

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**October 16, 2023**

**PRESENT** — Greg Aguilar, Supervisor; Brian Forsberg, Trustee; Howard Gripp, Trustee; Bob Schultz, Trustee; Mark Lundahl, Road Commissioner; and Nick Vyncke, Clerk. 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 Gripp, that we approve the minutes of October 3, 2023. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS** —

- a. **Road Commissioner** — A written report was presented. If there are questions or concerns, please contact the Road Commissioner.
- b. **Clerk** — Vyncke will be absent on November 20<sup>th</sup>. A deputy clerk will be present.
- c. **Seniors** — There has been firework damage to the roofs. TOIRMA was contacted. It is an easy fix.

**SUPERVISOR'S REPORT** —

**G.A. Report** - Pending 1, Active 9, Terminated 3, Sanctioned 1; Total 14.

**NEW BUSINESS** —

- a. **1<sup>st</sup> Draft Levy** - We are in the planning stages and are considering lowering the levy from .1103 to .1071. Aguilar considered finding another program to go into the budget, which is needed with the levy. He is still looking for ideas. Future discussion is needed.
- b. **1<sup>st</sup> Draft Meeting Schedule** – A sheet was presented with the proposed meeting schedule for 2024. Schultz mentioned that the board usually does not meet the first week in July. It was discussed that November 5<sup>th</sup> is Election Day. Schultz made a motion to move the first meeting in November to November 4<sup>th</sup>. Forsberg seconded the motion, with all voting in favor. All Ayes, motion carried.

**MEETINGS & EDUCATION** —

**Next Board Meeting: November 7, 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 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.

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