

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**March 7, 2023**

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

**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 February 21, 2023. Motion carried, with all voting in favor.

Motion by Anderson, second by Gripp, that we approve the special meeting minutes of February 21, 2023. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS** —

- a. **Clerk** — Vyncke presented the proposed agenda for the annual town meeting to be held April 11, 2023. The board was asked to review the agenda and make any changes by the next meeting. At that time, the agenda will need approval. Statements of Economic Interests should be arriving soon. Only one individual has received it.
- b. **Trustees** — Anderson was impressed by the number of people at the special meeting. Aguilar is glad to be able to move on with the process.
- c. **Cemetery** — Aguilar spoke with the cemetery board. They want to keep their current lawn service, even though they have been informed about not being able to do so. Aguilar spoke with the attorney and she believes it is a conflict of interest to hire individuals who are currently employed by the township to provide contractual work. Further discussion is needed.
- d. **Youth** — Project Graduation - Schultz made a motion to donate \$1,000 to project graduation for Moline High School. Anderson seconded the motion. Motion carried with all voting in favor. Anderson thought it was important to be on the lookout for United Township's request as well.

**SUPERVISOR'S REPORT** —

**G.A. Report** - Pending 1, Active 9, Approved 1, Withdrawn 1; Total 12.  
**E.A** - Approved 1; Total 1.

**UNFINISHED BUSINESS** —

- a. **Fire Protection** - The SMT Fire Protection Board agreed to the changes proposed for services by the City of Moline. The district will be receiving information on the new requirements from the city. The levy will raise a small amount annually, so as not to exceed the amount for a special meeting.

- b. **Lot Sale** - Vyncke confirmed the process with the board. Bids will be opened the first meeting in April.

#### **NEW BUSINESS —**

- a. **RICTA Dinner** - Rock Island County Township Association will host a dinner Thursday, March 30<sup>th</sup>.
- b. **Jazzercise** - Jazzercise will be entering a new lease on 4/1/2023. Aguilar informed the board that \$1,000 is still owed from back payments to be made during COVID. Discussion ensued. Aguilar will get complete numbers on what current rates are for similar rental buildings in the area. Further discussion is needed.

#### **MEETINGS & EDUCATION —**

**Next Board Meeting: March 20, 2023 at 5:30 p.m.**  
South Moline Township Hall, 2521 53<sup>rd</sup> 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, Forsberg and Aguilar. Unanimous.
  - 2. ASSESSOR — Motion by Schultz for approval; second by Gripp. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
  - 3. TOWNSHIP SENIOR CENTER — Motion by Gripp for approval; second by Forsberg. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- b. TOWN FUND — FICA — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- c. TOWN FUND — IMRF — Motion by Anderson for approval; second by Schultz. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Schultz 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 Forsberg. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Forsberg 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 Schultz. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Schultz 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 Forsberg. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- j. CEMETERY — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.

**COMMENTS** — Aguilar commented on the questionable payment of lawn service for the cemetery. He does not want the board to commit an unlawful act by approving payment when said payment is not allowed. Discussion ensued. Schultz would like to have proof provided by the cemetery board on why it is ok to do so when the attorney specifically said the township board cannot hire the individual used by the cemetery board. Further discussion is needed.

**ADJOURNMENT** — Motion by Forsberg, second by Gripp, 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