

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

May 4, 2021

PRESENT — Tracy Best, Supervisor; Andrea Anderson, Trustee; Brian Forsberg, Trustee; Lisa Griffin, Trustee; Howard Gripp, Trustee; Bob Schultz, Road Commissioner; and Nick Vyncke, Clerk. Absent — 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 Gripp, that we approve the minutes of April 6, 2021. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Things are going well. Job estimate for the 12th Street Fruitland area has been accepted. There is about 500 ft. of ditch work. 40th Avenue repairs are included. Schultz thanked the board for the opportunity to work for South Moline Township.
- b. **Cemetery** — There will be a meeting later this month.
- c. **Seniors** — The center is still partially open. The raffle is going on. Gripp asked if and when guidelines will be changed. Best estimated and hoped sooner rather than later. Best then stated that he hopes the guidelines will be changed back to normal soon.

SUPERVISOR'S REPORT —

G.A. Report - 2 Pending, 4 Active, 3 Denied, 1 Terminated: Total 10.

UNFINISHED BUSINESS —

- a. **2021 Budget Adoption** - There are no changes to the proposed budget. Forsberg made a motion to adopt both the Road & Bridge and Town Fund budgets. Griffin seconded the motion. All voted in favor and motion carried unanimously.
- b. **YMCA** - Best discussed making the same donation to the YMCA of \$3,500. Griffin commented that we should do something. Gripp made a motion to donate \$3,500 to the YMCA. Griffin seconded the motion. All ayes, motion carried.

MEETINGS & EDUCATION —

Next Board Meeting: May 17, 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 Gripp. Ayes: Anderson, Griffin, Gripp, Forsberg and Best. Unanimous.
 - 2. ASSESSOR — Motion by Gripp for approval; second by Forsberg. Ayes: Anderson, Griffin, Gripp, Forsberg and Best. Unanimous.
 - 3. TOWNSHIP SENIOR CENTER — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Gripp, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Gripp, Forsberg and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Anderson for approval; second by Gripp. Ayes: Anderson, Griffin, Gripp, Forsberg and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Gripp for approval; second by Forsberg. Ayes: Anderson, Griffin, Gripp, Forsberg and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Gripp, Forsberg and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Griffin 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 Gripp. Ayes: Anderson, Griffin, Gripp, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Gripp for approval; second by Forsberg. Ayes: Anderson, Griffin, Gripp, Forsberg and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Gripp, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Gripp, Forsberg and Best. Unanimous.

ADJOURNMENT — Motion by Anderson, second by Gripp, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 5:50 p.m.

Respectfully submitted,

Nicholas “Nick” Vyncke
South Moline Township Clerk