

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**October 3, 2023**

**PRESENT** — Greg Aguilar, Supervisor; Andrea Anderson, Trustee; Brian Forsberg, Trustee; Bob Schultz, Trustee; and Nick Vyncke, Clerk. Absent - Howard Gripp, 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 September 18, 2023. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS —**

**Senior Center** – The Halloween Party will be held on October 30, 2023.

**SUPERVISOR'S REPORT —**

**Veterans** - Aguilar presented a link that was put up for the grand opening of the veteran's program. He is pleased with the progress. He continued by explaining a scenario where an individual just needed conversation. Luckily, Mr. Burton is trained for these circumstances. Discussion ensued about putting too much of a burden on Burton. Congressional Staff was present at the opening.

**UNFINISHED BUSINESS —**

- a. **Jazzercise** - The standing contract that was put in place was \$1,850. The tenant stated that \$1,750 was the limit for her. Discussion ensued. Anderson suggested a yearly lease to give the township options, if things aren't going well. Schultz made a motion to allow the tenant to pay only \$100 more than the original \$1,650 in order to make up payments for covid years. Anderson seconded the motion, with all voting in favor. Motion carried.
- b. **Remodel** - Aguilar mentioned a bid that he thought was very high. The bid process is probably going to happen.
- c. **Website** – We are expecting changes to our website -- updating outdated information and making ease of access available to our constituents.

**NEW BUSINESS —**

- a. **Levy** – We are considering lowering the levy again, with EAV values expecting to go up. At our next meeting Aguilar would like to have either ideas or a reason not to lower it. We are trying to plan now -- to avoid a special meeting to complete the levy process.
- b. **Senior Center Roof** - Both buildings were inspected. The Senior Center roof has heavy firework damage. The price estimated by the inspecting company was more than expected. Aguilar will talk to TOIRMA and see what the options are. Further discussion is needed.

- c. **SMT Map Preservation** - A map was given to the township by an individual from Ohio. It included a layout of Prospect Park and surrounding areas from 1890. Discussion ensued on the process of preservation. Schultz made a motion to pay up to \$2,500 for the preservation with the name of the individual who donated it presented. If more than that amount is required, a second conversation will be needed. Anderson seconded the motion, with all voting in favor. Motion carried.

## MEETINGS & EDUCATION —

**Next Board Meeting: Monday October 16, 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 Forsberg. Ayes: Anderson, Schultz, Forsberg and Aguilar. Unanimous.
  2. ASSESSOR — Motion by Forsberg for approval; second by Schultz. Ayes: Anderson, Schultz, Forsberg and Aguilar. Unanimous.
  3. TOWNSHIP SENIOR CENTER — Motion by Schultz for approval; second by Anderson. Ayes: Anderson, Schultz, Forsberg and Aguilar. Unanimous.
- b. TOWN FUND — FICA — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Schultz, Forsberg and Aguilar. Unanimous.
- c. TOWN FUND — IMRF — Motion by Forsberg for approval; second by Schultz. Ayes: Anderson, Schultz, Forsberg and Aguilar. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Schultz for approval; second by Anderson. Ayes: Anderson, Schultz, Forsberg and Aguilar. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Schultz, Forsberg and Aguilar. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Forsberg for approval; second by Schultz. Ayes: Anderson, Schultz, Forsberg and Aguilar. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Schultz for approval; second by Anderson. Ayes: Anderson, Schultz, Forsberg and Aguilar. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Schultz, Forsberg and Aguilar. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Forsberg for approval; second by Schultz. Ayes: Anderson, Schultz, Forsberg and Aguilar. Unanimous.
- j. CEMETERY — Motion by Schultz for approval; second by Anderson. Ayes: Anderson, Schultz, Forsberg and Aguilar. Unanimous.

**COMMENTS —** None

**ADJOURNMENT** — Motion by Anderson, second by Forsberg, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 5:50 p.m.

Respectfully submitted,

***Nicholas “Nick” Vyncke***  
South Moline Township Clerk