

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

June 6, 2023

PRESENT — Greg Aguilar, Supervisor; Brian Forsberg, Trustee; Howard Gripp, Trustee; Bob Schultz, Trustee; Nick Vyncke, Clerk; and Mark Lundahl, Road Commissioner. Absent - Andrea Anderson, 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 Forsberg, that we approve the minutes of May 22, 2023 with requested amendment. Motion carried, with all voting in favor.

Requested Amendment - Schultz clarified for Lundahl that dead animals are the County Health Department and trash is Building and Zoning.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — A meeting is needed with the roads department of Moline. There seems to be confusion on who is supposed to be maintaining certain roads. The township is being contacted for roads not in our jurisdiction. Lundahl wants to compare with what Moline has on record. Many signs need repair. Culvert work begins June 12. The youth hiring program for the summer is in full swing.
- b. **Youth** — Youth Service Bureau has requested money. Proof needs to be shown that donations will be going to South Moline Township constituents before a donation is made.

SUPERVISOR'S REPORT —

- a. **G.A. Report – Active 9; Total 9. E.A. – Pending 2, Approved 1, Denied 3; Total 6.**
- b. Ellefritz Business Service was one of multiple quotes provided for new accounting services. Further discussion is needed.

UNFINISHED BUSINESS —

The 2023-2024 Town, as well as Road and Bridge, budgets were approved in closed session.

MEETINGS & EDUCATION —

Next Board Meeting: June 20, 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 Schultz for approval; second by Forsberg. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
 - 2. ASSESSOR — Motion by Forsberg for approval; second by Gripp. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
 - 3. TOWNSHIP SENIOR CENTER — Motion by Gripp for approval; second by Schultz. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- b. TOWN FUND — FICA — Motion by Schultz for approval; second by Forsberg. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- c. TOWN FUND — IMRF — Motion by Forsberg for approval; second by Gripp. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Gripp for approval; second by Schultz. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Schultz for approval; second by Forsberg. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Forsberg for approval; second by Gripp. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Gripp for approval; second by Schultz. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Schultz for approval; second by Forsberg. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Forsberg for approval; second by Gripp. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- j. CEMETERY — Motion by Gripp for approval; second by Schultz. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.

COMMENTS — Forsberg asked about the conversation with the attorney concerning the pay of lawn services for the cemetery. Aguilar is waiting for a response from the township attorney. Aguilar informed all that T.O.I. has attorney open discussion coming up this Friday if anyone would like to attend.

ADJOURNMENT — Motion by Schultz, second by Gripp, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 5:45 p.m.

Respectfully submitted,

Nicholas “Nick” Vyncke
South Moline Township Clerk