

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**April 2, 2024**

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

**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 Anderson, second by Gripp, that we approve the minutes of March 18, 2024. Motion carried, with all voting in favor.

Aguilar requested that his statement read aloud at the March 5<sup>th</sup> meeting be written word-for-word in the minutes. Motion by Forsberg, second by Gripp, that we approve the minutes of March 5, 2024. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS —**

- a. **Clerk** — Economic Interest forms have started to arrive. They are due May 1<sup>st</sup> to the county. The Annual Town Meeting is Tuesday, April 9, at 6:01 p.m.
- b. **Trustees** — Forsberg was approached by the director of the YMCA, along with the youth summer camp coordinator. They were thankful for the donation from South Moline Township. A banner was shown to Forsberg. All donations go towards South Moline Township youth. Aguilar confirmed this, based on a letter from last year.
- c. **Cemetery** — A new shed is in the works. TOIRMA had some questions on the specifics. We are proceeding as planned. A mileage sheet was requested by Breecher. Forsberg asked about a previous conversation of appointment timeframe. Aguilar will confirm dates. Aguilar has a few people who are interested.

**Amendedent:-**

Mileage payout was requested by Breecher. Aguilar has provided Welvaert and Breecher with the reimbursement procedure but has not heard back from Breecher at this time.

**MEETINGS & EDUCATION —**

**Annual Town Meeting April 9, 2024 at 6:01 p.m.**

South Moline Township Senior Center 637 17<sup>th</sup> Avenue, East Moline, IL

**Next Board Meeting: April 15, 2024 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 Forsberg. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
  2. ASSESSOR — Motion by Forsberg for approval; second by Gripp. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
  3. TOWNSHIP SENIOR CENTER — Motion by Gripp for approval; second by Anderson. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
- 
- b. TOWN FUND — FICA — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
  - c. TOWN FUND — IMRF — Motion by Forsberg for approval; second by Gripp. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
  - d. GENERAL ASSISTANCE — Motion by Gripp for approval; second by Anderson. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
  - e. ROAD & BRIDGE / GENERAL FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
  - f. ROAD & BRIDGE / IMRF FUND — Motion by Forsberg for approval; second by Gripp. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
  - g. ROAD & BRIDGE / FICA FUND — Motion by Gripp for approval; second by Anderson. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
  - h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
  - i. ROAD & BRIDGE / INSURANCE FUND — Motion by Forsberg for approval; second by Gripp. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
  - j. CEMETERY — Motion by Gripp for approval; second by Anderson. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.

**ADJOURNMENT** — Motion by Anderson, second by Gripp, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 5:45 p.m.

Respectfully submitted,

**Nicholas “Nick” Vyncke**  
South Moline Township Clerk