

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

September 7, 2021

PRESENT — Greg Aguilar, Supervisor; Brian Forsberg, Trustee; Lisa Griffin, Trustee; and Nick Vyncke, Clerk. Absent - Andrea Anderson, Trustee; and Howard Gripp, 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 Griffin, that we approve the minutes of August 16, 2021. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Trustees** — Forsberg suggested a little cleanup for the outside of the township offices. He mentioned possibly getting some flowers and mulch to spruce the area up. Aguilar agreed with the suggestion. The timing, however, may not be the best going into winter. Further discussion is needed.
- b. **Cemetery** — At the cemetery board's last meeting it was discussed that there needed to be some more organization on the number of plots available. The idea is to put something together that can be readily accessible for people to see and view, versus the unknown option at the moment. The possibility of hiring a professional company to discover the number of plots available was also discussed at that board meeting.
- c. **Seniors** — Mask mandate is in place and required for all attendees.
- d. **Youth** — Thank-you letters were received from both Butterworth and Wells schools for the school supplies donation.

SUPERVISOR'S REPORT —

- a. **G.A. Report** - Active 7, Approved 2, Denied 3; Total 12.
- b. **Treasurer's Report** - The annual treasurer's report was completed. It is expected to be turned in to the county by the end of the week.

UNFINISHED BUSINESS —

Security - Griffin asked about the progress of the security cameras and when they would be installed. Aguilar confirmed that the recent credit card issue was resolved, and they will be installed soon, at a price expected to be cheaper than originally discussed.

MEETINGS & EDUCATION —

Next Board Meeting: September 20, 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 Griffin for approval; second by Forsberg. Ayes: Griffin, Forsberg, and Aguilar. Unanimous.
 - 2. ASSESSOR — Motion by Forsberg for approval; second by Griffin. Ayes: Griffin, Forsberg, and Aguilar. Unanimous.
 - 3. TOWNSHIP SENIOR CENTER — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Forsberg, and Aguilar. Unanimous.
- b. TOWN FUND — FICA — Motion by Forsberg for approval; second by Griffin. Ayes: Griffin, Forsberg, and Aguilar. Unanimous.
- c. TOWN FUND — IMRF — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Forsberg, and Aguilar. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Forsberg for approval; second by Griffin. Ayes: Griffin, Forsberg, and Aguilar. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Forsberg, and Aguilar. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Forsberg for approval; second by Griffin. Ayes: Griffin, Forsberg, and Aguilar. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Forsberg, and Aguilar. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Forsberg for approval; second by Griffin. Ayes: Griffin, Forsberg, and Aguilar. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Forsberg, and Aguilar. Unanimous.
- j. CEMETERY — Motion by Forsberg for approval; second by Griffin. Ayes: Griffin, Forsberg, and Aguilar. Unanimous.

ADJOURNMENT — Motion by Griffin, second by Forsberg, 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