

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

March 18, 2024

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

MEETING CALLED TO ORDER — Meeting was called to order at 5:30 p.m. by Trustee Forsberg.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES — Aguilar contacted Vyncke prior to the meeting and asked that the March 5, 2024 minutes not be approved until he is present for discussion. Approval postponed.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — This report will be submitted at the next meeting.
- b. **Clerk** — The Annual Town Meeting will be held on April 9, 2024 at the Senior Center. Meeting will start at 6:01 p.m.

SUPERVISOR'S REPORT —

Youth - There were three requests for donations. Forsberg read all letters of requests aloud.

Schultz made a motion to donate \$1,000 to Moline Little League Baseball. Anderson seconded the motion. Motion carried, with all voting in favor.

Schultz made a motion to donate \$2,500 to Junior Maroons Football. Anderson seconded the motion. Motion carried, with all voting in favor.

Anderson made a motion to donate \$1,000 to United Township Wrestling. Schultz seconded the motion. Motion carried, with all voting in favor.

UNFINISHED BUSINESS —

Schultz made a motion to approve the agenda for the Annual Town Meeting. Anderson seconded the motion. Motion carried, with all voting in favor.

MEETINGS & EDUCATION —

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

COMMENTS — Anderson may be absent on April 2, 2024.

ADJOURNMENT — Motion by Schultz, second by Anderson, 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