

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**November 7, 2023**

**PRESENT** — Greg Aguilar, Supervisor; Howard Gripp, Trustee; Andrea Anderson, Trustee; Bob Schultz, Trustee; and Mark Lundahl, Road Commissioner. Absent – Brian Forsberg, Trustee; Nick Vyncke, Clerk.

**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 Trustee Schultz, second by Trustee Anderson, that we approve the minutes of October 16, 2023. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS —**

- a. **Road Commissioner** — A written report was presented. Met with the City of Moline Public Works. GIS maps updated with new snow routes between Township & City roads which should resolve resident complaints. Requested assistance to prioritize roads running parallel and adjacent to SMT Garage. Road Commissioner Lundahl requested that his written reports be placed on our website.
- b. **Clerk** — No report
- c. **Seniors** — No report
- d. **Youth** — A letter from the YMCA was sent that shared the names of young people who received financial support from South Moline Township.

**SUPERVISOR'S REPORT —**

**G.A. Report** - Pending 3, Active 3, Approved 0, Denied 1, Terminated 0, Sanctioned 0; Work Readiness 1; Total 8.

**Veterans Report** – Group supported and attended an event with other Townships supporting Veterans in Rock Island County. They continue to meet and reach out to Veterans organization to grow support for R&R.

**NEW BUSINESS —**

- a. Supervisor Aguilar said that we need new doors for our back entrances/exits to the Township building because of the need for push bars as well as covering the gap that exists between the floor and the door. These gaps have allowed for cold air and sometimes snow to get into the building. We received a quote from GMAC Automatic Doors & Hardware who installed our automatic doors at the Township Hall and Senior Center. Trustee Schultz suggested we reach out to Doors Inc. More discussion needed.
- b. Supervisor Aguilar received an email from Justin Goetsch from American Bank & Trust asking for our Township Investment Policy. Aguilar presented an investment policy for our

Township. Trustee Schultz said that we do not need to create one just because the bank requests it. Trustee Anderson said that if we have an excess of funds in an account at a bank that exceeds FDIC insurance limits that the bank may require one. More discussion needed.

#### **UNFINISHED BUSINESS —**

- a. **Town Levy** – Aguilar submitted a levy rate of .1034 which is lower than our previous rate of .1053. This will provide the amount needed for our Township to operate. Schultz suggested that we consider lowering it further and that we should come up with a big project that the taxpayers would be able to see and experience. Discussion included that we do not want to lower it too much in case our EAV were to go down. Aguilar also mentioned that we have been lowering the levy every year. Aguilar showed the board how our Township has lowered the levy each year for the past 10 years. Schultz made a motion to approve the levy rate of .1034. Anderson seconded the motion, with all voting in favor. All ayes, motion carried.
- b. **Road & Bridge Levy** – Highway Commissioner Lundahl presented his levy rate of .0168 down from the previous rate of .0173. Schultz made a motion to approve the levy rate of .0168. Anderson seconded the motion, with all voting in favor. All ayes, motion carried.
- c. **2<sup>nd</sup> Draft Meeting Schedule** – Board went over updated meeting schedule and reviewed it date by date to ensure changes from the previous meeting were incorporated. Anderson made a motion to approve the 2024 meeting schedule as presented. Schultz seconded the motion, with all voting in favor. All Ayes, motion carried.

#### **MEETINGS & EDUCATION —**

**Next Board Meeting: November 20, 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 Gripp. Ayes: Schultz, Gripp, Anderson and Aguilar. Unanimous.
  2. ASSESSOR — Motion by Anderson for approval; second by Gripp. Ayes: Schultz, Gripp, Anderson and Aguilar. Unanimous.
  3. TOWNSHIP SENIOR CENTER — Motion by Anderson for approval; second by Gripp. Ayes: Schultz, Gripp, Anderson and Aguilar. Unanimous.
- b. TOWN FUND — FICA — Motion by Anderson for approval; second by Gripp. Ayes: Schultz, Gripp, Anderson and Aguilar. Unanimous.
- c. TOWN FUND — IMRF — Motion by Anderson for approval; second by Gripp. Ayes: Schultz, Gripp, Anderson and Aguilar. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Anderson for approval; second by Gripp. Ayes: Schultz, Gripp, Anderson and Aguilar. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Anderson for approval; second by Gripp. Ayes: Schultz, Gripp, Anderson and Aguilar. Unanimous.

- f. ROAD & BRIDGE / IMRF FUND — Motion by Anderson for approval; second by Gripp. Ayes: Schultz, Gripp, Anderson and Aguilar. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Anderson for approval; second by Gripp. Ayes: Schultz, Gripp, Anderson and Aguilar. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Anderson for approval; second by Gripp. Ayes: Schultz, Gripp, Anderson and Aguilar. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Anderson for approval; second by Gripp. Ayes: Schultz, Gripp, Anderson and Aguilar. Unanimous.
- j. CEMETERY — Motion by Anderson for approval; second by Gripp. Ayes: Schultz, Gripp, Anderson and Aguilar. Unanimous.

**PUBLIC COMMENTS** – Bob Schultz asked for an update about the SMT Fire Protection District as he believes that the City of Moline cannot walk away from a fire in SMT if there is a fire and the MFD are the closest Fire Department available.

**ADJOURNMENT** — Motion by Schultz, second by Gripp, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:10 p.m.

Respectfully submitted,

**Gregorio “Greg” Aguilar**  
South Moline Township Supervisor