

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

February 1, 2022

PRESENT — Greg Aguilar, Supervisor; Andrea Anderson, Trustee; Brian Forsberg, Trustee; Lisa Griffin, Trustee; Howard Gripp, Trustee; Nick Vyncke, Clerk, Rick Mellinger, Assessor and Mary Beth Loos, Administrative Assistant. **Absent** - 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 — Motion by Forsberg, second by Griffin, that we approve the minutes of January 18, 2022. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Assessor** — This is a busy time of year with assessment freezes.
- b. **Clerk** — The Annual Town Meeting will be held on Tuesday - April 12, 2022.
- c. **Trustees** — Griffin announced her intention to resign. She discussed and recommended a replacement. The process was discussed. Loos explained to the board the requirements and procedures for a proper transition. The board thanked Griffin for her many years of service.
- d. **Seniors** — There was a positive test from a constituent at the Senior Center. Proper protocol was put in place. The Senior Center is now back up and running, while still maintaining state regulations.
- e. **Youth** — We received a Thank You from the Moline/Coal Valley School District for the invitation to the Senior Center Christmas Party. We also received a Thank You from Youth Hope for the recent donation to Send a Kid to Camp.

SUPERVISOR'S REPORT —

- a. **G.A. Report** - Active 7, Denied 3, Terminated 1; Total 11.
- b. **Moline Little League** – We received a request for a donation. The prior year we donated \$400. Anderson made a motion for a \$400 sponsorship to the Moline Little League. The motion was seconded by Griffin. All Ayes, motion carried.

UNFINISHED BUSINESS — Forsberg thanked Loos for sending out a monthly expense report. He continued by adding that it would be nice to receive it monthly. The rest of the board agreed.

NEW BUSINESS — Budget 1st Draft - Minor changes were made. The board looked over and discussed the proposed changes as well as why they would possibly be happening. Loos read from her notes as to understanding the expected unemployment raise. She expects a change from .65% to over 5%. There are a lot of unknowns and Aguilar wants to make sure all bases are covered. Further discussion is needed.

MEETINGS & EDUCATION —

Next Board Meeting: February 14, 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 Griffin. Ayes: Anderson, Griffin, Forsberg and Aguilar. Unanimous.
 - 2. ASSESSOR — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Forsberg and Aguilar. Unanimous.
 - 3. TOWNSHIP SENIOR CENTER — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Forsberg and Aguilar. Unanimous.
- b. TOWN FUND — FICA — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Forsberg and Aguilar. Unanimous.
- c. TOWN FUND — IMRF — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Forsberg and Aguilar. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Forsberg and Aguilar. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Forsberg and Aguilar. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Forsberg and Aguilar. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Forsberg and Aguilar. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Forsberg and Aguilar. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Forsberg and Aguilar. Unanimous.
- j. CEMETERY — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Forsberg and Aguilar. Unanimous.

ADJOURNMENT — Motion by Forsberg, second by Griffin, 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