SOUTH MOLINE TOWNSHIP BOARD OF TRUSTEES MEETING

August 19, 2024

PRESENT — Greg Aguilar, Supervisor; Andrea Anderson, Trustee; Brian Forsberg, Trustee; Bob Schultz, Trustee; Nick Vyncke, Clerk and Brian Prybil, Moline-Coal Valley Schools. Absent - Howard Gripp, 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 Forsberg, second by Schultz, that we approve the minutes of August 6, 2024. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

Veterans - A medal was awarded to a WWII Veteran at the Senior Center.

SUPERVISOR'S REPORT —

G.A. - There is now a waiting list for Aldi cards.

NEW BUSINESS —

Backpack Update - List requirements have grown. Cleaning and hygienic material is heavily needed. Prybil discussed the need for more funding. Previous funding for Moline schools has been reduced. Many items need to be individualized. Prybil discussed how many students still do not have supplies. Discussion ensued on the best way to make the process simple. Anderson inquired on the amount available in the youth fund. Aguilar stated that \$5,000 has already been donated. Discussion ensued about which East Moline schools are in need as well.

Schultz made a motion to donate \$5,000 to Moline Schools for backpacks and needed supplies. Anderson seconded the motion. All Ayes, motion carried.

Prybil invited the SMT Board to attend the September 9 school board meeting. Schools within our township will receive the funding first. Prybil thanked the board for the donation.

MEETINGS & EDUCATION —

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

ADJOURNMENT — Motion by Schultz, second by Anderson, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:00 p.m.

Respectfully submitted,

Nicholas "Nick" Vyncke South Moline Township Clerk