

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

April 7, 2020

PRESENT — Tracy Best, Supervisor; Brian Forsberg, Trustee; and Nick Vyncke, Clerk. Present electronically — Andrea Anderson, Trustee; Lisa Griffin, Trustee; Mark Lundahl, Trustee.
ABSENT— Rick Mellinger, Assessor and Bob Schultz, Road Commissioner.

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 Anderson, second by Forsberg, that we approve the minutes of March 24, 2020. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Best spoke with Schultz and confirmed that they are practicing social distancing and starting to split shifts.
- b. **Clerk** — Right before the scheduled meeting, the Governor of Illinois sent out a memo to postpone the Annual Meeting for Townships. The South Moline Township Annual Meeting has been postponed at this time. Future information and discussion are needed.
- c. **Cemetery** — A planter retaining wall collapsed with the recent rains.
- d. **Seniors** — The Senior Center is closed at this time.

SUPERVISOR'S REPORT —

- a. **GA:** Pending 2; Active 7; Total 9. **EA:** Approved 0; Denied 0.
- b. Annual Town Meeting has now been postponed.
- c. Budget — Best mentioned that the budget was approved on March 3rd. Anderson made a motion to adopt the budget. Griffin seconded the motion. All ayes, motion carried.
- d. Covid 19 — Best looked at the budget and is considering different options for assistance. He asked the trustees for input. Further discussion is needed.
- e. The YMCA asked for a donation to their summer program, as they have in years past. Further discussion is needed, as the YMCA is currently closed.

NEW BUSINESS —

The township is considering using a teleconference program in the future for board meetings.

MEETINGS & EDUCATION —

Next Board Meeting: April 20, 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 Forsberg. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
 2. ASSESSOR — Motion by Forsberg for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Lundahl for approval; second by Griffin. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Forsberg 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 Griffin. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Griffin 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 Forsberg. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Forsberg 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 Griffin. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.

COMMENTS — None

ADJOURNMENT — Motion by Anderson, second by Lundahl, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 5:51 p.m.

Respectfully submitted,

Nick Vyncke

South Moline Township Clerk