

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

February 6, 2024

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

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 Forsberg, second by Gripp, that we approve the minutes of January 16, 2024. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Final budget numbers were presented.
- b. **Youth** — We received a thank-you from Target.

SUPERVISOR'S REPORT —

G. A. Report — Aguilar explained total numbers for the year.

- G.A. — Active 5, Approved 2, Denied 3; Total 10.
- E.A. — Pending 1, Approved 1, Denied 2; Total 4.

NEW BUSINESS —

- a. **East Moline Main Street** — They requested \$500 for the youth area during this event. This would be the first time South Moline Township would donate to this program. Forsberg made a motion to donate \$500 to the East Moline Main Street Event. Aguilar seconded the motion and all voted in favor. Motion carried.
- b. **Superintendent School Update** — Schultz spoke with a superintendent of schools. He was informed that funds are not equally distributed based on need. It would make a bigger impact to donate to specific programs versus individual teachers. Another suggestion would be to donate to the administration and let them decide who needs the money.

Aguilar presented an informational sheet for the Moline Public Schools Foundation. The possibility of donating to this program was discussed. Many other programs are also a possibility.

Schultz wants donations to be for the kids. Schools already levy a tax. Gripp made a motion to donate \$1,000 to the Moline Public Schools Foundation. Anderson seconded the motion, with all voting in favor. Motion carried.

- c. **Transfer of Appropriation** — This was tabled for the next meeting.

UNFINISHED BUSINESS —

Budgets —

Road and Bridge — Lundahl asked if he could present on the I-Pads. Aguilar stated that he would scan it in. Anderson noted that salaries are up. Lundahl said that one key employee leaving caused others to work more. Another skilled individual will be needed. Lundahl also stated that the youth program would also like more kids during the summer. There were no other major changes.

Town — Schultz asked if money is full for the senior relief program. Aguilar explained the numbers. Aguilar again discussed the options of either increasing the amount of people to support or to give more support to the current individuals. There is no waiting list at the moment. The amount is currently sitting at \$60,000. Anderson suggested \$75,000 just in case.

Aguilar likes where the youth amount is. It is well under the budgeted amount.

Senior Center — The lots need restriped. This is all planned in the current budget.

Aguilar wants to put \$100,000 in Capital Outlay. This would include new computers, snow removal equipment, office remodel, etc.

Cemetery — Headstone repairs are needed. Blacktop is needed on part of the road. Other items need to be discussed.

Schultz stated that he has no problem helping the youth and seniors of the township.

MEETINGS & EDUCATION —

Next Board Meeting: February 20, 2024 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 Schultz. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
2. ASSESSOR — Motion by Schultz for approval; second by Gripp. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
3. TOWNSHIP SENIOR CENTER — Motion by Gripp for approval; second by Forsberg. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.

b. TOWN FUND — FICA — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.

c. TOWN FUND — IMRF — Motion by Anderson for approval; second by Schultz. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.

d. GENERAL ASSISTANCE — Motion by Schultz for approval; second by Gripp. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.

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

COMMENTS — Schultz asked if anything ever came from the clerk asking for the bills being viewable on his i-Pad. Vyncke informed the board that nothing has come of it and he would like to be able to print anything on there, along with viewing old documents. Aguilar stated that he would show Vyncke how to print on the i-Pads. Discussion arose on why the clerk is currently unable to view certain material. Aguilar stated that the clerk is not a voting member of the board and does not need to see the bills. Aguilar then asked if the clerk has looked at the Road and Bridge bills. The clerk said that he has not because he has not been notified when they are ready to view. Aguilar then told the board that he feels as if this is a personal attack on him. Schultz told Aguilar that this is not a personal attack, but he sees no reason why the township clerk should be barred from viewing the bills.

ADJOURNMENT — Motion by Schultz, second by Anderson, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:05 p.m.

Respectfully submitted,

Nicholas “Nick” Vyncke
South Moline Township Clerk