

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

September 15th, 2025

PRESENT — Joe Lambrecht, Trustee; Maritia Griffith, Trustee; Nitra Kelley, Trustee; Jeff Rivera, Trustee; Craig Loken, Clerk. **Public:** None **Staff:** Mary Beth Loos – Township Administrator

MEETING CALLED TO ORDER — Meeting was called to order at 5:32 p.m. by Trustee Lambrecht acting in place of Supervisor Aguilar.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES — Motion by Griffith, second by Rivera, that we approve the minutes of September 2nd, 2025. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner:** N/A
- b. **Assessor:** N/A
 - a. **Clerk:** N/A
- c. **Trustees:** None
- d. **Cemetery:** None
- e. **Senior Center:** None

SUPERVISOR'S REPORT — N/A

NEW BUSINESS —

- a. **Ridgewood Tower Carnival \$250** – Motion by Griffith, Second by Kelley.
Motion carried, with all voting in favor

i. Resident carnival to be held 9/19/25, previous year request was \$500, this year they asked for \$250 – change of menu.

- b. **FY 2025 Annual Treasurer's Report**

i. Mary Beth Loos updated on progress of 2024 Audit for fiscal year ending March 31st 2024. Audit Draft needs approval to move forward hiring new firm for fiscal year ending 3/31/25, this report is due 9/30/25. IL comptroller is aware of delays at the township level with accounting firms. Would like to hire CPA firm out of Peoria.

ii. Motion by Kelley, second by Rivera to approve the draft report of Audit.
Motion carried, with all voting in favor.

UNFINISHED BUSINESS —

MEETINGS & EDUCATION —

Special Township Meeting: Tuesday, September 30, 2025, 6:01pm :

Acquisition of Rose Lawn Cemetery

637 - 17TH AVENUE, EAST MOLINE, IL 61244

Next Board Meeting: October 7th, 2025 5:30pm

South Moline Township Hall, 2521 53rd Street, Moline, IL

TRUSTEES APPROVAL OF BILLS BY FUNDS —

Motion by Rivera to approve all bills by acclimation, second by Kelley; motion carries with all voting in favor.

PUBLIC COMMENTS —

ADJOURNMENT — Motion by Kelley, second by Rivera, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 5:58 p.m.

Respectfully submitted,

Craig Loken

South Moline Township Clerk