

MOLINE TOWNSHIP BOARD MEETING

DECEMBER 10, 2019

4:45 PM

AGENDA

CALL TO ORDER

ROLL CALL:

Loos _____ Perez _____ Wilson _____ Devers _____ Johnston _____

PLEDGE OF ALLEGIANCE

I APPROVAL OF MINUTES

1. Approval of the minutes of Town Board meeting held November 14, 2019 (Attachment A)

Motion: _____ Second: _____

Loos _____ Perez _____ Wilson _____ Devers _____ Johnston _____

II APPROVAL OF CLAIMS

1. Payments November/December 2019 Town (Attachment B) GA (Attachment C) EF&S (Attachment D) claims presented for approval at meeting

Motion: _____ Second: _____

Loos _____ Perez _____ Wilson _____ Devers _____ Johnston _____

III RESOLUTION #2019-2

1. Resolution to Adopt Schedule of Meetings/Holidays for Moline Township 2020 Calendar Year (Attachment E)

Motion: _____ Second: _____

Loos _____ Perez _____ Wilson _____ Devers _____ Johnston _____

IV CONFIRMATION OF UNDERSTANDING OF AUDIT SERVICES

1. Approval of Audit Services for the years ending March 31, 2020, 2021 & 2022 (Attachment F)

Motion: _____ Second: _____

Loos _____ Perez _____ Wilson _____ Devers _____ Johnston _____

V COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS

1. MAC Holiday Dinner will be held December 11th. Please let Roxann know if you are able to help.

VI OLD BUSINESS

1. Senior Food Program – next delivery January 13, 2020 – who can help deliver?

VII NEW BUSINESS

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

Motion: _____ Second: _____

Loos _____ Perez _____ Wilson _____ Devers _____ Johnston _____

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

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

Public Comment

Adjournment

Motion: _____ Second: _____

Loos _____ Perez _____ Wilson _____ Devers _____ 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.