

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

August 06, 2024

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

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES — Motion by Schultz, second by Gripp, that we approve the minutes of June 23, 2024. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

Trustees — Gripp will not be at the next meeting.

SUPERVISOR'S REPORT —

G.A. Report - Pending 1, Active 5, Denied 4, Terminated 2, Withdrawn 1; Total 13.
E.A. Report - Approved 1, Denied 3; Total 4.

MEETINGS & EDUCATION —

Next Board Meeting: August 19, 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 Schultz for approval; second by Gripp. Ayes: Schultz, Gripp, Forsberg. Unanimous.
 2. ASSESSOR — Motion by Gripp for approval; second by Forsberg. Ayes: Schultz, Gripp, Forsberg. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Forsberg for approval; second by Schultz. Ayes: Schultz, Gripp, Forsberg. Unanimous.
- b. TOWN FUND — FICA — Motion by Schultz for approval; second by Gripp. Ayes: Schultz, Gripp, Forsberg. Unanimous.
- c. TOWN FUND — IMRF — Motion by Gripp for approval; second by Forsberg. Ayes: Schultz, Gripp, Forsberg. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Forsberg for approval; second by Schultz. Ayes: Schultz, Gripp, Forsberg. Unanimous.

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

ADJOURNMENT — Motion by Schultz, second by Gripp, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 5:37 p.m.

Respectfully submitted,

Nicholas “Nick” Vyncke
South Moline Township Clerk