

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

August 16, 2021

PRESENT — Greg Aguilar, Supervisor; Andrea Anderson, Trustee; Brian Forsberg, Trustee; Howard Gripp, Trustee; and Nick Vyncke, Clerk. Absent - Lisa Griffin, Trustee.

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 Forsberg, second by Gripp, that we approve the minutes of August 3, 2021. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Cemetery** — Aguilar spoke with Jeff Welvaert, trying to confirm if there is plot availability at the cemetery. We are waiting for a response.
- b. **Seniors** — Bingo, Raffle and Lotería are going well. There is a small concrete issue behind the Senior Center. This will be taken care of soon by the Road Commissioner.

SUPERVISOR'S REPORT —

Backpacks – The backpacks have been delivered to East Moline schools. Delivery to Moline schools will be this coming week.

UNFINISHED BUSINESS —

- a. **Jazzercise** – A draft letter was presented to the board showing expectations of a normal rent schedule for the adjacent building. They are expected to be paying in full as of July 2022.
- b. **Security Cameras** – A price list was presented to the board for three cameras with an estimated cost and installation of \$1,400. Forsberg inquired about the ability to record and that was an additional annual charge for storage fee.
- c. **Moline Supervisor** – With the passing of Moline supervisor Don Johnston, flowers were sent on behalf of the South Moline Township Board.

NEW BUSINESS —

A thank-you letter was received from Youth Hope.

MEETINGS & EDUCATION —

Next Board Meeting: September 7, 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 Forsberg. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
 - 2. ASSESSOR — Motion by Forsberg for approval; second by Gripp. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
 - 3. TOWNSHIP SENIOR CENTER — Motion by Gripp for approval; second by Anderson. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
- b. TOWN FUND — FICA — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
- c. TOWN FUND — IMRF — Motion by Forsberg for approval; second by Gripp. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Gripp for approval; second by Anderson. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Forsberg for approval; second by Gripp. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Gripp for approval; second by Forsberg. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Anderson for approval; second by Gripp. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
- j. CEMETERY — Motion by Gripp for approval; second by Forsberg. 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