

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

February 4, 2025

PRESENT — Greg Aguilar, Supervisor; Brian Forsberg, Trustee; Howard Gripp, Trustee; Bob Schultz, Trustee; Nick Vyncke, Clerk; Rick Mellinger, Assessor; Mark Lundahl, Road Commissioner; Olivia Dorothy, Craig Loken, Joe Lambrecht, Luis Moreno, Nitra Kelley, Maritia Griffith, and Jeff Rivera. 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 — Aguilar requested that the minutes remove the name of the employee mentioned under the Open Meetings Act. Motion by Schultz, second by Forsberg, that we approve the minutes of January 21, 2025 with amendment. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — The budget will be discussed later in the meeting.
- b. **Clerk** — Scholarship information from Township Officials of Illinois can be found at the counseling offices of United Township High School and Moline High School, as well as at the clerk's office. Aguilar also sent an email.
- c. **Trustees** — Gripp read aloud a FOIA request concerning employment timeline, pay, and benefit information on the manager of the veteran's program, along with an employee of the senior center. Aguilar reminded the board that names cannot be used. He then stated that the board has seen and approved all information, but will gladly respond to the FOIA request. Discussion ensued on a timeline for the response.

SUPERVISOR'S REPORT —

- a. **Veterans** - An individual was recently helped in obtaining a service dog.
- b. **G.A. Report** - Active 5; Total 5. Aguilar read aloud and explained each section of the general assistance sheet. Forsberg asked if food was up. Aguilar confirmed that it was.

UNFINISHED BUSINESS —

- a. **Moline Little League** - Aguilar presented the previous year's donation to Moline Little League. Schultz made a motion to donate \$1,000 to Moline Little League. Aguilar seconded the motion. Motion passed, with all voting in favor.
- b. **Nonelected Employee Compensation** - Schultz asked to table this discussion, based on not being able to view this information on the I-Pad. Forsberg confirmed he could not view it either. Further discussion is needed.

NEW BUSINESS —

- a. **Girl Scouts** - Dorothy and two girl scouts asked the board if they would like to buy cookies. Dorothy showed newly purchased vests, discussing the growing number of girl scouts. Because of this growth, there is a need to find a larger facility for meetings. Aguilar suggested the Senior Center.
- b. **Assessor Budget** - Mellinger presented his portion of the budget and asked the board if there were any questions. Aguilar asked if there was a motion to approve the assessor's budget. Gripp made a motion to approve the budget as presented by the assessor. Aguilar seconded the motion. Motion passed, with all voting in favor.
- c. **Transfer of Appropriation** - Aguilar read aloud the Transfer of Appropriation 2025-7. Aguilar confirmed the reason of training costs. Schultz made a motion to approve the transfer. Gripp seconded the motion. Motion passed, with all voting in favor.

MEETINGS & EDUCATION —

Next Board Meeting: February 18, 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 Forsberg for approval; second by Aguilar. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
 2. ASSESSOR — Motion by Aguilar for approval; second by Schultz. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Schultz for approval; second by Gripp. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- b. TOWN FUND — FICA — Motion by Gripp for approval; second by Forsberg. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- c. TOWN FUND — IMRF — Motion by Forsberg for approval; second by Aguilar. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Aguilar for approval; second by Schultz. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Schultz for approval; second by Gripp. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Gripp for approval; second by Forsberg. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Forsberg for approval; second by Aguilar. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Aguilar for approval; second by Schultz. Ayes: Schultz, Gripp, Forsberg and Aguilar. Unanimous.

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

COMMENTS — Aguilar discussed the town budget. There are currently minor changes totaling around \$7,000. Due dates were discussed.

ADJOURNMENT — Motion by Gripp, second by Forsberg, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 5:55 p.m.

Respectfully submitted,

Nicholas "Nick" Vyncke
South Moline Township Clerk