

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

April 15, 2024

PRESENT — Greg Aguilar, Supervisor; Andrea Anderson, Trustee; Brian Forsberg, Trustee; Bob Schultz, Trustee; Nick Vyncke, Clerk, and Kent Breecher, Cemetery. 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 Forsberg, second by Schultz, that we approve the minutes of April 2, 2024 with amendment. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Clerk** — Aguilar thanked Vyncke for conducting the annual meeting.
- b. **Cemetery** — Breecher spoke to an outside attorney. He read a statute aloud stating that tax shall be collected and paid by the director of the cemetery. He clarified that the cemetery has the sole authority to pay and the supervisor shall pay. The attorney was quoted saying the cemetery board is a separate entity. Breecher said he plans to hire Chris Best again for services. Aguilar asked if there was anything else. Breecher stated that there has been an issue in hiring a company to take care of stumps. A shed recently blew over. There has been an issue with locating plots. Breecher wants to digitize records by having a company provide this service. He was advised by the attorney that he should clean up the records as soon as possible. Forsberg asked if there were any records. Breecher confirmed the history of the records, as he has been told. Old records are incomplete. It has been difficult when questions arise. Breecher explained the charges and expenses of a funeral.

SUPERVISOR'S REPORT —

Veterans — There are a lot of activities going on. \$1,200 was donated from Boarding for Veterans. We have had a lot of calls recently.

NEW BUSINESS —

- a. **Youth** — Havoc softball requested a donation. Aguilar made a motion to discuss sponsoring privately funded teams versus city sponsored teams or not for profit. Schultz seconded the motion. Discussion ensued. All voted against and the request was denied.
- b. **Senior Food Card Program** — Schultz made a motion to discuss the senior food card program. Anderson seconded the motion. Discussion ensued. Anderson believes there is a basis for two people to apply from the same household, being the township paperwork is not specific. Schultz suggested one card per household. Various options were discussed. Aguilar stated that it is based off poverty limits. Anderson wants the form to be specific in individual income versus joint household income. Further discussion is needed.
- c. **Donation YMCA Summer Program** — Schultz made a motion to donate \$5,000 to the YMCA Summer Program. Anderson seconded the motion and it passed, with all voting in favor.

MEETINGS & EDUCATION —

Next Board Meeting: May 7, 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, Forsberg and Aguilar. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Schultz for approval; second by Anderson. Ayes: Anderson, Schultz, Forsberg and Aguilar. Unanimous.
- b. TOWN FUND — FICA — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Schultz, Forsberg and Aguilar. Unanimous.
- c. TOWN FUND — IMRF — Motion by Forsberg for approval; second by Schultz. Ayes: Anderson, Schultz, Forsberg and Aguilar. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Schultz for approval; second by Anderson. Ayes: Anderson, Schultz, Forsberg and Aguilar. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Schultz, Forsberg and Aguilar. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Forsberg for approval; second by Schultz. Ayes: Anderson, Schultz, Forsberg and Aguilar. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Schultz for approval; second by Anderson. Ayes: Anderson, Schultz, Forsberg and Aguilar. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Schultz, Forsberg and Aguilar. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Forsberg for approval; second by Schultz. Ayes: Anderson, Schultz, Forsberg and Aguilar. Unanimous.
- j. CEMETERY — Motion by Schultz for approval; second by Anderson. Ayes: Anderson, Schultz, Forsberg and Aguilar. Unanimous.

COMMENTS — Breecher asked about a letter written to the board. Schultz stated that there was no violation presented and it has nothing to do with township business. Breecher asked who the attorney for Aguilar was. Aguilar reminded the board that the board does not have to respond to public comment.

ADJOURNMENT — Motion by Schultz, second by Forsberg, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:00 p.m.

Respectfully submitted,

Nicholas “Nick” Vyncke
South Moline Township Clerk