

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

August 17, 2020

PRESENT — Tracy Best, Supervisor; Rick Mellinger, Assessor; Brian Forsberg, Trustee; Lisa Griffin, Trustee; Nick Vyncke, Clerk; and Jim Taylor, from Carpentier, Mitchell, Goddard & Company. Attending electronically — Bob Schultz, Road Commissioner.
Absent — Andrea Anderson, Trustee; and Mark Lundahl, Trustee.

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 Forsberg, second by Griffin, that we approve the minutes of July 20, 2020. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Storm Damage- Quite a few trees were cleaned up quickly. Multiple residents requested cleanup of brush.
- b. **Cemetery** — Best informed all that the cemetery crew is still working on storm cleanup.
- c. **Seniors** — We are still limiting activities to cards only. Tuesdays, Wednesdays, and Thursdays are the only days the center is open.

SUPERVISOR'S REPORT —

- a. G.A. Report- Active 5; Approved 1; Sanctioned 1; Total 7.
- b. Audit Report- Jim Taylor presented the preliminary draft of the Township Annual Financial Report. Highlighted in conversation were the changes in assets, expenditures, and liabilities.

Mr. Taylor then discussed the limits on certain accounts. He mentioned that certain items have limits and, if we continue growing those accounts, they may exceed those limits. Best explained that due to a decrease in expenses on many of the funds, other accounts are bound to rise. Because of the decrease in expenses, the board chose not to change or raise the tax levy in prior meetings.

Mr. Taylor then made recommendations on journal entries, mailing of checks, budget ordinance, and replacement tax recording.

In summary, South Moline Township is performing just fine.

Best made a motion to have Mr. Taylor finalize the report. Forsberg seconded the motion. All ayes, motion carried.

- c. Assistance- It had been brought up in prior meetings to discuss ways to help the schools with COVID-19 issues. We are still waiting to hear back from schools.
- d. EMSSC Donation- Due to the program not having a season, the board discussed not giving a donation.

- e. Fire Protection- Steve Rogenski is no longer there. Best made a motion to appoint Kent Breecher to the Fire Protection Board. Second by Griffin. All ayes, motion carried.

MEETINGS & EDUCATION —

Next Board Meeting: September 1, 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 Griffin for approval; second by Forsberg. Ayes: Griffin, Forsberg and Best. Unanimous.
 - 2. ASSESSOR — Motion by Forsberg for approval; second by Griffin. Ayes: Griffin, Forsberg and Best. Unanimous.
 - 3. TOWNSHIP SENIOR CENTER — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Forsberg for approval; second by Griffin. Ayes: Griffin, Forsberg and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Forsberg and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Forsberg for approval; second by Griffin. Ayes: Griffin, Forsberg and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Forsberg and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Forsberg for approval; second by Griffin. Ayes: Griffin, Forsberg and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Forsberg for approval; second by Griffin. Ayes: Griffin, Forsberg and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Forsberg for approval; second by Griffin. Ayes: Griffin, Forsberg and Best. Unanimous.

ADJOURNMENT — Motion by Forsberg, second by Griffin, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:26 p.m.

Respectfully submitted,

Nicholas “Nick” Vyncke
South Moline Township Clerk