SOUTH MOLINE TOWNSHIP BOARD OF TRUSTEES MEETING

August 2, 2022

PRESENT — Greg Aguilar, Supervisor; Brian Forsberg, Trustee; Howard Gripp, Trustee; Bob Schultz, Trustee; Mark Lundahl, Road Commissioner; 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 Gripp, second by Schultz, that we approve the minutes of July 18, 2022. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- **a.** Road Commissioner He had a meeting with employees to provide estimations on expected projects in the future. The board will have that presentation once it is complete.
- b. Seniors An individual was drinking alcohol at the Senior Center. This is not allowed. The individual was compliant when asked to leave.
- **c.** Youth Youth Service Bureau sent a thank-you letter for the recent donation.

School supplies have been obtained and we are waiting on backpacks for kids.

SUPERVISOR'S REPORT —

- a. G.A. Pending 2, Active 9, Approved 1, Denied 2; Total 14.
- **b.** Youth Hope Request Aguilar informed the board that the prior year's donation was \$300. Gripp made a motion to donate \$300 to Youth Hope. Forsberg seconded the motion, with all voting in favor. Motion carried.
- c. Fire Protection The City of Moline sent a letter informing South Moline Township of its option to terminate service to a district in South Moline Township that is currently receiving fire service. This will happen in June of 2023. The City of Moline will perform a study to determine costs -- if the option to continue to provide services is a possible option. Schultz believes the taxes can be argued, but the result is most certainly unknown. Aguilar contacted the township attorney as to what role the South Moline Township Board will have in the upcoming process. Aguilar opened the topic for discussion. Schultz believes no matter the outcome, a rise in taxes will most certainly lead to concern with constituents. With some calculations, it was determined that the residents of said district are paying far less for services than other residents of Moline. Further discussion is needed.

UNFINISHED BUSINESS —

Cemetery – Aguilar stated that he and Vyncke drove to see the cemetery and view the hill that was currently under question. The city of Moline fined the cemetery for maintenance standards.

Aguilar was able to discuss the fine with a city official and informed the official that the hill had been mowed prior to the township receiving the notice. The fee was waived. For the time being, the individual taking care of the cemetery will be mowing the hill. The board all agreed in stating that the cemetery fund and not the town fund should be paying for the additional costs of mowing the hill.

Lundahl made a recommendation of 'no mow' grass. He continued by saying it does not grow above a certain length to warrant a letter from the city. Aguilar will have the cemetery contact Lundahl for more information and pricing on this process.

NEW BUSINESS —

Steve Griffin, spouse of former trustee Lisa Griffin, recently passed away. <u>Schultz made a motion to donate \$100 to Moline Little League</u>, as memorial donations were requested to be made to the Little League. Gripp seconded the motion, with all voting in favor. Motion carried.

MEETINGS & EDUCATION —

Next Board Meeting: August 15, 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