



MOLINE TOWNSHIP

BOARD MEETING AGENDA

DECEMBER 13TH, 2022

4:45 PM

CALL TO ORDER

ROLL CALL:

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES

Approval of the minutes of Town Board meeting held November 8th, 2022 (Attachment A)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

2. APPROVAL OF CLAIMS

Payments November/December 2022 Town (Attachment B) GA (Attachment C) EF&S (Attachment D) claims presented for approval at meeting

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

3. RESOLUTION #2022-12-13

Resolution to Adopt Schedule of Meetings/Holidays for Moline Township 2023 Calendar Year (Attachment E)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

4. ADOPT 2022 TAX LEVY ORDINANCE

2022-2023 Tax Levy Ordinance #2022-12-13 \$821,550.00 (Attachment F)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

5. SUPERVISOR REPORT: ITEMS OF INTEREST – (Attachment G)

6. GENERAL ASSISTANCE ACTIVITY – November 2022

- Number of Active clients – 10
- Number of Intakes – 0
- Number terminated / denied / left program - 0

7. MAC HAPPENINGS – Attachment H

1. Christmas movie days: November 28th, December 5th & December 19th.
2. Cookie walk is December 9th from 9 to Noon. Come support the MAC & get goodies.
3. Holiday luncheon December 14th, entertainment at 11:00 & lunch served promptly at 12:15. Cutoff to RSVP is December 7th.

8. NEW BUSINESS

1. Training – see *Perspective* for training opportunities contact Abbie to be registered.
2. Aflac – Representative Kim DeWinter to speak on Aflac policy
3. Request for donation of raffle prizes – Moline School district “Share Joys” – (Attachment I)

9. OLD BUSINESS

Travel policy change for approval (Attachment J)

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

10. REPORTS: Trustees, Assessor, Supervisor

Public Comment

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.