# SOUTH MOLINE TOWNSHIP BOARD OF TRUSTEES MEETING

# **June 7, 2022**

**PRESENT** — Greg Aguilar, Supervisor; Andrea Anderson, Trustee; Brian Forsberg, Trustee; Howard Gripp, Trustee; Nick Vyncke, Clerk; and Mark Lundahl, Road Commissioner. Absent - Bob Schultz, 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 Gripp, second by Anderson, that we approve the minutes of May 16, 2022. Motion carried, with all voting in favor.

#### **OFFICIALS' REPORTS —**

**Cemetery** – The Cemetery Board would like to increase their annual pay to \$1,000 per year, which is allowed by law. The Trustees asked questions about why they might want/need a pay raise. The Supervisor explained that they often show up to clean up the cemetery and would like to be compensated. It was suggested that work on the cemetery be hired out with the money they have in their budget. The board asked to table the discussion.

## SUPERVISOR'S REPORT —

G.A. - Pending 1, Active 8, Approved 1, Denied 1, Terminated 1; Total 12. E.A. - Approved 1; Total 1.

#### **MEETINGS & EDUCATION —**

Next Board Meeting: June 20<sup>th</sup>, 2022 at 5:30 p.m. South Moline Township Hall, 2521 53<sup>rd</sup> 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, Forsberg and Aguilar. Unanimous.
  - 2. ASSESSOR Motion by Gripp for approval; second by Forsberg. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
  - 3. TOWNSHIP SENIOR CENTER Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
- b. TOWN FUND FICA Motion by Anderson for approval; second by Gripp. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
- c. TOWN FUND IMRF Motion by Gripp for approval; second by Forsberg. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.

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

**ADJOURNMENT** — Motion by Anderson, second by Forsberg, 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