SOUTH MOLINE TOWNSHIP BOARD OF TRUSTEES MEETING

September 16, 2024

PRESENT — Greg Aguilar, Supervisor; Brian Forsberg, Trustee; Howard Gripp, Trustee; Bob Schultz, Trustee; and Nick Vyncke, Clerk. Absent - Andrea Anderson, 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 September 3, 2024, with amendment. Motion carried, with all voting in favor.

SUPERVISOR'S REPORT -

G.A. - Income guidelines were presented. There are thirteen on the waiting list. Comparisons were made to a suburb of Chicago. Discussion ensued on clarification of G.A. vs E.A. Aguilar gave examples of qualifications and unqualified scenarios. The board believes no changes are necessary.

UNFINISHED BUSINESS -

The discussion on salaries was tabled.

NEW BUSINESS —

- a. Levy Aguilar asked if there were any major projects needed in the township. Discussion ensued on expected EAV values. Schultz believes if there is going to be a raise, it should come from the road commissioner. The town would be lowered, as to not change anything for the taxpayer. Discussion ensued on what would be needed to fix the roads. Once EAV numbers are presented, a decision can be viewed at that time. The levy presentation is expected in the middle of October.
- b. **Centennial Tax -** The current accountant has raised rates an estimated 60%. Aguilar explained how the value is returned based on the ability of doing in-house. Forsberg asked for clarification between accountant and auditor. The two are completely separate.

MEETINGS & EDUCATION —

Next Board Meeting: October 4, 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 Forsberg for approval; second by Gripp. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.

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

ADJOURNMENT — Motion by Schultz, second by Gripp, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 5:50 p.m.

Respectfully submitted,

Nicholas "Nick" Vyncke South Moline Township Clerk