

MOLINE TOWNSHIP BOARD MEETING

DECEMBER 14, 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 November 9th, 2021 (Attachment A)

Motion: _____ Second: _____
Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

II APPROVAL OF CLAIMS

1. Payments November/December 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 NEW BUSINESS

1. RESOLUTION #2021-12-14I

Resolution to Adopt Schedule of Meetings/Holidays for Moline Township 2022 Calendar Year (Attachment E)

Motion: _____ Second: _____
Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

IV COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS

1. Both the MAC & Township Holiday Dinners have been cancelled for 2021. However, if you would like to donate a gift card of any amount and for any place for our clients, we can all help to make their Holiday a little brighter.

2. Thank you received from Lincoln-Irving School (Attachment F)

3. We will be doing \$40 holiday food baskets for Christmas to families in need in the township. Delivery is on December 20th, 2021.

4. MAC Update (Attachment G)

V OLD BUSINESS

1.RESOLUTION 2021-12-14J

**Resolution to name Moline Township's Town Hall after former Supervisor Don Johnston.
(Attachment H)**

Motion: _____ Second: _____
Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

2. Discussion / Action on adoption of a Social Media Policy

Motion: _____ Second: _____
Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

3. UPDATE on memorial bench dedicated to Don Johnston

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.***