

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

January 18, 2022

PRESENT — Greg Aguilar, Supervisor; Brian Forsberg, Trustee; Howard Gripp, Trustee; and Nick Vyncke, Clerk. Absent - Andrea Anderson, Trustee and Lisa Griffin, 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 Gripp, second by Forsberg, that we approve the minutes of January 4, 2022. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

Clerk - The Annual Town Meeting will be held on April 12, 2022 at 6:01 p.m.

SUPERVISOR'S REPORT —

Jazzercise - Aguilar informed the board that the discussed payment plan for the rental of the building adjacent to the township was not met. The board agreed that due to the continued circumstances and restrictions around the state with Covid-19 protocols, the current payment was acceptable.

NEW BUSINESS —

- a. **Budget 2022** - Aguilar presented a list of dates to keep the budget conversation moving forward. He plans to have a draft presented to the board by February 1st to allow for full discussion by the final vote on April 5th.
- b. As discussion on finances arose, Forsberg informed the board of the ability to log-in to a website to see where finances are currently. He will check his credentials and get back to the board. Further discussion is needed.

MEETINGS & EDUCATION —

Next Board Meeting: February 1, 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 Forsberg for approval; second by Gripp. Ayes: Gripp, Forsberg and Aguilar. Unanimous.
 2. ASSESSOR — Motion by Gripp for approval; second by Forsberg. Ayes: Gripp, Forsberg and Aguilar. Unanimous.

3. TOWNSHIP SENIOR CENTER — Motion by Forsberg for approval; second by Gripp. Ayes: Gripp, Forsberg and Aguilar. Unanimous.
- b. TOWN FUND — FICA — Motion by Gripp for approval; second by Forsberg. Ayes: Gripp, Forsberg and Aguilar. Unanimous.
- c. TOWN FUND — IMRF — Motion by Forsberg for approval; second by Gripp. Ayes: Gripp, Forsberg and Aguilar. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Gripp for approval; second by Forsberg. Ayes: Gripp, Forsberg and Aguilar. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Forsberg for approval; second by Gripp. Ayes: Gripp, Forsberg and Aguilar. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Gripp for approval; second by Forsberg. Ayes: Gripp, Forsberg and Aguilar. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Forsberg for approval; second by Gripp. Ayes: Gripp, Forsberg and Aguilar. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Gripp for approval; second by Forsberg. Ayes: Gripp, Forsberg and Aguilar. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Forsberg for approval; second by Gripp. Ayes: Gripp, Forsberg and Aguilar. Unanimous.
- j. CEMETERY — Motion by Gripp for approval; second by Forsberg. Ayes: 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 @ 5:40 p.m.

Respectfully submitted,

Nicholas “Nick” Vyncke
South Moline Township Clerk