

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

November 16, 2020

PRESENT — Tracy Best, Supervisor; Brian Forsberg, Trustee; Lisa Griffin, Trustee; Bob Schultz, Road Commissioner; Nick Vyncke, Clerk; and Howard Gripp.

Absent — Rick Mellinger, Assessor; 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 Griffin, second by Forsberg, that we approve the minutes of October 19, 2020. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — The F350 truck is back from the shop. Schultz was impressed with the work. The same truck is getting fitted for a plow for the winter. We are ready for winter.
- b. **Clerk** — We are getting prepared for the upcoming election.
- c. **Cemetery** — There will be a meeting on Thursday, 11/19/2020. We have been cleaning old headstones.
- d. **Seniors** — The Senior Center is still open part time. We are still requiring masks.

UNFINISHED BUSINESS —

- a. **Tax Levy** — After discussing with the auditor and considering recommendations, there have been some changes -- increases as well as decreases. Discussion arose with the levy for the road district. Best made a motion to pass the Road and Bridge Levy. Griffin seconded the motion and all voted in favor. Motion carried.

Conversation then turned to the township itself. There were minor changes here as well. Items that were lowered compensated those items that were raised. Overall, it was lowered. Many of the changes were once again recommended by the auditor. Best made a motion to pass the levy of the Town Fund. Forsberg seconded the motion and all voted in favor. Motion carried.

- b. **School Assistance for Underprivileged** — The township recently sent bus passes, but with the recent school closures it is difficult to help. Discussion began, and with the recent changes, Best will again reach out to the schools. Further discussion is needed.

NEW BUSINESS —

Faith Lutheran Church asked for a Literacy Connection donation. Griffin suggested more than the \$300 we have donated in the past. Forsberg made a motion to donate \$400 to the Faith Lutheran Church for their literacy program for the youth. Griffin seconded the motion and all voted in favor. Motion carried.

Next Board Meeting: December 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.

COMMENTS — None

ADJOURNMENT — Motion by Griffin, second by Forsberg, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 5:55 p.m.

Respectfully submitted,

Nicholas “Nick” Vyncke
South Moline Township Clerk