

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

August 21, 2023

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

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 Gripp, second by Forsberg, that we approve the minutes of August 1, 2023. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Cemetery** — The plumbing issue will be fixed. A letter was received from Joe Lambrecht stating his frustration with two potential conflicts of interests within the township. Breecher asked if anyone was familiar with the individual. Aguilar explained that he was on the Bicentennial Committee required by the state. There was concern as to why there was a dollar amount handwritten on the copied letter. Breecher stated that when trying to find his address to contact Lambrecht he believes that is the value of his house. Anderson stated that this has impact on the discussion. Breecher finished by stating that the cemetery board has approved hiring a lawyer to get to the bottom of the potential conflict of interest in hiring Best's Lawn Care.

- b. **Youth** — Two plaques were presented for sponsored baseball teams.

MEETINGS & EDUCATION —

Next Board Meeting: September 5, 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 Schultz, 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