SOUTH MOLINE TOWNSHIP BOARD OF TRUSTEES MEETING

November 15, 2021

PRESENT — Greg Aguilar, Supervisor; Andrea Anderson, Trustee; Lisa Griffin, Trustee; Howard Gripp, Trustee; and Nick Vyncke, Clerk. Absent - Brian Forsberg, 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 November 2, 2021, as amended. Motion carried, with all voting in favor.

The minutes proposed by Vyncke showed Mark Lundahl and Rick Mellinger as present. It was requested by Aguilar and corrected that the minutes show Lundahl and Mellinger were not present at the meeting of November 2, 2021.

OFFICIALS' REPORTS —

- a. Road Commissioner Aguilar stated that the road commissioner's levy will be accepted based on prior years' numbers. This is due to the commissioner not providing his levy.
- b. Seniors Bingo will be held November 22. The Christmas party will be held on December 17 from 10:30 am to 3:00 pm. Lunch will be served at 11:30 am. A choir will be present.

SUPERVISOR'S REPORT -

- a. Youth Teachers responded positively to the clothing donation from the township.
- **b.** Levy At the next meeting, the levy will be voted on. There is a twenty-day review period for the public to comment.

MEETINGS & EDUCATION —

- a. 2022 Calendar to be voted on -- December 7th.
- b. 2022 Meeting dates to be voted on -- December 7th.

Next Board Meeting: December 7, 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, Griffin, Gripp, and Aguilar. Unanimous.

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

COMMENTS — None

ADJOURNMENT — Motion by Griffin, 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