

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

February 7, 2023

PRESENT — Greg Aguilar, Supervisor; Andrea Anderson, Trustee; Brian Forsberg, Trustee; Howard Gripp, Trustee; and Nick Vyncke, Clerk. Absent - Bob Schultz, 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 Gripp, that we approve the minutes of January 17, 2023. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — License plates have been received for the new truck. The preliminary budget was discussed with Aguilar. Some numbers may be changing. Luckily, there are not a lot of expenses coming up.
- b. **Clerk** — The Annual Town Meeting will be held on Tuesday, April 11, 2023 at 6:01 p.m.
- c. **Cemetery** — We have healthy reserves. We plan on fixing retaining walls and sheds.

SUPERVISOR'S REPORT —

- a. **Moline Little League Donation** - Moline Little League has asked for a donation. Discussion ensued. Anderson made a motion to purchase the gold sponsorship package of \$600 for Moline Little League Baseball. Gripp seconded the motion. All voted in favor, motion carried.
- b. **Fire Protection District** - There was a fire on North Shore Drive. Aguilar was informed that the entire budget for fire protection was spent during that one call. He continued by stating that the SMT Fire Protection District will continue with their plan with the City of Moline. This includes, among other requirements, raising the maximum amount annually in fire protection taxes without a public voting requirement.

UNFINISHED BUSINESS —

- a. **Lot Sale** - Aguilar discussed the ensuing process on the sale of the lot located at 2500-53rd Street, Moline. There are many complications so far. Upon preparation for the sale, it was discovered that many documents are missing and or not completed from 2014. There was a resolution, but no signed copy in the clerk's records. There was also no evidence in prior records of minutes of the special meeting required to obtain the necessary resolution. Anderson is the only board member that was present at the time. She remembers the meeting happening. Aguilar believes we should proceed from the start, which would require a special meeting. Discussion ensued. Anderson made a motion to call a special meeting for the sale of the lot. Gripp seconded the motion, with all voting in favor. Motion carried.

Special Meeting will be held on February 21st at 6:01 p.m.

Forsberg asked Vyncke about the process of recordkeeping. Vyncke explained where the minutes are kept, along with other vital records. He added that locks may need to be changed, based on the situation at hand. Discussion ensued on the necessity of transferring to an electronic system of storage. Further discussion is needed.

- b. **Budget Update - Various changes.** The township is in a position to help people. A few changes are planned to provide more or to start providing for youth, seniors, and veterans.

NEW BUSINESS —

Rock Island Township - Dinner will be held at Martini's.

MEETINGS & EDUCATION —

Next Board Meeting: Tuesday February 21, 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, Gripp, Forsberg and Aguilar. Unanimous.
 - 2. ASSESSOR — Motion by Forsberg for approval; second by Gripp. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
 - 3. TOWNSHIP SENIOR CENTER — Motion by Gripp for approval; second by Anderson. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
- b. TOWN FUND — FICA — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
- c. TOWN FUND — IMRF — Motion by Forsberg for approval; second by Gripp. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Gripp for approval; second by Anderson. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Forsberg for approval; second by Gripp. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Gripp for approval; second by Anderson. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Forsberg for approval; second by Gripp. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.

- j. CEMETERY — Motion by Gripp for approval; second by Anderson. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.

ADJOURNMENT — Motion by Anderson, second by Gripp, 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