

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

October 1, 2024

PRESENT — Greg Aguilar, Supervisor; Brian Forsberg, Trustee; Howard Gripp, Trustee; Bob Schultz, Trustee; Nick Vyncke, Clerk; and Mark Lundahl, Road Commissioner. 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 Schultz, second by Gripp, that we approve the minutes of September 16, 2024. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — The report was submitted to the board.
- b. **Seniors** — A dumpster has been shared for some time at the Senior Center. We are considering one dumpster for SMT Senior Center only -- due to unlocked dumpster issues. Further discussion is needed.
- c. **Veterans** — Burton was excited to give an update at the next meeting.

SUPERVISOR'S REPORT —

G.A. - Active 4, Denied 1; Total 5.
E.A. - Pending 2, Approved 1; Total 3.

Emergency assistance has been more common in recent years. Aguilar updated the board on numbers.

UNFINISHED BUSINESS —

Levy – We are still waiting on EAV numbers. The plan is to lower the rate for the town. There are plenty in reserves, if needed. Discussion ensued on replacement tax.

NEW BUSINESS —

Salaries – Each township is different. SMT does have more to manage than most townships in the area. The vote must be in by November.

MEETINGS & EDUCATION —

Next Board Meeting: October 20, 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 Schultz. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
 - 2. ASSESSOR — Motion by Schultz for approval; second by Gripp. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
 - 3. TOWNSHIP SENIOR CENTER — Motion by Gripp for approval; second by Forsberg. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- b. TOWN FUND — FICA — Motion by Forsberg for approval; second by Schultz. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- c. TOWN FUND — IMRF — Motion by Schultz for approval; second by Gripp. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Gripp for approval; second by Forsberg. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Forsberg for approval; second by Schultz. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Schultz for approval; second by Gripp. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Gripp for approval; second by Forsberg. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Forsberg for approval; second by Schultz. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Schultz for approval; second by Gripp. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- j. CEMETERY — Motion by Gripp for approval; second by Forsberg. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.

COMMENTS — Forsberg gave an update on Anderson’s absence. Discussion ensued on proper acknowledgement.

ADJOURNMENT — Motion by Gripp, second by Schultz, 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