SOUTH MOLINE TOWNSHIP BOARD OF TRUSTEES MEETING

August 3, 2021

PRESENT — Greg Aguilar, Supervisor; Brian Forsberg, Trustee; Lisa Griffin, Trustee; Howard Gripp, Trustee; Mark Lundahl, Road Commissioner; Nick Vyncke, Clerk and Steve Griffin. Absent - Andrea Anderson, Trustee.

MEETING CALLED TO ORDER — Meeting was called to order at 5:30 p.m. by Supervisor Aguilar.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES — Motion by Griffin, second by Gripp, that we approve the minutes of July 19, 2021. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. Cemetery A citizen asked about buying a plot. Aguilar tried to confirm the process without the board. Griffin and Forsberg were under the impression that the cemetery was full. Griffin suggested contacting Kent Breecher of the Cemetery Board. The most recent pricing that could be found was from 2017. Aguilar will speak to Breecher.
- **b.** Seniors Bingo is back. Lotería seems to be having some success.

SUPERVISOR'S REPORT -

- G.A. Report Pending 4, Active 4; Total 8. There have been quite a few requests/inquiries. Aguilar expects that to go up with other forms of assistance running out. He believes the board is ahead of that with the hiring of a new staff member.
- b. Moline Township Mary Beth Loos will be the temporary Deputy Supervisor of Moline Township. Due to the circumstances and the length of time being unknown, Loos may have to change her status in the South Moline Township Office. She expects to be able to handle both positions for the time being.

UNFINISHED BUSINESS -

- a. **Cameras/Security** Aguilar discussed various plans for security of the building. Adding in the price of installation, he estimates around \$2,000. Further discussion is needed.
- **b.** Jazzercize There was a discussion on the building rental adjacent to the township office. The board discussed a progressive plan to put the rent schedule back to normal, while still acknowledging the possibility of COVID returning. Aguilar will speak with the owner and report back to the board. Further discussion is needed.
- c. **Senior Assistance** Griffin asked about the nail clipping assistance for seniors. This was provided in the past, as discussed at a prior meeting. Aguilar stated he did contact a medical center and discussed the cost and possibility of starting this soon. Further discussion is needed.

NEW BUSINESS —

Return to School — Griffin inquired about the progress of assisting students in obtaining

backpacks as the board has done in the past. Aguilar stated that the process has already begun and we are hoping to have them out soon. Aguilar stated that Moline High School is requesting bus tickets. A discussion ensued on how much would be sufficient. Information on what the board has done in the past was requested. Further discussion is needed.

MEETINGS & EDUCATION —

Next Board Meeting: August 16, 2021 at 5:30 p.m.

South Moline Township Hall, 2521 53rd Street, Moline, IL

TRUSTEES APPROVAL OF BILLS BY FUNDS —

- a. TOWN FUND
 - 1. TOWNSHIP ADMINISTRATION Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Gripp, Forsberg and Aguilar. Unanimous.
 - 2. ASSESSOR Motion by Forsberg for approval; second by Gripp. Ayes: Griffin, Gripp, Forsberg and Aguilar. Unanimous.
 - 3. TOWNSHIP SENIOR CENTER Motion by Gripp for approval; second by Griffin. Ayes: Griffin, Gripp, Forsberg and Aguilar. Unanimous.
- b. TOWN FUND FICA Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Gripp, Forsberg and Aguilar. Unanimous.
- c. TOWN FUND IMRF Motion by Forsberg for approval; second by Gripp. Ayes: Griffin, Gripp, Forsberg and Aguilar. Unanimous.
- d. GENERAL ASSISTANCE Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Gripp, Forsberg and Aguilar. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND Motion by Forsberg for approval; second by Gripp. Ayes: Griffin, Gripp, Forsberg and Aguilar. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND Motion by Gripp for approval; second by Griffin. Ayes: Griffin, Gripp, Forsberg and Aguilar. Unanimous.
- g. ROAD & BRIDGE / FICA FUND Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Gripp, Forsberg and Aguilar. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG Motion by Forsberg for approval; second by Gripp. Ayes: Griffin, Gripp, Forsberg and Aguilar. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND Motion by Gripp for approval; second by Griffin. Ayes: Griffin, Gripp, Forsberg and Aguilar. Unanimous.
- j. CEMETERY Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Gripp, Forsberg and Aguilar. Unanimous.

ADJOURNMENT — Motion by Gripp, second by Forsberg, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:00 p.m.

Respectfully submitted,

Nicholas "Nick" Vyncke South Moline Township Clerk