

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING
(Held at Senior Center)**

July 20, 2020

PRESENT — Tracy Best, Supervisor; Andrea Anderson, Trustee; Lisa Griffin, Trustee; Brian Forsberg, Trustee; and Nick Vyncke, Clerk. Absent: Rick Mellinger, Assessor and Mark Lundahl, Trustee; 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 15, 2020. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Best informed all that they are still replacing culverts and clearing ditches. Anderson asked about recent storm damage. Best said there was some minor damage and it has been removed.
- b. **Assessor** — The Assessor's Office is open.
- c. **Clerk** — We have been preparing for the Annual Town Meeting.
- d. **Trustees** — Anderson asked about a rise in the Mediacom bill. Best is going to contact them. Further discussion is needed.
- e. **Cemetery** — One tree came down in the storm. It will soon be cleaned up.
- f. **Seniors** — The Senior Center has opened up part-time starting on July 6th. There are restrictions still in place. Bingo is still on hold. The only days the senior center is open are Tuesday, Wednesday and Thursday for the time being.

SUPERVISOR'S REPORT —

- a. EMSSC — Best is going to contact the youth club and see where they stand as far as starting the season for a donation.
- b. G.A. Report — Pending 1, Active 5, Denied 2, Total 8.

UNFINISHED BUSINESS —

- a. The retaining wall was fixed outside of the Township Office.
- b. We are still looking for a way to help schools during the Covid-19 pandemic. The board is waiting to see what schools are planning to do.

MEETINGS & EDUCATION —

Next Board Meeting: August 4th, 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, Griffin, Forsberg and Best. Unanimous.
 2. ASSESSOR — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Anderson for approval; second by Griffin. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Griffin for approval; second by Forsberg. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Anderson for approval; second by Griffin. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Griffin for approval; second by Forsberg. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.

ADJOURNMENT — Motion by Griffin, second by Anderson, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 5:43 p.m.

Respectfully submitted,

Nick Vyncke

South Moline Township Clerk