

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

November 14, 2022

PRESENT — Greg Aguilar, Supervisor; Andrea Anderson, Trustee; Howard Gripp, Trustee; Bob Schultz, Trustee; Mark Lundahl, Road Commissioner and Nick Vyncke, Clerk.
Absent - Brian Forsberg, 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 Schultz, second by Gripp, that we approve the minutes of November 1, 2022. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

Seniors — Bingo numbers are up!

SUPERVISOR'S REPORT —

- a. **Town Levy** - Aguilar suggested lowering the tax rate, based on his numbers presented for the Town Levy. There will be no major changes other than the lowering of the rate. The board is happy to be able to provide some relief with the current rise in costs, as well as unknown changes to individuals in the Fire Protection District. Schultz made a motion to approve the levy for the 20-day viewing period for public review. Anderson seconded the motion, with all voting in favor.

- b. **Road & Bridge Levy** - Lundahl felt that no raise is needed in the Road and Bridge Levy. He is pleased with the fact that no raise is needed at this time, due to the amount in reserve. Schultz confirmed that the price of salt has not skyrocketed. Lundahl told Schultz and the board that it has not. Lundahl showed a sheet with projected projects for the coming year. All expenses are up. Lundahl does not want to spend large amounts of money, with the current economic environment. Schultz made a motion to approve the 20-day viewing period for public review. Anderson seconded the motion, with all voting in favor.

UNFINISHED BUSINESS —

Transfer of Appropriation - Anderson made a motion to transfer \$6,000 from Transferrable Reserves to Senior Center. Gripp seconded the motion, with all voting in favor.

NEW BUSINESS —

Hammer and Associates merged with Centennial Tax and Accounting. A letter was sent to the board notifying us of this merger. South Moline Township plans on continuing using this service for the time being.

MEETINGS & EDUCATION —

Next Board Meeting: December 6, 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, and Aguilar. Unanimous.
 2. ASSESSOR — Motion by Schultz for approval; second by Gripp. Ayes: Anderson, Schultz, Gripp, and Aguilar. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Gripp for approval; second by Anderson. Ayes: Anderson, Schultz, Gripp, and Aguilar. Unanimous.
- b. TOWN FUND — FICA — Motion by Anderson for approval; second by Schultz. Ayes: Anderson, Schultz, Gripp, and Aguilar. Unanimous.
- c. TOWN FUND — IMRF — Motion by Schultz for approval; second by Gripp. Ayes: Anderson, Schultz, Gripp, and Aguilar. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Gripp for approval; second by Anderson. Ayes: Anderson, Schultz, Gripp, and Aguilar. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Anderson for approval; second by Schultz. Ayes: Anderson, Schultz, Gripp, and Aguilar. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Schultz for approval; second by Gripp. Ayes: Anderson, Schultz, Gripp, and Aguilar. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Gripp for approval; second by Anderson. Ayes: Anderson, Schultz, Gripp, and Aguilar. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Anderson for approval; second by Schultz. Ayes: Anderson, Schultz, Gripp, and Aguilar. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Schultz for approval; second by Gripp. Ayes: Anderson, Schultz, Gripp, and Aguilar. Unanimous.
- j. CEMETERY — Motion by Gripp for approval; second by Anderson. Ayes: Anderson, Schultz, Gripp, and Aguilar. Unanimous.

COMMENTS — There was no public comment, but at this time a discussion ensued about the current condition of the Fire Protection District. There is a lot of hearsay and rumor. The board is still waiting on information.

ADJOURNMENT — Motion by Schultz, second by Anderson, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 5:50 p.m.

Respectfully submitted,

Nicholas “Nick” Vyncke
South Moline Township Clerk