

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

June 2, 2020

PRESENT — Tracy Best, Supervisor; Rick Mellinger, Assessor; and Nick Vyncke, Clerk.
Present electronically: Andrea Anderson, Trustee; Lisa Griffin, Trustee; Mark Lundahl, Trustee; Brian Forsberg, Trustee; and 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 Lundahl, second by Forsberg, that we approve the minutes of May 18, 2020. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — We are still staggering shifts. No people are working together or in groups yet. The Rock River level is below flood stage. Roads are open. We are doing small truck maintenance.
- b. **Assessor** — We opened our office to the public starting Monday (June 1st). Masks are still required when in the office. All staff are back to normal hours.
- c. **Cemetery** — We had a meeting with our new board member. All is well.
- d. **Seniors** — The Senior Center is still closed.

SUPERVISOR'S REPORT —

- a. **COVID-19** — After Best requested that we think of ways to help the community during shutdowns, Griffin suggested a future plan to help the students in the community. She suggested finding a way to help individuals in need pay for internet service. Anderson mentioned that Mediacom does provide some aid. She continued by saying that schools have been working with internet providers and plan on doing so into the fall.
- b. **G.A. Report** — Pending 2, Active 5, Total 7.

UNFINISHED BUSINESS —

Daycare is going on at the YMCA. Best will get in touch with them and see if they need any financial help. Anderson asked about a timeline for opening our offices to the public, as well as opening the senior center. Best responded that, as of now, the township office will remain as appointment only. The requests for help are still down, with unemployment still a major option. Next week we will be open and require the use of masks. He continued by stating that it is the same for the building being rented next door.

MEETINGS & EDUCATION —

Next Board Meeting: June 15, 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 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 Forsberg, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 5:40 p.m.

Respectfully submitted,

Nick Vyncke
South Moline Township Clerk