SOUTH MOLINE TOWNSHIP BOARD OF TRUSTEES MEETING

November 1, 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 Gripp, second by Schultz, that we approve the minutes of October 17, 2022. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. Road Commissioner The Road Commissioner's updated sheet was presented to the board.
- Youth Moline Little League sent a thank-you note for the donation on behalf of Mr. Steve Griffin.

SUPERVISOR'S REPORT —

- a. G.A. Report Active 8, Terminated 1; Total 9.
- Transfer in Appropriation There was an error in the paperwork. Further discussion is needed.

UNFINISHED BUSINESS —

Levy — After a discussion of numbers, Aguilar wants to drop taxes by 3.22% or .1082 difference. Forsberg confirmed his understanding of the numbers. Aguilar agreed. He still sees a raise in total money coming in, based on raises in property assessed values. Aguilar continued the conversation of expected changes in the levy with an in-depth explanation. Discussion ensued, and it was stated that while the rate drops, individuals could possibly pay more if they have higher assessed values. Aguilar explained that in order for the timeline for the levy to be in time, we must vote at this evening's meeting. Aguilar made a motion to lower the taxes by 3.22%. Schultz seconded the motion. Motion carried, with all voting in favor.

Fire Protection District — Representatives from the City of Moline, Attorney's Office for the City of Moline, and the Fire Department of Moline did not attend the recent Fire Protection meeting for an explanation regarding those being impacted by the recent changes put forth by the City of Moline. The township is still waiting on information from the City of Moline in order to establish the amount needed to make up for the difference and make a decision based on those numbers. Aguilar and the board do not believe that the township has the ability to raise the estimated difference in costs. Schultz believes the estimates were around \$400,000. Schultz would have liked to see the numbers requested some time ago. Once again, the board is still waiting on the City of Moline to provide information.

MEETINGS & EDUCATION —

Next Board Meeting: November 14, 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 Gripp. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- ASSESSOR Motion by Gripp for approval; second by Forsberg. Ayes: Schultz, Gripp, Forsberg and Aquilar. Unanimous.
- 3. TOWNSHIP SENIOR CENTER Motion by Forsberg for approval; second by Schultz. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- TOWN FUND FICA Motion by Schultz for approval; second by Gripp. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- c. TOWN FUND IMRF Motion by Gripp for approval; second by Forsberg. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- d. GENERAL ASSISTANCE Motion by Forsberg for approval; second by Schultz. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND Motion by Schultz for approval; second by Gripp. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND Motion by Gripp for approval; second by Forsberg. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- g. ROAD & BRIDGE / FICA FUND Motion by Forsberg for approval; second by Schultz. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG Motion by Schultz for approval; second by Gripp. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- ROAD & BRIDGE / INSURANCE FUND Motion by Gripp for approval; second by Forsberg. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- j. CEMETERY Motion by Forsberg 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 @ 6:00 p.m.

Respectfully submitted,

Nicholas "Nick" Vyncke

South Moline Township Clerk