

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

May 7, 2024

PRESENT — Greg Aguilar, Supervisor; Andrea Anderson, Trustee; Brian Forsberg, Trustee; Howard Gripp, Trustee; Bob Schultz, Trustee; Nick Vyncke, Clerk; and Michele Heberling, YMCA.

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 April 15, 2024 with amendment. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Report will be emailed to the board.
- b. **Trustees** — Anderson asked about a bill from the assessor's office. Aguilar will ask the assessor.
- c. **Veterans** — A ceremony was recently held at East Moline Legion. A check was presented to Aguilar for the Veteran's Program.

SUPERVISOR'S REPORT —

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

NEW BUSINESS —

- a. **Heberling, YMCA** - Aguilar discussed past years' donations to YMCA. Heberling thanked the board for those donations. She continued by discussing specifics on the Summer Camp donation. She went into detail discussing a success story. The board thanked her for that information. Heberling continued by discussing the process of confirming that the donations go directly to SMT youth. Currently, 337 SMT youth are attending the camp and 118 received the assistance provided by SMT. The chef program and other planned events were discussed in detail. Heberling thanked the board again for the current donation. Aguilar thanked Heberling for attending the meeting and providing information.
- b. **Youth Service Bureau Golf Outing Request** - Anderson made a motion to discuss the golf outing. Aguilar seconded the motion. A letter was presented. Discussion ensued. All Nays, request was denied unanimously.
- c. **Senior Food Card Program** - Aguilar discussed numbers presented -- \$54,252 in the prior year. Estimated numbers are more for the current year. Numbers are always budgeted and up from years past. Anderson asked if the board confirmed a cap on the number of participants or a dollar amount. Discussion ensued on where a cap should be set. Managing workload is always considered. This was tabled for the next meeting.

MEETINGS & EDUCATION —

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

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