

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**December 9, 2024**

**PRESENT** — Greg Aguilar, Supervisor; Andrea Anderson, Trustee; Brian Forsberg, Trustee; Bob Schultz, Trustee; and Nick Vyncke, Clerk. **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 November 18, 2024. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS** —

- a. **Trustees** — Schultz thanked the board for the flowers.
- b. **Seniors** — The Holiday Party will be December 19<sup>th</sup> at 11:00 am.

**SUPERVISOR'S REPORT** —

**G. A. Report** - Pending 3, Active 5, Approved 3, Denied 1; Total 12.

**UNFINISHED BUSINESS** —

**Levy** - Schultz made a motion to vote on the levies. Anderson seconded the motion.

<b>Road and Bridge</b>	<b>Aye</b>	<b>Nay</b>	<b>Absent</b>
Schultz	X		
Anderson	X		
Forsberg	X		
Gripp			X
Aguilar	X		

Road and Bridge Levy passed.

<b>Town</b>	<b>Aye</b>	<b>Nay</b>	<b>Absent</b>
Schultz		X	
Anderson	X		
Forsberg	X		
Gripp			X
Aguilar	X		

Town Levy passed.

## **NEW BUSINESS —**

**2025 Holiday Schedule - Schultz made a motion to approve the holiday schedule, with the confirmation that appropriate names of holidays are used. Forsberg seconded the motion, with all voting in favor.**

**2025 Regular Meeting Schedule - Anderson made a motion to approve the regular meeting schedule with the correction of the day of the week on December 2, 2025. Schultz seconded the motion with all voting in favor.**

## **MEETINGS & EDUCATION —**

**Next Board Meeting: January 7, 2025 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, 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.

**ADJOURNMENT** — Motion by Schultz, second by Forsberg, 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