

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

October 4, 2022

PRESENT — Greg Aguilar, Supervisor; Andrea Anderson, Trustee; Brian Forsberg, Trustee; Nick Vyncke, Clerk and Kent Breecher, Cemetery Board. Absent - Bob Schultz, Trustee and 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 Anderson, second by Forsberg, that we approve the minutes of September 19, 2022. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Cemetery** — Kent Breecher joined the board in discussing recent issues with the cemetery. There is a retaining wall that needs to be replaced. Breecher contacted four companies within the township for estimates. Aguilar and Anderson suggested getting proper bids before committing to the task. Breecher then brought up the hill being mowed and possible solutions to ease the cost in maintaining it, while appeasing the citizens who see it as a nuisance.
- b. **Seniors** — Aguilar presented a sheet of annual expense increases to the senior center.

SUPERVISOR'S REPORT —

- a. **G.A. Report** - Active 9; Total 9.
- b. **Levy Timeline** - Aguilar just wants people to be aware of the timing of deadlines in order to make sure everything is submitted to the county by the due date.

UNFINISHED BUSINESS —

Fire Protection District - October 13th is the date for a meeting update for the pending situation. On October 28th there will be a public meeting at South Moline Township Office. Aguilar encourages the public to attend and hear explanations on various bits of information.

There is a conflict of interest with the attorneys representing the Fire Protection District and the City of Moline. A new attorney will be representing the Fire Protection District.

MEETINGS & EDUCATION —

Next Board Meeting: October 17, 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 Forsberg. Ayes: Anderson, Forsberg and Aguilar. Unanimous.
 - 2. ASSESSOR — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Forsberg and Aguilar. Unanimous.
 - 3. TOWNSHIP SENIOR CENTER — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Forsberg and Aguilar. Unanimous.
- b. TOWN FUND — FICA — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Forsberg and Aguilar. Unanimous.
- c. TOWN FUND — IMRF — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Forsberg and Aguilar. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Forsberg and Aguilar. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Forsberg and Aguilar. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Forsberg and Aguilar. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Forsberg and Aguilar. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Forsberg and Aguilar. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Forsberg and Aguilar. Unanimous.
- j. CEMETERY — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Forsberg and Aguilar. Unanimous.

COMMENTS — None

ADJOURNMENT — There was a motion by Anderson, second by Forsberg, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:00 p.m.

Respectfully submitted,

Nicholas “Nick” Vyncke
South Moline Township Clerk