

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**September 1, 2020**

**PRESENT** — Tracy Best, Supervisor; Andrea Anderson, Trustee; Brian Forsberg, Trustee; Bob Schultz, Road Commissioner; and Nick Vyncke, Clerk. Attending electronically — Lisa Griffin, Trustee. Absent — Mark Lundahl, Trustee; 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 Forsberg, second by Best, that we approve the minutes of August 17, 2020. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS —**

- a. **Road Commissioner** — All clean-up from the storm damage is completed. We are getting prices on ditches, as well as on an older truck. We are getting ready for the winter.
- b. **Trustees** — Anderson asked about a report from the schools. Discussion proceeded on what was believed to be known at this time. Schultz believed there was a pilot program to be initiated. Further discussion is needed.
- c. **Cemetery** — Storm-damage clean-up is completed.
- d. **Seniors** — The Senior Center is still open part time. There is still no bingo and no sharing of food.

**SUPERVISOR'S REPORT —**

- a. G.A. Report — Active 6, Sanctioned 1, Total 7.
- b. Salaries — Resolution discussion for elected officials is due mid-December. Further discussion is needed.

**MEETINGS & EDUCATION —**

**Next Board Meeting: Sept 21, 2020 at 5:30 p.m.**  
South Moline Township Hall, 2521 53<sup>rd</sup> 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 Forsberg. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.

**COMMENTS** — None

**ADJOURNMENT** — Motion by Anderson, second by Griffin, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 5:46 p.m.

Respectfully submitted,

**Nicholas “Nick” Vyncke**  
South Moline Township Clerk