

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

December 6, 2022

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

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

OFFICIALS' REPORTS —

- a. **Road Commissioner** — A new truck is needed. One of the older trucks is becoming costly. After some research, it was determined that the highest cost would be \$30,000. This is budgeted. Due to this item not being on this evening's agenda, we will have to wait until January. Schultz explained his familiarity with the bidding process on used vehicles. Further discussion is needed.
- b. **Cemetery** — Aguilar was asked by the Cemetery Board to use the township's equipment to remove snow. Aguilar spoke with Lundahl and this will be based on availability. Aguilar also wanted to clarify the new process in organizing pay for cemetery employees. Mr. Breecher of the Cemetery Board has been paying himself through his spouse's name. This is not allowed. Schultz believes that Breecher did not knowingly set this up in this fashion and did not knowingly do something that was wrong. The board agreed with Schultz. Aguilar wants to wait and see what Breecher's next step is. If he continues to turn in double the hours for the work, the board may have to take action. Aguilar's time sheet should clear up any mishaps. Professional legal counsel says this should not be happening. Further discussion is needed.
- c. **Seniors** — The Christmas party at the Senior Center is Friday, December 16th, at 11:00 a.m. Plumbing issues are resolved at the center. There was a gas odor leaking into the facility. Aguilar hired professional groups to take care of the problem and seal up any leaks. Proper ventilation was installed.
- d. **Youth** — Glenview Middle School Choir will be singing at the Christmas party at the Senior Center. The township usually makes a \$300 donation to the school that performs at the Senior Center holiday party. Anderson made a motion to donate \$300 to Glenview Middle School Choir. Schultz seconded the motion, with all voting in favor.

SUPERVISOR'S REPORT —

- a. **G.A** – Pending 1, Denied 1, Total 2.
- b. Linda McQuady and Diana Gregory will be retiring from the Assessor's Office.

- c. Share Joys sent a letter asking for donations. The township has done this in the past. Schultz made a motion to make a \$500 donation to Share Joys. Anderson seconded the motion, with all voting in favor.
- d. The township has given small gifts in the past for the Christmas Party. Gripp made a motion to purchase and donate \$125 worth of Whitey's gift cards. Forsberg seconded the motion, with all voting in favor.
- e. Forsberg made a motion to donate \$300 to the Literacy Connection. Anderson seconded the motion, with all voting in favor.
- f. The holiday and regular meeting schedule were presented with updated dates. Schultz made a motion to accept the regular meeting schedule for the 2023 calendar year. Gripp seconded the motion, with all voting in favor.

UNFINISHED BUSINESS —

Fire Protection District - Aguilar received the city's assessment on fire calls for the Fire Protection District. There was a meeting last week at which it was determined that the city wants to raise the levy for fire protections. It will be under the maximum allowed, going from .252 to .30. If there is a call, it would basically be a non-resident fee of an additional \$275. They also wanted the Fire Protection District to adopt all of the city of Moline's burning laws. The board thinks this will be difficult to enforce. The other option was to use a volunteer service from an outside source, such as Coal Valley. However, the Fire Protection District decided they would like a full-time professional service verses a volunteer service. Only the Fire Protection District will see the change in tax.

Tax Levy -

Anderson made a motion to adopt the 2023 Town Tax Levy. Gripp seconded the motion, with all voting in favor.

Schultz made a motion to accept the 2023 Road and Bridge Tax Levy. Forsberg seconded the motion, with all voting in favor.

MEETINGS & EDUCATION —

Next Board Meeting: January 4, 2023 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, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
 - 2. ASSESSOR — Motion by Forsberg for approval; second by Gripp. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
 - 3. TOWNSHIP SENIOR CENTER — Motion by Gripp 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 Forsberg. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Forsberg 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 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 Forsberg. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Forsberg 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 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 Anderson, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:10 p.m.

Respectfully submitted,

Nicholas “Nick” Vyncke
South Moline Township Clerk