

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**February 14, 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 February 1, 2022. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS —**

- a. **Road Commissioner** — The first draft of the budget has been submitted.
- b. **Assessor** — There are still a few minor expected changes to the budget. Aguilar will discuss these with Mellinger.
- c. **Cemetery** — The next board meeting is Thursday, February 17<sup>th</sup>.
- d. **Seniors** — Bingo is still going strong at the Senior Center.
- e. **Youth** — The board received a request for a donation from the East Moline Police Benevolent Youth Fishing Derby. It will be held on May 21<sup>st</sup> of this year. Discussion ensued on the amount of the donation. Gripp made a motion to donate \$300 to the East Moline Police Youth Fishing Derby. Forsberg seconded the motion and all voted in favor. Motion carried.

**UNFINISHED BUSINESS —**

**Budget Discussion** - We are still ahead of schedule. No major changes are expected.

**NEW BUSINESS —**

**Declaration of Vacancy** - Trustee Lisa Griffin has formally resigned. A copy was presented to the board. Gripp made a motion to accept the resignation of Lisa Griffin, Trustee, from the South Moline Township Board. Forsberg seconded the motion and all voted in favor. Motion carried. The seat is now vacant. A nominee is interested and has presented his interest by email. It was requested that the minutes show that if any citizen of South Moline Township is interested in the position of trustee, please contact the office by March 1, 2022.

**MEETINGS & EDUCATION —**

**Next Board Meeting: March 1, 2022 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 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