

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

July 19, 2021

PRESENT — Greg Aguilar, Supervisor; Andrea Anderson, Trustee; Brian Forsberg, Trustee; Lisa Griffin, Trustee; Howard Gripp, Trustee; Mark Lundahl, Road Commissioner; Nick Vyncke, Clerk and Jim Taylor (Annual Audit).

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 Griffin, that we approve the minutes of June 21, 2021. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — We are finding ways to make the position, as well as the staff, more efficient. We are running into issues getting material to fix culverts. Anderson asked about an expense on the bills. Lundahl explained the necessity for repair of culverts.
- b. **Seniors** — Griffin brought up a past service of trimming toenails for seniors at the senior center. Aguilar stated that he would look into health-care services that would provide this service.

SUPERVISOR'S REPORT —

- a. **Youth Hope** — The program is requesting \$400. The township has made a similar donation in the past. Anderson made a motion to donate \$400. Griffin seconded the motion and all voted in favor. Motion carried.
- b. **EMSSC** — The East Moline-Silvis Soccer Club is requesting that the township sponsor two teams. The township has donated to this group in the past. Forsberg made a motion to donate \$300 in order to sponsor two teams. Gripp seconded the motion and all voted in favor. Motion carried.
- c. **RICTA Dinner** — There is a dinner on August 9th for all township officials in Rock Island County. Aguilar passed around a sign-up sheet for those interested.

UNFINISHED BUSINESS —

- a. **Building Security** — Various plans were discussed with Sgt. Smith of the Moline Police department. Aguilar asked the board what they were comfortable spending in order to protect the property, as well as the staff, of the township. Discussion ensued and Aguilar stated that he will put together various price ranges and what they offer. Further discussion is necessary.
- b. **Audit** — Jim Taylor from Carpenter Mitchell and Goddard Company LLC presented his findings from the township's annual audit. He presented preliminary drafts of the audit, including detailed numbers for 2020 compared to 2019. Many expenses were down due to Covid-19. Mr. Taylor stated that there are no major concerns at this time. Anderson made

a motion to approve the preliminary draft as final. Griffin seconded the motion and all voted in favor. Motion carried. Mr. Taylor informed the board that he will present a final draft in the coming weeks.

NEW BUSINESS —

Senior Center IMRF — Due to recent staff changes and the necessity of keeping an employee over the allowed hours in a week, this employee is now qualified for IMRF. Anderson made a motion to approve putting this senior center staff member on the township's IMRF. Griffin seconded the motion and all voted in favor. Motion carried.

MEETINGS & EDUCATION —

Next Board Meeting: August 3, 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 Forsberg. Ayes: Anderson, Griffin, Gripp, Forsberg and Aguilar. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Forsberg for approval; second by Gripp. Ayes: Anderson, Griffin, Gripp, Forsberg and Aguilar. Unanimous.
- b. TOWN FUND — FICA — Motion by Gripp 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 Gripp, second by Forsberg, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:35 p.m.

Respectfully submitted,

Nicholas "Nick" Vyncke
South Moline Township Clerk