

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

June 21, 2021

PRESENT — Greg Aguilar, Supervisor; Andrea Anderson, Trustee; Brian Forsberg, Trustee; Howard Gripp, Trustee; and Nick Vyncke, Clerk. Absent - Lisa Griffin, Trustee; Rick Mellinger, Assessor; and Mark Lundahl, Road Commissioner.

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 June 1, 2021. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Trustees** — Anderson stated she will be absent for the meeting to be held August 16th.
- b. **Seniors** — Bingo has been approved to start again in August.

UNFINISHED BUSINESS —

- a. **Budget** – The paperwork was found. It will be turned into the county promptly.
- b. **Headshots** – Professional photos will be taken of the Township Board on July 19th.
- c. **Property Sale** – The real estate sign has been put back up for the lot across the street from the township hall.
- d. **Jazzercise** – Due to damage to the wall, there needs to be a professional cleaning of the coolant. Hopefully, the fully replaced air conditioning unit and duct work will be completed in a month's time.
- e. **Office Security** – Sgt. Smith, with the Moline Police Department, will be coming up to help design the office layout.
- f. **Meeting Schedule** – There will be no first meeting in July -- due to the holiday.

NEW BUSINESS —

- a. **Storage Upgrade** – Storage is full on our computers. ABS will come in and backup to the cloud server. Aguilar likes the idea of a secondary backup.
- b. **QuickBooks Upgrade** – T.O.I. suggested that each township office update QuickBooks. They will also provide training for staff to use this software.

MEETINGS & EDUCATION —

Next Board Meeting: July 19, 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, Gripp, Forsberg and Aguilar. Unanimous.
 2. ASSESSOR — Motion by Gripp for approval; second by Forsberg. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
- b. TOWN FUND — FICA — Motion by Anderson for approval; second by Gripp. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
- c. TOWN FUND — IMRF — Motion by Gripp for approval; second by Forsberg. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Anderson for approval; second by Gripp. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Gripp for approval; second by Forsberg. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Anderson for approval; second by Gripp. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Gripp for approval; second by Forsberg. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
- j. CEMETERY — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.

COMMENTS — None

ADJOURNMENT — Motion by Gripp, second by Anderson, 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