

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

May 5, 2020

PRESENT — Tracy Best, Supervisor; and Nick Vyncke, Clerk. Present electronically: Andrea Anderson, Trustee; Brian Forsberg, Trustee; Lisa Griffin, Trustee; Mark Lundahl, Trustee; and Bob Schultz, Road Commissioner. Absent: Rick Mellinger, Assessor.

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 20, 2020. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — As of right now, employees are on staggered schedules. Everyone has their own truck. All is going well.
- b. **Trustees** — Anderson asked about the waiver on the jazzercise group next to the township office. Best explained that with them being closed and the current situation, the future is up in the air. He continued by stating that he would like to see them stay, but we are going month-by-month at this point. Future discussion is needed.
- c. **Cemetery** — We finally cleaned up a planter. We had various bids and found one with an excavator. That was the lowest bid.
- d. **Seniors** — The Senior Center is still closed.

SUPERVISOR'S REPORT —

- a. **GA: Pending 1; Active 5; Denied 2; Term 2; Sanction 2; for a Total of 12.**
- b. **COVID-19** — Anderson discussed an option to help people who are not getting any aid and may need it. Best recommended having them exhaust every other opportunity first and then speak with us. We would be happy to help.

UNFINISHED BUSINESS —

The YMCA is not open, but in 2019 the township donated \$3,000 to the summer learning program and \$400 to swimming lessons. This will be tabled until the YMCA opens back up.

MEETINGS & EDUCATION —

Next Board Meeting: May 18, 2020 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 Griffin. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
 - 2. ASSESSOR — Motion by Griffin for approval; second by Forsberg. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
 - 3. TOWNSHIP SENIOR CENTER — Motion by Forsberg for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Lundahl 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 Forsberg. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Forsberg for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Lundahl 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 Forsberg. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Forsberg for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Lundahl for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.

COMMENTS — None

ADJOURNMENT — Motion by Griffin, second by Forsberg, 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