

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

January 21, 2025

PRESENT — Greg Aguilar, Supervisor; Andrea Anderson, Trustee; Brian Forsberg, Trustee; Howard Gripp, Trustee; Bob Schultz, Trustee; Nick Vyncke, Clerk; and Rick Mellinger, Assessor.

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 January 7, 2025. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — This report will be sent.
- b. **Seniors** — The Senior Center was closed January 21, 2025 due to inclement weather.

SUPERVISOR'S REPORT —

Veterans — There is a new program which uses various applications for an oculus. The objective is to help veterans with PTSD. Burton is looking into this. Virtual reality can be a help to veterans.

NEW BUSINESS —

- a. **Moline Little League** - Aguilar will research past donations. Further discussion is needed.
- b. **Transfer of Appropriation** - No information was provided. Further discussion is needed.
- c. **2025-2026 Budget** - Aguilar hopes to keep the budget similar to last year. Aguilar will present it at the next meeting.

MEETINGS & EDUCATION —

Next Board Meeting: February 4, 2025 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 Schultz. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
 - 2. **ASSESSOR** — Motion by Schultz for approval; second by Gripp. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.

3. TOWNSHIP SENIOR CENTER — Motion by Gripp for approval; second by Forsberg. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- b. TOWN FUND — FICA — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- c. TOWN FUND — IMRF — Motion by Anderson for approval; second by Schultz. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Schultz for approval; second by Gripp. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Gripp for approval; second by Forsberg. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Anderson for approval; second by Schultz. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Schultz for approval; second by Gripp. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Gripp for approval; second by Forsberg. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- j. CEMETERY — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.

COMMENTS — Schultz asked about an employee of the senior center and payment of medical insurance. Schultz asked if the individual is employed by the township. Aguilar confirmed that the individual was employed for general assistance in the past and is currently employed by the senior center full-time.

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

Respectfully submitted,

Nicholas "Nick" Vyncke
South Moline Township Clerk