SOUTH MOLINE TOWNSHIP BOARD OF TRUSTEES MEETING

November 2, 2021

PRESENT — Greg Aguilar, Supervisor; Andrea Anderson, Trustee; Howard Gripp, Trustee; and Nick Vyncke, Clerk. Absent – Brian Forsberg, Trustee; and Lisa Griffin, 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 Anderson, second by Gripp, that we approve the minutes of October 18, 2021. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- **a.** Road Commissioner The board is expecting the road commissioner's tax levy. At this time, it has not been presented.
- **b. Seniors** We had a good Halloween party. The annual Christmas party is set for December 17th at 11:30 a.m.

SUPERVISOR'S REPORT —

- a. G.A. Active 6, Approved 1; Total 7.E.A. Pending 1; Total 1.
- **b.** Jazzercize Everything is on track and they are making payments on time.

UNFINISHED BUSINESS —

Tax Levy – As of this meeting, there have been no changes to the levy. Being this is the last day, the levy is expected to pass as is.

MEETINGS & EDUCATION —

Next Board Meeting: November 15, 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 Gripp. Ayes: Anderson, Gripp, and Aguilar. Unanimous.
 - 2. ASSESSOR Motion by Gripp for approval; second by Anderson. Ayes: Anderson, Gripp, and Aguilar. Unanimous.
 - 3. TOWNSHIP SENIOR CENTER Motion by Anderson for approval; second by Gripp.

Ayes: Anderson, Gripp, and Aguilar. Unanimous.

- b. TOWN FUND FICA Motion by Gripp for approval; second by Anderson. Ayes: Anderson, Gripp, and Aguilar. Unanimous.
- c. TOWN FUND IMRF Motion by Anderson for approval; second by Gripp. Ayes: Anderson, Gripp, and Aguilar. Unanimous.
- d. GENERAL ASSISTANCE Motion by Gripp for approval; second by Anderson. Ayes: Anderson, Gripp, and Aguilar. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND Motion by Anderson for approval; second by Gripp. Ayes: Anderson, Gripp, and Aguilar. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND Motion by Gripp for approval; second by Anderson. Ayes: Anderson, Gripp, and Aguilar. Unanimous.
- g. ROAD & BRIDGE / FICA FUND Motion by Anderson for approval; second by Gripp. Ayes: Anderson, Gripp, and Aguilar. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG Motion by Gripp for approval; second by Anderson. Ayes: Anderson, Gripp, and Aguilar. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND Motion by Anderson for approval; second by Gripp. Ayes: Anderson, Gripp, and Aguilar. Unanimous.
- j. CEMETERY Motion by Gripp for approval; second by Anderson. Ayes: Anderson, Gripp, and Aguilar. Unanimous.

COMMENTS — None

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