

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

February 21, 2023

PRESENT — Greg Aguilar, Supervisor; Andrea Anderson, Trustee; Brian Forsberg, Trustee; Rick Mellinger, Assessor and Nick Vyncke, Clerk. Absent - Howard Gripp, Trustee and 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 Forsberg, that we approve the minutes of February 7, 2023. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Assessor** — Anderson asked the timeline for citizens to receive assessments. Mellinger confirmed that we are still a few months away.
- b. **Cemetery** — Someone hit a stone column. It has been repaired.
- c. **Youth** — Special Olympics has asked for a donation. Anderson asked the location of the event. The board agreed that this is a great event and we would love to donate, but the event would be held out of our township. It would not be right to donate to this event when other events outside the township have been denied in the past.

SUPERVISOR'S REPORT —

G.A. Report - Active 8, Approved 1, Withdrawn 1; Total 10.

UNFINISHED BUSINESS —

- a. **Fire Protection Update** – The paperwork is complete. We are waiting on a vote by the City of Moline. Anderson asked about the numbers again and they were confirmed by Aguilar.
- b. **Budget** – There are no major changes. Aguilar asked if the board could think of anything that could be added to the upcoming budget. Nothing was mentioned. At this time, the budget will stand, unless something needs to be changed.

NEW BUSINESS —

- a. **Road and Bridge Transfer of Appropriation** - It was advised by the accountant that \$35,000 be moved from #316 Maintenance Service Road to #300 Maintenance Service Building. This will be used to build a structure to store salt. It was also advised that \$3,000 be moved from #316 Maintenance Service Road to #318 Rental. This was to keep the account healthy, based on the amount of rental equipment used this year. The third transfer was to move \$1,000 from #407 Fuel to #402 Operational Supplies. Anderson made a motion to approve the transfers, seconded by Forsberg. All ayes, motion carried.
- b. **Capital Outlay** - Aguilar stated that the accountant also advised moving money into a Capital Outlay Fund. Forsberg made a motion to move \$500,000 from the Town Fund into the Capital Outlay Fund. Anderson seconded the motion. All ayes, motion carried.

MEETINGS & EDUCATION —

Special Meeting: Tuesday February 21, 2023 at 6:01 p.m.

South Moline Township Hall, 2521 53rd Street, Moline, IL

Next Board Meeting: Tuesday March 7, 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, 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 Anderson for approval; second by Forsberg. Ayes: Anderson, Forsberg and Aguilar. Unanimous.
- b. TOWN FUND — FICA — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Forsberg and Aguilar. Unanimous.
- c. TOWN FUND — IMRF — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Forsberg and Aguilar. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Forsberg and Aguilar. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Forsberg and Aguilar. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Forsberg and Aguilar. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Forsberg and Aguilar. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Forsberg and Aguilar. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Forsberg and Aguilar. Unanimous.
- j. CEMETERY — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Forsberg and Aguilar. Unanimous.

ADJOURNMENT — Motion by Anderson, second by Forsberg, 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