

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

December 5, 2023

PRESENT — Greg Aguilar, Supervisor; Brian Forsberg, Trustee; Howard Gripp, Trustee; Bob Schultz, Trustee; Nick Vyncke, Clerk; and Mark Lundahl Road Commissioner. 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 November 20, 2023. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — The requested documents should be online soon.
- b. **Cemetery** — Schultz spoke with Breecher. The stumps have a contract pending. Headstone repair has been an issue. The email discussed at a previous meeting was responded to by handling the problems that were brought up.
- c. **Seniors** — Holiday party is December 15th at 11:00. A choir will perform at 10:30.

SUPERVISOR'S REPORT —

- a. **G.A. Report** - Pending 1, Active 4, Approved 1, Denied 2; Total 8.
E.A. - Pending 1; Total 1.
W.R. - Approved 1; Total 1.
- b. **Clerk and Supervisor Process and Procedure** - Aguilar spoke with an attorney. Discussion ensued on the process. Vyncke stated that he still has not been given access to view the bills on the iPad. Schultz asked why the clerk cannot view the bills. Aguilar stated that it is not necessary. Further discussion is needed.

UNFINISHED BUSINESS —

2024 Regular Meeting Dates - There were a few changes to the schedule presented at a recent meeting. If any meeting comes up on a holiday, the meeting will now be held the day after. Schultz made a motion to approve the meeting schedule for 2024. Gripp seconded the motion, with all voting in favor.

NEW BUSINESS —

- a. **Town Levy** - Schultz made a motion to approve the Town Levy. Forsberg seconded the motion, with all voting in favor. Levy Passed.
- b. **Road and Bridge Levy** - Discussion ensued on the presentation of the Road and Bridge Levy and whether the estimates were acceptable for the board to vote on. A special meeting may possibly be required in order to meet the viewing period. Discussion ensued on the timeline for turning it into the county. Further discussion is needed.

- c. **2024 Holiday Schedule** - Gripp made a motion to accept the holiday schedule as presented. Forsberg seconded the motion, with all voting in favor.

MEETINGS & EDUCATION —

Next Board Meeting: January 2, 2024 at 5:30 p.m.
South Moline Township Hall, 2521 53rd Street, Moline, IL

TRUSTEES APPROVAL OF BILLS BY FUNDS —

Forsberg asked for some detail on a check written to Derrick Burton. Aguilar will add detail in the future.

- a. TOWN FUND
1. TOWNSHIP ADMINISTRATION — Motion by Forsberg for approval; second by Schultz. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
 2. ASSESSOR — Motion by Schultz for approval; second by Gripp. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Gripp for approval; second by Forsberg. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- b. TOWN FUND — FICA — Motion by Forsberg for approval; second by Schultz. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- c. TOWN FUND — IMRF — Motion by Schultz for approval; second by Gripp. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Gripp for approval; second by Forsberg. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Forsberg for approval; second by Schultz. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Schultz 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 Gripp. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Gripp for approval; second by Forsberg. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- j. CEMETERY — Motion by Forsberg for approval; second by Schultz. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.

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,

Nicholas "Nick" Vyncke
South Moline Township Clerk