

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

December 7, 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 Mary Beth Loos, Administrative Assistant.

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 November 15, 2021. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Lundahl presented a report on his observations over his first six months. Overall, he is impressed and pleased. He discussed the change in the tax levy. Lundahl proposed a 4.9% increase to the tax levy. Anderson asked for the total dollar amount in the Road and Bridge Fund. Lundahl stated that many of the machines are older. Finding parts to maintain what is currently owned and deciding on whether to buy new or not is always on the table when comparing expenses. Lundahl wants to be prepared in case of multiple costly emergencies or requirements. The board also brought up the moving of money at the Annual Town Meeting. A lengthy discussion arose on if a situation came up for Road and Bridge, whether the needed money could come from another source within the township. Aguilar stated he did not know if money can be moved from one taxing body to another outside the Annual Town Meeting. The board discussed whether the twenty-day public viewing period was necessary. Mary Beth Loos was asked to read the text from the Township Handbook of Illinois. She stated that if the change in budget is under 105%, then no public viewing period is necessary. Once presented with the account balance of the Road and Bridge Fund, the board decided that a raise in the levy was not necessary.

Lundahl also made suggestions to the website. He believes it would be beneficial for the public to view what the township does, specifically the Road and Bridge group. The board agreed and thought it would be a great idea to consider this for other parts of the township as well. There was a consensus that this would be an easy way for the public to see what is going on as far as the township government. Further discussion is needed.

- b. **Seniors** — Christmas party will be December 17th.
- c. **Youth** — A donation to the Family Museum of Bettendorf was discussed, and the board deemed it not necessary.

SUPERVISOR'S REPORT —

G.A. Report - Active 7, Approved 2, Terminated 1; Total 10.

UNFINISHED BUSINESS — None

NEW BUSINESS —

- a. **2022 Meeting Dates** - The board was presented a list of expected meeting dates. There was a motion by Forsberg to approve these dates. The motion was seconded by Anderson. Motion carried, with all voting in favor.
- b. **Christmas Party Expenses** - The annual Christmas party is expected to have some expenses. There are various gift cards, donations, and fees to make the party a success. The expected total is \$1,314. This is similar to expenses from previous years. Anderson made a motion to use \$1,314 for the Christmas party. The motion was seconded by Gripp. Motion carried, with all voting in favor.
- c. **Intergovernmental Agreement** - Aguilar brought up the idea of using the township's resources/employees with experienced knowledge to complete tasks outside their job duty description. The overall idea is to save money versus hiring outside companies. This idea was thought to be able to save the township money in the future.

MEETINGS & EDUCATION —

Next Board Meeting: January 4th, 2022, 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 Gripp. Ayes: Anderson, Griffin, Gripp, Forsberg and Aguilar. Unanimous.
 2. ASSESSOR — Motion by Gripp for approval; second by Forsberg. Ayes: Anderson, Griffin, Gripp, Forsberg and Aguilar. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Gripp, Forsberg and Aguilar. Unanimous.
- b. TOWN FUND — FICA — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Gripp, Forsberg and Aguilar. Unanimous.
- c. TOWN FUND — IMRF — Motion by Anderson for approval; second by Gripp. Ayes: Anderson, Griffin, Gripp, Forsberg and Aguilar. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Gripp for approval; second by Forsberg. Ayes: Anderson, Griffin, Gripp, Forsberg and Aguilar. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Gripp, Forsberg and Aguilar. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Griffin 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 Gripp. Ayes: Anderson, Griffin, Gripp, Forsberg and Aguilar. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Gripp for approval; second by Forsberg. Ayes: Anderson, Griffin, Gripp, Forsberg and Aguilar. Unanimous.

- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Gripp, Forsberg and Aguilar. Unanimous.
- j. CEMETERY — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Gripp, Forsberg and Aguilar. Unanimous.

COMMENTS — None

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