

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

May 20, 2024

PRESENT — Greg Aguilar, Supervisor; Brian Forsberg, Trustee; Howard Gripp, Trustee; Bob Schultz, Trustee; Nick Vyncke, Clerk; and Kent Breecher, Cemetery. Absent - Andrea Anderson, 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 Gripp, that we approve the minutes of May 7, 2024. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Clerk** — May 7, 2024 minutes corrected.
- b. **Trustees** — The brother of former board member, Lisa Griffin, passed away. A card and flowers will be sent.
- c. **Cemetery** — A new shed has been built. Lawn work is needed. Forsberg reminded the board that a check was sent for a mowing. Breecher asked if the cemetery board hires Best's Lawn Care, will he be paid. Aguilar believes things are going fine with the current company. Breecher read a statute aloud from the township handbook. He believes payment should be made at the discretion of the cemetery board of trustees. Aguilar reminded Breecher that this conversation has been had multiple times. Discussion ensued on the length of term for cemetery board members. Aguilar reminded the board that the municipality has six-year terms, not the township.

Breecher continued by discussing records for the cemetery. He would like to digitize the records for ease of access. They have been difficult to locate. Breecher stated that he has asked for the address to be changed on the website in the past. Aguilar has not seen any email. Breecher once again stated that the certificates/deeds need to be in order. He is considering hiring a company to find the records.

Breecher asked again if he will be paying Best's Lawn Care. Aguilar does not want a conflict of interest lawsuit.

Breecher asked if an insurance claim was filed. Aguilar stated that it had been sent along with pictures.

Stumps have been removed.

- d. **Seniors** — Numbers are going up.

UNFINISHED BUSINESS — None

NEW BUSINESS —

- a. **Senior Food Program** - A sheet was presented showing current numbers. Aguilar presented three different scenarios. Schultz made a motion to cap at 100 participants and \$60 per month. Gripp seconded the motion. Discussion ensued. All Ayes. Motion carried.
- b. **Jane Adams** - A letter was read aloud requesting a donation to Jane Adams School for a new playground. Our youth budget is healthy. A concern arose about all schools may start requesting money for equipment. Schultz believes caution should be used when giving money to another taxing body. He suggested possibly the P.T.A. of that school. Discussion ensued. Schultz made a motion to donate \$2,500 to Jane Adams' P.T.A. Gripp seconded the motion. All Ayes. Motion carried.
- c. **Road and Bridge Transfer of Appropriation** - Lundahl explained fund transfers. We have two new pieces of equipment. He discussed the benefits of smaller equipment. The other transfer provides for the ability to pay summer employees after the age of 18. Schultz informed the board on the past payment method of summer employees and the length of time coming from the youth fund. Schultz made a motion to approve Transfer Resolution 2025-3 as presented. Forsberg seconded the motion. All Ayes. Resolution passed.

MEETINGS & EDUCATION —

Next Board Meeting: June 4, 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 Forsberg for approval; second by Gripp. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
 2. ASSESSOR — Motion by Gripp for approval; second by Schultz. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Schultz for approval; second by Forsberg. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- b. TOWN FUND — FICA — Motion by Forsberg for approval; second by Gripp. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- c. TOWN FUND — IMRF — Motion by Gripp for approval; second by Schultz. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Schultz for approval; second by Forsberg. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Forsberg for approval; second by Gripp. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Gripp for approval; second by Schultz. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.

- g. ROAD & BRIDGE / FICA FUND — Motion by Schultz for approval; second by Forsberg. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Forsberg for approval; second by Gripp. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Gripp for approval; second by Schultz. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- j. CEMETERY — Motion by Schultz for approval; second by Forsberg. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.

ADJOURNMENT — Motion by Schultz, second by Gripp, 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