

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

January 4, 2022

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

There was a request by Aguilar to amend some wording in the December 7, 2021 minutes. He requested that the minutes show Mary Beth Loos “read” not “stated” and that the phrase she read be corrected from “public viewing period is necessary” to “public hearing is necessary.”

Motion by Anderson, second by Forsberg, that we approve the minutes of December 7, 2021 with the requested amendment from Aguilar. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Aguilar stated that after communicating with Lundahl, there was an understanding that the Township Offices and Senior Center will be the last priority when it comes to snow removal. After the first snowfall, Aguilar made the decision to close the buildings due to liability. Aguilar hired another company to remove the snow in order to open the buildings. Going forward, Aguilar would like to make sure all checks are approved for payment for the road commissioner before signing himself.
- b. **Assessor** — Mellinger discussed and presented his proposed yearly budget estimates. The only option that may see an unforeseen change would be medical insurance for employees.
- c. **Seniors** — The holiday party was a success.

SUPERVISOR'S REPORT —

- a. **G.A. Report** - Pending 1, Active 8, Denied 2; Total 11.
- b. **Youth** - Holiday Gift Cards for families seemed to greatly help those that needed it. Aguilar mentioned a few examples of very happy individuals receiving said gift cards.

NEW BUSINESS —

- a. **GSA Fleet Vehicle Parking** - Aguilar was contacted by a gentleman who requested to use the township’s parking lot in order to park a government car. After some discussion, the board decided that due to liability and availability reasons this would not be in the best interest of the township.

- a. **Budget-** Aguilar wants to be prepared for the upcoming budget deadlines. He wanted to let the board know that he will start looking at the budget and present a draft for review by February 1st. He stated that he wants to have a preliminary budget by March 1st, and finalized by April 5th.

MEETINGS & EDUCATION —

Next Board Meeting: Jan 18, 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 Forsberg. Ayes: Anderson, Forsberg and Aguilar. Unanimous.
 2. ASSESSOR — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Forsberg and Aguilar. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Forsberg and Aguilar. Unanimous.
- b. TOWN FUND — FICA — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Forsberg and Aguilar. Unanimous.
- c. TOWN FUND — IMRF — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Forsberg and Aguilar. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Forsberg and Aguilar. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Forsberg and Aguilar. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Forsberg and Aguilar. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Forsberg and Aguilar. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Forsberg and Aguilar. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Forsberg and Aguilar. Unanimous.
- j. CEMETERY — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Forsberg and Aguilar. Unanimous.

COMMENTS — None

ADJOURNMENT — Motion by Forsberg, 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