

MOLINE TOWNSHIP BOARD MEETING

DECEMBER 11, 2018

**4:45 PM
AGENDA**

CALL TO ORDER

ROLL CALL:

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

PLEDGE OF ALLEGIANCE

I APPROVAL OF MINUTES

1. Approval of the minutes of Town Board meeting held November 14, 2018 (Attachment A)

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

II APPROVAL OF CLAIMS

1. Payments November/December 2018 Town (Attachment B) and GA (Attachment C) claims presented for approval at meeting

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

III RESOLUTION #2018-2

1. Resolution to Adopt Schedule of Meetings/Holiday for Moline Township 2019 Calendar Year (Attachment D)

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

IV RESOLUTION #2018-3

1. Clerk authorization to have rubber stamp made to attest to all payments beginning January 1, 2019 (Attachment E)

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

V RESOLUTION #2018-4

1. Note from Clerk granting permission to use rubber stamp to attest payments beginning January 1, 2019 (Attachment F)

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

VI RESOLUTION #2018-5

1. Authorization to make payments via electronic payments approved by Supervisor and attested by Clerk beginning January 1, 2019 (Attachment G)

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

VII COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS

1. Update on MAC Activities (Attachment H)

2. MAC Holiday Dinner will be held December 19th. Please let Roxann know if you are able to help.

VIII OLD BUSINESS

1. No new updates on the King Foods Program

IX REQUESTS

1. Request from *The ARC* to help support their programs (Attachment I)

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

X NEW BUSINESS

1. Donation to *Alleman High School Singers* for their performance at our Holiday Dinner

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

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

XI REPORTS: Public Comments/Reports – Trustees, Assessor, Supervisor

Public Comment

Adjournment

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

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.**