

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

June 15, 2020

PRESENT — Nick Vyncke, Clerk. Present electronically: Tracy Best, Supervisor; Andrea Anderson, Trustee; Lisa Griffin, Trustee; Mark Lundahl, Trustee; Brian Forsberg, 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 June 2, 2020. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — All is well. We are cleaning out ditches.
- b. **Cemetery** — All is well.
- c. **Seniors** — The Senior Center is still closed.
- d. **Youth** — We received a call from Moline Little League. They have cancelled their season and offered to give back the donation from the township. The board agreed to decline this offer.

SUPERVISOR'S REPORT —

- a. **COVID-19** —The board is waiting to see what schools do in order to provide some assistance.
- b. **Annual Town Meeting** — Per HB-2096, we must contact the Rock Island County Health Department for written approval if doing so. There are quite a few things to prepare. We will have the same agenda as the previously cancelled meeting. Best suggested holding the Annual Town Meeting on July 21st. There was a motion by Forsberg, seconded by Griffin, to hold the Annual Town Meeting on July 21st. All ayes. Motion carried.
- c. **Senior Center** — The plan is to open on July 6th with certain restrictions.
- d. **School Supplies** — Best stated that, usually at this time of the year, we prepare to donate school supplies. Because of the unknowns, we have to wait and see what schools are doing. Further discussion is needed.

UNFINISHED BUSINESS —

The YMCA Day Camp is going on. Last year the board donated \$4,000. Best suggested donating \$3,500 to Summer Learning and Day Camp. Anderson made a motion to donate \$3,500 to the YMCA for the program. Lundahl seconded the motion. All ayes. Motion carried.

NEW BUSINESS —

Lundahl asked about the prior discussion of donating to schools and providing internet. Future discussion is needed, as the schools are still up in the air as to their abilities going forward.

MEETINGS & EDUCATION —

Next Board Meeting: July 21, 2020 at 5:30 p.m.
Senior Center: 637 17th Avenue, East Moline, IL 61244
(Meeting to be held prior to the Annual Town Meeting)

TRUSTEES APPROVAL OF BILLS BY FUNDS —

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

COMMENTS — None

ADJOURNMENT — Motion by Lundahl, second by Griffin, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 5:42 p.m.

Respectfully submitted,

Nick Vyncke
South Moline Township Clerk