

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

January 2, 2024

PRESENT — Greg Aguilar, Supervisor; Brian Forsberg, Trustee; Howard Gripp, Trustee; Bob Schultz, Trustee; Nick Vyncke, Clerk; and Rick Mellinger, Assessor. 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 Forsberg, that we approve the minutes of December 5, 2023. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Assessor** — Presented Budget. A few changes were made compared to 2023.
- b. **Clerk** — Statement of Economic Interests - Addresses approved. They will be sent to the county. Required forms will be sent soon.

SUPERVISOR'S REPORT —

G.A. Report - Pending 1, Active 3, Denied 3, Sanctioned 1; Total 8.
E.A. Report - Pending 1; Total 1.

NEW BUSINESS —

- a. **Transfer of Appropriation** – There was talk about moving \$3,500 from Road and Bridge. Further discussion is needed.
- b. **Intergovernmental Agreement** – Aguilar discussed with the board the possibility of giving administrative staff a \$10,000 raise. This would be used to support the different departments. Discussion ensued on the duties of G.A. and administrative assistant. Aguilar believes this will solve past issues. The supervisor will maintain the requirements. Schultz recommended that the payment come from the Town Fund. With the intergovernmental agreement, everything is expected to be done in a timely manner.
- c. **Budget Timeline** – The schedule was presented.

MEETINGS & EDUCATION —

Next Board Meeting: Tuesday, January 16, 2024 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.

COMMENTS — Gripp asked about payments for the veteran's program and if taxes are being taken out or are they included. Aguilar informed all that Burton is treated as an independent contractor. Gripp asked what the current salary is for. Aguilar explained that it's for various rides and mileage reimbursement. Schultz asked if this would be a permanent position in the future. Aguilar hopes it will be.

ADJOURNMENT — Motion by Gripp, 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