

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

May 3, 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 April 18, 2022. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Lundahl stated that he contacted the township attorney. He presented the email conversation as well. The discussion on whether to include the transfer of \$150,000 on his budget was not required, as it was already on the Town Budget.
- b. **Trustees** — Anderson asked about a specific bill for G.A. Aguilar clarified that the township covered the cost of removing a sibling from a title because of the inability of the client to apply to Project Now for additional aide.
- c. **Youth** — Thank-you letters were received from Project Graduation for Moline, and Literacy Connection.

SUPERVISOR'S REPORT —

- a. **G.A. Report** - Pending 2, Active 8, Approved 1, Denied 1, Terminated 2; Total 14.
- b. **Youth Service Golf Outing** - Aguilar researched the golf outing and came to the realization that it is something the township has donated to in the past. It was confirmed that this outing does go to help citizens of South Moline Township. Anderson made a motion to donate \$500 to Youth Service Bureau Golf Outing. Forsberg seconded the motion. All ayes, motion carried.

UNFINISHED BUSINESS —

The final budget hearing is May 16, 2022.

NEW BUSINESS —

- a. **Fire Protection Board Appointment** - One individual was interested in the open position. The email received was from Keela Gustman. Schultz made a motion to approve Keela Gustman for the Fire Protection Board in South Moline Township. Gripp seconded the motion. All voted in favor, motion carried.

- b. Elected Officials Responsibilities** - Aguilar presented a printed section of the township officials' duties and responsibilities. There was a discussion if anyone has neglected their responsibilities. Aguilar presented an issue with the billing, from his understanding. Schultz made a comment that in the past there was a precedence set forth in which the board and other individuals allowed recurring bills to automatically be approved by the board. There was discussion about random bills and the necessity of approving them. Lundahl asked if there was the ability to approve a bill by proxy, as the assistants in the office may be more familiar with these bills. Aguilar informed him that we could legally not do so. Clerk Vyncke asked if there was something else that could be done, other than using the current process of attesting each signature, based on the requirements in the handout. Aguilar stated that he just wanted to make sure the board was aware of the process.

Aguilar also informed the board that personal cell phone numbers of the board and administrative staff were not to be given out. Lundahl clarified the situation and why he provided such information to one of his employees to solve a financial inquiry with administrative staff. Lundahl apologized if there was any issue he created.

MEETINGS & EDUCATION —

Next Board Meeting: May 16, 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 Schultz. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
 2. ASSESSOR — Motion by Schultz for approval; second by Gripp. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Gripp for approval; second by Forsberg. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- b. TOWN FUND — FICA — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- c. TOWN FUND — IMRF — Motion by Anderson for approval; second by Schultz. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Schultz for approval; second by Gripp. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Gripp for approval; second by Forsberg. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Forsberg 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 Schultz. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Schultz for approval; second by Gripp. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.

- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Gripp for approval; second by Forsberg. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- j. CEMETERY — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.

ADJOURNMENT — Motion by Forsberg, second by Schultz, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:50 p.m.

Respectfully submitted,

Nicholas “Nick” Vyncke
South Moline Township Clerk