

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

May 18, 2020

PRESENT — Tracy Best, Supervisor; and Nick Vyncke, Clerk. Present electronically: Andrea Anderson, Trustee; Mark Lundahl, Trustee; and Brian Forsberg, Trustee.
ABSENT — Lisa Griffin, Trustee; Bob Schultz, Road Commissioner; and 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 Lundahl, that we approve the minutes of May 5, 2020. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Best spoke with Schultz and was informed that road signs are back up, as the Rock River level is rising. Other projects are going slow due to the state mandates.
- b. **Cemetery** — The planter project is completed. Due to a recent resignation from the Cemetery Board, that spot will need to be filled. The board would like to nominate Joel Hansen. Best made a motion to appoint Mr. Hansen to the board. Forsberg seconded the motion. All ayes. Motion carried.
- c. **Seniors** — The Senior Center is still closed.

SUPERVISOR'S REPORT —

COVID-19 — A few people have applied for G.A. and some do not have access to a computer and/or printer. Best suggested approval for assistance in these matters.

UNFINISHED BUSINESS —

YMCA is still closed. We have heard nothing on their end. Future discussion is needed.

MEETINGS & EDUCATION —

Next Board Meeting: June 2nd, 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 Forsberg. Ayes: Anderson, Lundahl, Forsberg and Best. Unanimous.

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

COMMENTS — None

ADJOURNMENT — Motion by Lundahl, second by Anderson, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 5:39 p.m.

Respectfully submitted,

Nick Vyncke

South Moline Township Clerk