SOUTH MOLINE TOWNSHIP BOARD OF TRUSTEES MEETING

January 7, 2025

PRESENT — Greg Aguilar, Supervisor; Howard Gripp, Trustee; Bob Schultz, Trustee; Nick Vyncke, Clerk; and Mark Lundahl, Road Commissioner. Absent- Andrea Anderson, Trustee; and Brian Forsberg, 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 December 9, 2025. Motion carried, with all voting in favor.

OFFICIALS' REPORTS -

- Clerk Address confirmations needed for county information on statement of economic interests.
- b. Cemetery Mapping company fees explained by Aguilar.

MEETINGS & EDUCATION —

Next Board Meeting: January 21, 2025 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, and Aguilar. Unanimous.
- 2. ASSESSOR Motion by Gripp for approval; second by Schultz. Ayes: Schultz, Gripp, and Aguilar. Unanimous.
- 3. TOWNSHIP SENIOR CENTER Motion by Schultz for approval; second by Gripp. Aves: Schultz, Gripp, and Aquilar. Unanimous.
- b. TOWN FUND FICA Motion by Gripp for approval; second by Schultz. Ayes: Schultz, Gripp, and Aguilar. Unanimous.
- c. TOWN FUND IMRF Motion by Schultz for approval; second by Gripp. Ayes: Schultz, Gripp, and Aguilar. Unanimous.
- d. GENERAL ASSISTANCE Motion by Gripp for approval; second by Schultz. Ayes: Schultz, Gripp, and Aguilar. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND Motion by Schultz for approval; second by Gripp. Ayes: Schultz, Gripp, and Aguilar. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND Motion by Gripp for approval; second by Schultz.

Ayes: Anderson, Schultz, Gripp, Forsberg and Aguilar. Unanimous.

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

ADJOURNMENT — Motion by Gripp, second by Schultz, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned 5:35 p.m.

Respectfully submitted,

Nicholas "Nick" Vyncke South Moline Township Clerk