

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

March 26, 2020

Emergency Meeting was suggested by Supervisor Tracy Best and requested by Clerk Nick Vyncke in order to approve and meet timelines of Annual Town Meeting Agenda and Transfer of Funds to Road and Bridge.

It is to be noted that during the COVID-19 pandemic all members kept a six-foot distance. The option for each member was provided to converse/attend the meeting electronically.

PRESENT — Tracy Best, Supervisor; Andrea Anderson, Trustee; Lisa Griffin, Trustee; Mark Lundahl, Trustee (Electronically by Phone); Brian Forsberg, Trustee; and Nick Vyncke, Clerk.

MEETING CALLED TO ORDER — Meeting was called to order at 5:30 p.m. by Supervisor Best.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES — Motion by Best, second by Griffin, that we approve the minutes of March 3, 2020. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Assessor** — Best informed the board that the Assessor's Office is temporarily closed to walk-ins. They have also lowered the attendance of employees. They are now mailing General Assistance Waivers.
- b. **Clerk** — The Annual Town Meeting is still scheduled for April 14th pending any changes in the ability of meetings to be held by the state of Illinois.
- c. **Seniors** — The Senior Center is closed for the time being.

SUPERVISOR'S REPORT —

- a. **Road and Bridge Funds** — Motion by Best to approve the transfer of \$100,000 to Road and Bridge. Second by Anderson. All ayes. Motion carried.
- b. **Annual Town Meeting Agenda** — Motion by Best to approve the agenda for the Annual Town Meeting. Second by Griffin. All ayes. Motion Carried.

NEW BUSINESS —

Best mentioned that future check approval may be electronic. He is waiting to check on the rules and will contact all accordingly.

MEETINGS & EDUCATION —

Next Board Meeting: April 7, 2020 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 Anderson for approval; second by Griffin. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
 - 2. ASSESSOR — Motion by Griffin for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
 - 3. TOWNSHIP SENIOR CENTER — Motion by Lundahl for approval; second by Forsberg. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Anderson for approval; second by Griffin. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Griffin for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Lundahl for approval; second by Forsberg. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Anderson for approval; second by Griffin. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Griffin for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Lundahl for approval; second by Forsberg. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.

ADJOURNMENT — Motion by Anderson, second by Forsberg, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 5:40 p.m.

Respectfully submitted,

Nick Vyncke

South Moline Township Clerk