# SOUTH MOLINE TOWNSHIP BOARD OF TRUSTEES MEETING

## **April 18, 2022**

**PRESENT** — Greg Aguilar, Supervisor; Brian Forsberg, Trustee; Howard Gripp, Trustee; Bob Schultz, Trustee; and Nick Vyncke, Clerk. 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 Schultz, second by Gripp, that we approve the minutes of April 5, 2022. Motion carried, with all voting in favor.

#### **OFFICIALS' REPORTS —**

- **a. Seniors** Aguilar informed the board that more people are interested in renting the hall. He hopes this continues to grow and provide for the township.
- **b.** Youth Y.S.B. golf outing requested a donation. Aguilar will do more research to find out if the money donated will help only South Moline Township residents. Further discussion is needed.

#### SUPERVISOR'S REPORT —

- a. Jazzercise Letter A letter was presented, along with a sheet listing the payments paid since the last letter was sent. Schultz asked if a discussion and/or response has happened since the previous letter. Aguilar informed the board that there has not been any contact. The board does not want to pressure, but believes the owner is obliged to keep up with the contract agreement. With the pandemic being over, full payments should be expected.
- b. Senior Assistance Aguilar read a letter that he sent to seniors. It discussed the changes in the assistance available. The board agrees it is a good option to provide more assistance, since we are currently able to do so. Many seniors were very appreciative of the raise in assistance.
- c. Road and Bridge Budget Aguilar discussed the changes expected that were to happen after the April 5<sup>th</sup> meeting. Discussion arose on why the transfer of \$150,000 was no longer listed on the budget. An attempt to reach the road commissioner for an explanation was unsuccessful. The board believes this number should be listed on the budget. The board chose to accept the budget as is, based on the state timing guidelines for presentation to the public. Schultz made a motion to accept the budget as is. Gripp seconded the motion and all voted in favor. Motion carried.

### **MEETINGS & EDUCATION —**

Next Board Meeting: May 3, 2022 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 Schultz for approval; second by Forsberg. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- 2. ASSESSOR Motion by Forsberg for approval; second by Gripp. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- 3. TOWNSHIP SENIOR CENTER Motion by Gripp for approval; second by Schultz. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- b. TOWN FUND FICA Motion by Schultz for approval; second by Forsberg. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- c. TOWN FUND IMRF Motion by Forsberg for approval; second by Gripp. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- d. GENERAL ASSISTANCE Motion by Gripp for approval; second by Schultz. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND Motion by Schultz for approval; second by Forsberg. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND Motion by Forsberg for approval; second by Gripp. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- g. ROAD & BRIDGE / FICA FUND Motion by Gripp for approval; second by Schultz. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG Motion by Schultz for approval; second by Forsberg. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND Motion by Forsberg for approval; second by Gripp. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- j. CEMETERY Motion by Gripp for approval; second by Schultz. Ayes: Schultz, 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 @ 5:50 p.m.

Respectfully submitted,

Nicholas "Nick" Vyncke South Moline Township Clerk