

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

May 17, 2021

PRESENT — Greg Aguilar, Supervisor; Andrea Anderson, Trustee; Brian Forsberg, Trustee; Lisa Griffin, Trustee; Howard Gripp, Trustee; Mark Lundahl, 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 Aguilar.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES — Motion by Anderson, second by Gripp, that we approve the minutes of May 4, 2021. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Lundahl stated that he met with former Road Commissioner Schultz on three occasions. Lundahl spoke highly of Schultz's help with the transition and wisdom he provided. Lundahl was also impressed with the employees, as well as their efforts. Lundahl stated that he wanted to tighten up the observations of hourly time put in. There is some upcoming work to be done on culverts.
- b. **Seniors** — There have been a few calls and letters to the newly-elected Aguilar about concerns with bingo. He mentioned that he plans to keep going with the current plans at the senior center as long as they are within the guidelines of the COVID-19 restrictions put in place by the state. Aguilar continued by stating that one of his plans for the future would be to get a larger diversity and/or more people involved at the senior center.
- c. **Youth** — We received a thank-you letter from Denise McAuley from the YMCA for the recent donation.

SUPERVISOR'S REPORT —

Aguilar looks forward to working with the board. He discussed his previous positions and how those experiences may be valuable in his new position and can better help the people in the township. He is looking forward to the next 48 months.

MEETINGS & EDUCATION —

Next Board Meeting: June 1, 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 Aguilar. Unanimous.

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

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