

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**October 18, 2021**

**PRESENT** — Greg Aguilar, Supervisor; Rick Mellinger, Assessor; 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 Gripp, second by Forsberg, that we approve the minutes of October 5, 2021 with the requested amendments to the E.A. Program and discussion about the 2022-2023 Levy. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS —**

- a. **Road Commissioner** — The township was contacted by a constituent asking about the ability to use non-highway vehicles, specifically golf carts, on North Shore Drive. It is believed by the board that this would be under city ordinance. Anderson suggested reaching out to Coal Valley, as they already have an existing ordinance in place allowing such vehicles, and then figure out the process. Further discussion is needed.
- b. **Assessor** — A Transfer of Appropriation was presented to the board in order to change a line item on the Assessor Fund Budget. This was done to compensate the two new hourly employees who replaced the previous salaried employee. Anderson made a motion to move/transfer \$20,000 from Salaries to Hourly. Griffin seconded the motion, with all voting in favor. Motion carried.
- c. **Seniors** — At a previous meeting, the board discussed how it was possible to show a loss with Bingo. An explanation of expenses was presented to the board that gave clarification on how some days there is a loss and on others there is a gain. It all depends on the attendance numbers. The board agreed that even with the minor losses, Bingo was a great thing to be able to provide to our constituents.

**SUPERVISOR'S REPORT —**

**Youth Clothing** — Three schools have reached out asking if the township is going to provide winter clothes, as they have done in the past. After a brief discussion, Anderson made a motion to donate \$400 to each of the ten schools that South Moline Township recently donated to. Gripp seconded the motion. All voted in favor and the motion carried.

**UNFINISHED BUSINESS —**

**Proposed Levy** — There is no need to change the levy for the time being. We are still following plans to leave it as is.

**MEETINGS & EDUCATION —**

**Next Board Meeting: November 2, 2021 at 5:30 p.m.**  
South Moline Township Hall, 2521 53<sup>rd</sup> 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.

**COMMENTS —** None

**ADJOURNMENT —** Motion by Anderson, second by Gripp, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:00 p.m.

Respectfully submitted,

**Nicholas “Nick” Vyncke**  
South Moline Township Clerk