

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**April 20, 2020**

**PRESENT** — Tracy Best, Supervisor; Nick Vyncke, Clerk. Present electronically — Andrea Anderson, Trustee; Brian Forsberg, Trustee; Lisa Griffin, Trustee; Mark Lundahl, Trustee.  
Absent — Rick Mellinger, Assessor; 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 Griffin, that we approve the minutes of April 7, 2020. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS —**

- a. **Road Commissioner** — Best spoke with Schultz and reported that they are continuing ditch work. They will then focus on 7<sup>th</sup> Street -- putting gravel on shoulders.
- b. **Cemetery** — A planter washed out due to the recent rains. Options are still open for repair. Further discussion is needed.
- c. **Seniors** — A toilet at the Senior Center was running and leaking water. It has since been repaired.

**SUPERVISOR'S REPORT —**

- a. **COVID-19 Response** — Best is hopeful that the township can find a way to provide some sort of aid in these difficult times. He asked the board members to think of some ideas. Further discussion is needed.
- b. **YMCA Donation** — We are waiting to see what direction the YMCA and their summer programs go. If possible, the board considered the same donation to the summer youth program as in 2019.
- c. **Optimist Club** — There was a motion by Best that the township donate \$90 to the Optimist Club for the year. Second by Forsberg. All ayes, motion carried.

**MEETINGS & EDUCATION —**

**Next Board Meeting: May 5, 2020 at 5:30 p.m.**  
South Moline Township Hall, 2521 53<sup>rd</sup> Street, Moline, IL

**TRUSTEES APPROVAL OF BILLS BY FUNDS —**

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

**COMMENTS —** None

**ADJOURNMENT —** Motion by Griffin, second by Lundahl, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 5:44 p.m.

Respectfully submitted,

***Nick Vyncke***

South Moline Township Clerk