

Supervisor’s Assistance Activity Report

Supervisor’s Report for November 2023

1. Request from Trustee Early on 10/23/23 via email for the following three items to be added to November agenda:
 - Township computer and general maintenance
 - R3 roof replacement
 - Township communication and employee retention
- *Trustee Early did not want to discuss without an actionable vote. Supervisor Johnson advised Trustee Early that she did not refuse to put items on the agenda. It is on the Supervisor page which is part of the agenda. Supervisor Johnson advised the board that to place an item on the agenda as an actionable item, there needs to be a brief description of the item listed so the general public understands the business being presented on the agenda as stated in the Open Meetings Act 2.01 2.02 guidelines.
2. Food provided to Seniors as Westwood Towers for their Halloween party from our Senior food program. Total cost \$95.61
3. Visual GA – installed 10/13/23. This is a great tool for the General Assistance Program.

Old Business: None

Public Comment:

Theresa Oak commented about attending the convention and how they spoke of teamwork. She stated that she felt there didn’t seem to be any teamwork in our board. More about pointing out the faults instead of the great programs our Township has. She also stated that she felt there was bullying going on if something didn’t go a certain way.

Staci Early stated that different opinions are good and shouldn’t be taken personal. Nepotism was discussed.

AnnaMaria suggested reviewing the Open Meetings Act training as there seems to be a lot of procedural questions.

Adjournment: Trustee Covella with a second from Trustee Early moved to adjourn. Ayes: Trustees Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried Absent: Trustee Loos Meeting adjourned at 5:33p.m.

Respectfully submitted,

Theresa Oak

Theresa Oak
Moline Township
Clerk