

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

October 5, 2021

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

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 September 20, 2021. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

Seniors — A question arose about how the payout of bingo can show a loss. Aguilar will check on how this was possible. Further discussion is needed.

SUPERVISOR'S REPORT —

- a. **G.A. Report – Active 7, Total 7.**
E.A. Report – Pending 4, Total 4.
- b. **E.A. Program** – Numbers seem to be going up for assistance. Aguilar presented a sheet listing payment levels for emergency assistance. Aguilar believes the township is prepared. The limits set in 2017 were at \$600. Aguilar opened discussion on changing the township emergency assistance income limits to broaden the ability for more people to qualify for emergency assistance. Only three people in the last five years were eligible. Aguilar hopes the board will consider raising the income level amount allowed for the emergency assistance program. Further discussion is needed.
- c. **Trustee Handbook** – The current year trustee's handbook was provided to the board.
- d. **Jazzercise** – After the recent letter and a discussion with the business occupying the room adjacent to the township hall, Aguilar confirmed his expectations that, in the coming months, the plan presented to the business would meet the financial obligations.

UNFINISHED BUSINESS —

Food Baskets – No names were presented by the board. Several names from G.A. will be selected and then contact will be made with eligible seniors.

NEW BUSINESS —

- a. **Township Office Remodel** – Aguilar presented a bid for just the flooring. He believed it to be high and will continue to search for logical options.
- b. **2022-2023 Levy** – Aguilar expects no changes in the levy. He does want to increase the

salary of the employees of the township. He also wants to find a way to reach out and involve more minorities. He then asked if the board had any new programs, ideas, other events that the township should be contributing to. Once again, he stated there was no current need to raise the levy at the moment. Further discussion is needed.

- c. QuickBooks – Aguilar is considering changing the accounting resource used now to QuickBooks. This can be done for nearly half the price of the current accounting services program. Discussion was tabled at this time.
- d. Aguilar made a quick mention that masks need to be worn while in the township offices according to state requirements.

MEETINGS & EDUCATION —

Next Board Meeting: October 18, 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 Anderson, second by Gripp, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:05 p.m.

Respectfully submitted,

Nicholas “Nick” Vyncke
South Moline Township Clerk