

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

February 20, 2024

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 Schultz, second by Anderson, that we approve the minutes of February 6, 2024. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Clerk** — Annual Town Meeting is April 9 at 6:01 p.m. March 1 is the deadline for an agenda item.

Aguilar informed the board that the Clerk and the Road Commissioner can now view the bills.

- b. **Cemetery** — Meeting dates are to be approved.
- c. **Seniors** — The City of Moline will present a scam prevention class at the Senior Center on February 28.

UNFINISHED BUSINESS —

Budget Review - Final budget numbers were presented.

- a. Town - Anderson made a motion to approve the Town Budget as written. Forsberg seconded the motion, with all voting in favor. Motion passed. Schultz asked if the viewing period restarts if someone contests a number on the budget. Discussion continued into the deadline of the budgets. Aguilar will confirm these concerns.
- b. Road and Bridge - Schultz made a motion to approve the Road and Bridge Budget as written. Forsberg seconded the motion, with all voting in favor. Motion passed.

NEW BUSINESS —

- a. **Road and Bridge Transfer of Appropriations** - Quite a few transfers are needed. The auditors want to see even numbers. Aguilar went over specifics. This was all to complete minor unforeseen expenses. Schultz asked to view Road and Bridge. He reminded the board that anything specifically itemized must be spent on that item. Discussion ensued. Schultz made a motion to approve the three discussed transfers. Anderson seconded the motion, with all voting in favor. Motion carried.
- b. **Town Transfer of Appropriations** - There have been some unexpected copy machine expenses. Schultz made a motion to approve the Town transfer. Anderson seconded the motion, with all voting in favor. Motion carried.
- c. **Cemetery Meetings** - Schultz made a motion to approve the cemetery board meeting schedule as presented. Anderson seconded the motion, with all voting in favor. Motion carried.

- d. **Fire Protection District** - Schultz made a motion to approve the budget and minutes. Forsberg seconded the motion. Schultz asked if they are still under the old agreement. Discussion ensued about whether money should be given if the old agreement is still ongoing. Motion carried, with all voting in favor.

MEETINGS & EDUCATION —

Next Board Meeting: March 5, 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 Forsberg. Ayes: Anderson, Schultz, Forsberg and Aguilar. Unanimous.
 2. ASSESSOR — Motion by Forsberg for approval; second by Schultz. Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Schultz for approval; second by Forsberg. Ayes: Anderson, Schultz, Forsberg and Aguilar. Unanimous.
- b. TOWN FUND — FICA — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Schultz, Forsberg and Aguilar. Unanimous.
- c. TOWN FUND — IMRF — Motion by Anderson for approval; second by Schultz. Ayes: Anderson, Schultz, Forsberg and Aguilar. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Schultz for approval; second by Forsberg. Ayes: Anderson, Schultz, Forsberg and Aguilar. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Schultz, Forsberg and Aguilar. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Anderson for approval; second by Schultz. Ayes: Anderson, Schultz, Forsberg and Aguilar. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Schultz for approval; second by Forsberg. Ayes: Anderson, Schultz, Forsberg and Aguilar. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Schultz, Forsberg and Aguilar. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Anderson for approval; second by Schultz. Ayes: Anderson, Schultz, Forsberg and Aguilar. Unanimous.
- j. CEMETERY — Motion by Schultz for approval; second by Forsberg. Ayes: Anderson, Schultz, Forsberg and Aguilar. Unanimous.

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