

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**January 19, 2021**

**PRESENT** — Tracy Best, Supervisor; Andrea Anderson, Trustee; Brian Forsberg, Trustee; Howard Gripp, Trustee; Bob Schultz, Road Commissioner; and Nick Vyncke, Clerk. **Absent** — Rick Mellinger, Assessor; and Lisa Griffin, 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 Anderson, second by Forsberg, that we approve the minutes of January 5, 2021. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS —**

- a. **Road Commissioner** — We have had some recent challenges. Our equipment is holding up well. We are still getting out-of-township calls for snow removal. All is going well.
- b. **Assessor** — Best presented an estimated budget provided by Mellinger. There was some discussion and questions arose. Further discussion is needed.
- c. **Seniors** — With the recent state changes and reopenings, it is believed the Senior Center can be reopened. Best will look into the preferred way to do so.

**UNFINISHED BUSINESS —**

School Assistance for the Underprivileged — There have been quite a few thank-you notes from schools that received the donations. The township is still gathering receipts from the schools.

**NEW BUSINESS —**

Budget — There may be a few small changes to the budget before the upcoming deadline. Further discussion is needed.

**MEETINGS & EDUCATION —**

**Next Board Meeting: February 2, 2021 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, Gripp, Forsberg and Best. Unanimous.

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

**COMMENTS** — None

**ADJOURNMENT** — Motion by Anderson, second by Gripp, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 5:45 p.m.

Respectfully submitted,

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