

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

September 5, 2023

PRESENT — Greg Aguilar, Supervisor; Andrea Anderson, Trustee; Brian Forsberg, Trustee; Howard Gripp, Trustee; Bob Schultz, Trustee; Nick Vyncke, Clerk; Mark Lundahl, Road Commissioner; and Derrick Burton, Veteran's Affairs.

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 Gripp, that we approve the minutes of August 21, 2023 with the correction of one sentence saying that a citizen's house value had no impact on the discussion. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Lundahl stated that he would like to present a monthly report. Storage bins for salt have been completed. Cleaning up the facility has been a task.
- b. **Veterans** — Burton presented images of flags purchased for the veterans' events. Certain stipulations are listed at the senior center to request services. A completed brochure will be sent out, and we will have flag decorating, and kits for building models. We are hoping to have a soft opening on September 15th at 5:30 and a grand opening on the 29th with the time yet to be decided. Shirts have been made and are for sale for \$25. A random drawing was held among the board members and Gripp won a tee-shirt.

Clarification and conversation started about money given to Burton. Aguilar explained the stipend. Future compensation for Burton will be discussed. Schultz asked who insurance falls under and about the liability situation for the ride-sharing program. He continued by stating that the township needs to be considered in these situations. Burton clarified some things and provided a few options. Further discussion is needed.

SUPERVISOR'S REPORT —

- a. **G.A. Report - Pending 1, Active 8, Approved 1; Total 10.**
E.A - Approved 1, Denied 1; Total 2.
- b. **Transfer of Appropriation - Schultz made a motion to approve the transfer as presented. Anderson seconded the motion and it passed with all voting in favor.**
- c. **Additional School Supplies** – A request was received for five more sets of backpacks. Aguilar believes we are in a position to complete this request. Schultz stated that we should have extras for this occasion. He suggested 10 backpacks. Aguilar continued by offering the township's help -- specifically for teachers. Schultz made a motion to approve individual grants for teachers. Anderson seconded the motion. Discussion ensued. Money is already budgeted. It was agreed upon that schools should gather requests. Further discussion is needed.

MEETINGS & EDUCATION —

Next Board Meeting: September 18, 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 Gripp. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
 2. ASSESSOR — Motion by Gripp for approval; second by Forsberg. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Forsberg 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 Gripp. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Gripp for approval; second by Forsberg. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Forsberg 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 Gripp. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Gripp for approval; second by Forsberg. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Forsberg 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 Schultz, second by Anderson, 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