

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

February 16, 2021

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

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 Gripp, second by Forsberg, that we approve the minutes of February 2, 2021. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Best spoke with Schultz and he is working on completing the budget.
- b. **Clerk** — Vyncke informed the board that he will be absent for the meeting on March 15th. A Deputy Clerk will be sworn in prior to said absence.
- c. **Cemetery** — Next meeting of the board is Thursday, February 18, 2021.
- d. **Seniors** — The center is still open with Covid-19 guidelines and restrictions.

UNFINISHED BUSINESS —

2021-2022 Budget — The expected budget sheet was presented by Best. There are a few expected changes such as health insurance and unemployment. Further discussion is needed.

MEETINGS & EDUCATION —

Next Board Meeting: March 2, 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 Forsberg for approval; second by Gripp. Ayes: Gripp, Forsberg and Best. Unanimous.
 - 2. ASSESSOR — Motion by Gripp for approval; second by Forsberg. Ayes: Gripp, Forsberg and Best. Unanimous.
 - 3. TOWNSHIP SENIOR CENTER — Motion by Forsberg for approval; second by Gripp. Ayes: Gripp, Forsberg and Best. Unanimous.

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

COMMENTS — None

ADJOURNMENT — Motion by Gripp, second by Forsberg, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 5:44 p.m.

Respectfully submitted,

Nicholas “Nick” Vyncke
South Moline Township Clerk