SOUTH MOLINE TOWNSHIP BOARD OF TRUSTEES MEETING

September 20, 2021

PRESENT — Greg Aguilar, Supervisor; Andrea Anderson, Trustee; Brian Forsberg, Trustee; Lisa Griffin, Trustee; Howard Gripp, Trustee; and Nick Vyncke, Clerk.

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 Forsberg, that we approve the minutes of September 7, 2021. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

a. Seniors — Mask mandate still in force. Bingo is in full swing.

SUPERVISOR'S REPORT —

- Treasury Report- Filed with the county. Copy is available for viewing at the township
 office.
- **b.** Thanksgiving Food Baskets- Aguilar asked the board if they could come up with suggestions on who would be proper recipients. If a list is not completed, he suggested then reaching out to schools for suggestions.
- **c. Office Remodel** After recent discussions on building security and safety of staff Aguilar would like to remodel the office to avoid negative situations. Further discussion needed.

UNFINISHED BUSINESS —

a. Camera update- After final review of pricing the price is expected to be around \$600 dollars. This plus the expected installation costs puts the price well below the original estimates.

NEW BUSINESS —

a. G.A. Grant- Aguilar was informed on a new General Assistance grant provided by the state. He will be offering information on this option versus the current assistance provided by the township.

MEETINGS & EDUCATION —

Next Board Meeting: Oct 5, 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 Anderson for approval; second by Griffin. Ayes: Anderson, Griffin, Gripp, Forsberg and Aguilar. Unanimous.
- 2. ASSESSOR Motion by Griffin for approval; second by Gripp. Ayes: Anderson, Griffin, Gripp, Forsberg and Aguilar. Unanimous.
- 3. TOWNSHIP SENIOR CENTER Motion by Gripp for approval; second by Forsberg. Ayes: Anderson, Griffin, Gripp, Forsberg and Aguilar. Unanimous.
- b. TOWN FUND FICA Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Griffin, Gripp, Forsberg and Aguilar. Unanimous.
- c. TOWN FUND IMRF Motion by Anderson for approval; second by Griffin. Ayes: Anderson, Griffin, Gripp, Forsberg and Aguilar. Unanimous.
- d. GENERAL ASSISTANCE Motion by Griffin for approval; second by Gripp. Ayes: Anderson, Griffin, Gripp, Forsberg and Aguilar. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND Motion by Gripp for approval; second by Forsberg. Ayes: Anderson, Griffin, Gripp, Forsberg and Aguilar. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Griffin, Gripp, Forsberg and Aguilar. Unanimous.
- g. ROAD & BRIDGE / FICA FUND Motion by Anderson for approval; second by Griffin. Ayes: Anderson, Griffin, Gripp, Forsberg and Aguilar. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG Motion by Griffin for approval; second by Gripp. Ayes: Anderson, Griffin, Gripp, Forsberg and Aguilar. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND Motion by Gripp for approval; second by Forsberg. Ayes: Anderson, Griffin, Gripp, Forsberg and Aguilar. Unanimous.
- j. CEMETERY Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Griffin, Gripp, Forsberg and Aguilar. Unanimous.

ADJOURNMENT — Motion by Anderson, second by Gripp, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 5:45 p.m.

Respectfully submitted,

Nicholas "Nick" Vyncke South Moline Township Clerk