

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

February 2, 2021

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

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 19, 2021. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — All is well. We are dealing with a lot of snow. We are using quite a bit of salt, but are still on schedule.
- b. **Assessor** — All is well. 2020 cases are still at the county level. They are delayed. The county seems to be behind.
- c. **Seniors** — The Senior Center opened back up with some health restrictions due to current state regulations. Everything done down there is done cautiously, all while following guidelines. The seniors seem to be glad about the current change.
- d. **Youth** — There have been a couple more thank you notes for recent donations. Receipts are still coming in.

SUPERVISOR'S REPORT —

- a. **G.A. Report January** — Active 5; Total 5.

UNFINISHED BUSINESS —

Anderson inquired about the sheet presented by Mellinger. This sheet was not on the agenda and was not discussed in depth at tonight's meeting. The change that was discussed was due to expected charges by attorneys and appraisals. The full sheet will be discussed at a future meeting.

NEW BUSINESS —

Youth Hope Donation — This will be discussed when the spring brochure is delivered.

MEETINGS & EDUCATION —

Next Board Meeting: February 16, 2021 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 Griffin. Ayes: Anderson, Griffin, Gripp, Forsberg and Best. Unanimous.
 2. ASSESSOR — Motion by Griffin for approval; second by Gripp. Ayes: Anderson, Griffin, Gripp, Forsberg and Best. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Gripp for approval; second by Forsberg. Ayes: Anderson, Griffin, Gripp, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Griffin, Gripp, Forsberg and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Anderson for approval; second by Griffin. Ayes: Anderson, Griffin, Gripp, Forsberg and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Griffin for approval; second by Gripp. Ayes: Anderson, Griffin, Gripp, Forsberg and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Gripp for approval; second by Forsberg. Ayes: Anderson, Griffin, Gripp, Forsberg and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Griffin, Gripp, Forsberg and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Anderson for approval; second by Griffin. Ayes: Anderson, Griffin, Gripp, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Griffin for approval; second by Gripp. Ayes: Anderson, Griffin, Gripp, Forsberg and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Gripp for approval; second by Forsberg. Ayes: Anderson, Griffin, Gripp, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Griffin, Gripp, Forsberg and Best. Unanimous.

COMMENTS — None

ADJOURNMENT — Motion by Griffin, 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