

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

June 20, 2022

PRESENT — Greg Aguilar, Supervisor; Brian Forsberg, Trustee; Howard Gripp, Trustee; Bob Schultz, Trustee; and Nick Vyncke, Clerk. Absent - Andrea Anderson, 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 Gripp, that we approve the minutes of June 7, 2022. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Clerk** — Clerk Vyncke stated that he recently rented the Senior Center, and everything went very smoothly.
- b. **Cemetery** — Board continued discussion from the June 7 meeting. Aguilar would like to speak to and/or wait for a response to an email he sent requesting someone come speak to the township board. Discussion ensued on what the current responsibilities of the board members are. Further discussion is needed.
- c. **Seniors** — Bingo attendance has slowly increased in recent weeks.

SUPERVISOR'S REPORT —

- a. **G.A.** - The number of applicants and interested constituents have increased, as Aguilar expected. Most of the calls are informational. There are currently 48 seniors receiving senior gift cards.
- b. **Parking Lot** - The parking lot was in need of repair due to erosion. The city of Moline has started the repairs and will continue in the coming months because of the heat.

NEW BUSINESS —

Audit - A few notations came up while speaking with the auditors. Overall, no action is currently required.

MEETINGS & EDUCATION —

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

COMMENTS — None

ADJOURNMENT — Motion by Gripp, second by Schultz, 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