

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

April 5, 2022

PRESENT — Greg Aguilar, Supervisor; Andrea Anderson, Trustee; Brian Forsberg, Trustee; Howard Gripp, Trustee; Bob Schultz, Trustee; and Nick Vyncke, Clerk.

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 March 14, 2022. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Lundahl explained how the beavers have been an issue lately. Schultz informed all that there are certain times of year when to trap beaver.
- b. **Clerk** — The Annual Town Meeting is next Tuesday, April 12, 2022.
- c. **Trustees** — Anderson will not be at the next meeting.
- d. **Cemetery** — The wall was rebuilt that previously had fallen.

SUPERVISOR'S REPORT —

- a. **G.A. Report** - Pending 1, Active 8, Denied 3; Total 12.
E.A. 1; Total 1.
- b. **Youth Donations** -

Aguilar provided a sheet to the board to show where money has been spent towards youth programs in the past year.

YMCA - Schultz made a motion to donate \$3,500 to South Moline Township kids at the YMCA. Gripp seconded the motion. All ayes, motion carried.

Literacy Connection - Schultz made a motion to donate \$500 to the Literacy Connection reading program. Anderson seconded the motion. All ayes, motion carried.

Project Graduation - Anderson made a motion to donate \$500 to Moline High School's Project Graduation. Forsberg seconded the motion. All ayes, motion carried.

- c. The Fire Protection Board will have an upcoming position available, with the resignation of an individual. Anderson asked for a description of duties so that the SMT Board may help assist in finding a replacement. Further discussion is needed.

UNFINISHED BUSINESS — BUDGET

Road and Bridge –

Lundahl stated that the sheets that were presented to the board were missing the net total. Discussion ensued on certain line items of the road and bridge and how numbers were calculated. Lundahl explained. He continued by stating why certain numbers are the way they are. He continued by mentioning why he moved certain items. He and Schultz explained to the board that certain numbers are bundled versus presented as an individual item when presented to the county. Schultz made a recommendation on one item in order to avoid unwanted attention under the state's rules. Discussion ensued and the board now has a better understanding of where to place money and why.

Lundahl finished by stating that he would like to see actual numbers and make comparisons. The board agrees that this would be important, especially when it comes time to see if a transfer is needed or not.

Town –

The date on the paperwork was confusing or misleading and Aguilar explained that the numbers were through March, versus the middle of March, as the date indicated.

Aguilar presented a sheet comparing 2021-2022 versus 2022-2023. Anderson asked why the difference in G.A. Aguilar explained. Schultz brought up a comparison to Road and Bridge. He believed a number was incorrect and that there should be a combination of numbers in order to get the proper certification to collect number. Because there was no change in the levy, they are able to use last year's numbers in order to calculate. Discussion ensued on expected payments and how they are received each year. Numbers will be more certain by the next meeting. Further discussion is needed.

Anderson made a motion to accept all numbers for the budget except Road and Bridge. Forsberg seconded the motion. All ayes, motion carried.

Aguilar presented a sheet on excess accumulation of funds. He wants to see exact numbers after the annual audit in order to see what can be done.

MEETINGS & EDUCATION —

Next Board Meeting: April 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 Gripp. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
2. ASSESSOR — Motion by Gripp for approval; second by Forsberg. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
3. TOWNSHIP SENIOR CENTER — Motion by Forsberg for approval; second by Schultz. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.

- b. TOWN FUND — FICA — Motion by Schultz for approval; second by Anderson. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- c. TOWN FUND — IMRF — Motion by Anderson for approval; second by Gripp. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Gripp for approval; second by Forsberg. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Forsberg for approval; second by Schultz. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Schultz for approval; second by Anderson. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Anderson for approval; second by Gripp. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Gripp for approval; second by Forsberg. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Forsberg for approval; second by Schultz. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- j. CEMETERY — Motion by Schultz for approval; second by Anderson. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.

ADJOURNMENT — Motion by Gripp, second by Schultz, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:25 p.m.

Respectfully submitted,

Nicholas “Nick” Vyncke
South Moline Township Clerk