

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**December 06, 2016**

**PRESENT** — Tracy Best, Supervisor; Karin Martin, Assessor; Brian Forsberg, Trustee; Lisa Griffin, Trustee; Kim Lazenby, Trustee; Bob Schultz, Road Commissioner; and Rob Vyncke, Clerk. Also present, Wayne Hill. Absent Andrea Anderson Trustee.

**MEETING CALLED TO ORDER** — Meeting was called to order at 6:00 p.m. by Supervisor Best.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES** — Motion by Forsberg, second by Griffin, that we approve the minutes of November 21, 2016. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS —**

- a. **Road Commissioner** — Illinois EPA recently has a free tire disposal, which we were able to find and get rid of approximately 28 tires. Had our first snow, received lot of compliments and zero complaints.
- b. **Assessor** — Thinking about putting the assessments and property information on the WEB page. Martin presented two other townships examples that are doing now. Per Martin it would save a lot of phone calls from realtors and others. There would be a link on the Township Web page that would take you to this page and then back again.
- c. **Clerk** — Vyncke advised all that Lazenby has submitted objection to four Democrats filing papers. Vyncke also said that this is unfortunate as it will cost the Township money and could get very expensive. Vyncke explained the Township board of review will consist of the Supervisor, Clerk and trustee with the longest term of service. Since Anderson and Griffin tie a lotto was held to see who will sit on the board for each objection filed. Best to research if Forsberg would also qualify and advise.
- d. **Trustees** —
- e. **Cemetery** —
- f. **Seniors** — Bingo is next Monday
- g. **Youth** — We now have 90% participation in our first day program

**SUPERVISOR'S REPORT —**

- a. GA: Pending 2, Active 22, Approved 5, Denied 0, Term 3, withdrawn 0, sanctioned 0, for a total of 32. WR: Active 1, 1<sup>st</sup> Day activity 17.
- b. Reimbursement ordinance: Best presented information on the Federal and State guidelines. After some discussion Motion by Lazenby to adopt the State guidelines as the Township reimbursement ordinance. Second by Forsberg, all ayes, motion carries.
- c. Tax Levy: Best asked for final thought and approval on the latest revised proposed Levy,

stating that we are very close to spending what we take in and per the recommendation of our auditor we do not want to lower the levy too much as we have lowered it 12% over the last three years. We will have approximately 1.5 years of surplus. Per Lazenby we spent approximately 50% of what was budgeted. Best said you cannot look at percentages, must look at the total dollar figures spent. Per Best we have spent approximately \$976,000.00 less the \$300,000.00 we gave R&B and we bought in approximately \$733,000.00 and \$70,000.00 is restricted funds. So again we are very close in spending what we are taking in. Forsberg stated that he is very comfortable at what the levy is now and it goes along what the auditor is recommending. Per Forsberg I have not heard anything that wants me to change from what we are doing now. Motion by Forsberg to approved the levy as proposed, second by Griffin. Ayes: Best, Griffin and Forsberg. Nays: Lazenby. Motion carries.

Road & Bridge Levy; Per Schultz what he is proposing is a 4% increase as what has been planned and that he is very close to now being self sufficient except for the big projects. Motion by Griffin to accept the Road & Bridge budget as presented, second by Forsberg, all ayes.

- D Meeting schedule. Motion by Lazenby to approved the 2017 meeting schedule as presented. Second by Griffin, all ayes, motion carries.

#### **UNFINISHED BUSINESS —**

#### **NEW BUSINESS —**

#### **MEETINGS & EDUCATION —**

**Next Board Meeting: December 19, 2016 at 6:00 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 Forsberg for approval; second by Griffin. Ayes: Griffin, Lazenby, Forsberg and Best. Unanimous.
  2. ASSESSOR — Motion by Forsberg for approval; second by Lazenby. Ayes: Griffin, Lazenby, Forsberg and Best. Unanimous.
  3. TOWNSHIP SENIOR CENTER — Motion by Lazenby for approval; second by Griffin. Ayes: Griffin, Lazenby, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Lazenby, Forsberg and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Forsberg for approval; second by Lazenby. Ayes: Griffin, Lazenby, Forsberg, and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Lazenby for approval; second by Forsberg. Ayes: Griffin, Lazenby, Forsberg and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Forsberg for approval; second by Lazenby. Ayes: Griffin, Lazenby, Forsberg and Best. Unanimous.

- f. ROAD & BRIDGE / IMRF FUND — Motion by Lazenby for approval; second by Griffin. Ayes: Griffin, Lazenby, Forsberg and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Lazenby, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Forsberg for approval; second by Lazenby. Ayes: Griffin, Lazenby, Forsberg and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Lazenby for approval; second by Griffin. Ayes: Griffin, Lazenby, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Forsberg for approval; second by Griffin. Ayes: Griffin, Lazenby, Forsberg and Best. Unanimous.

**COMMENTS —**

**ADJOURNMENT —** Motion by Griffin, second by Lazenby, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:40.

Respectfully submitted,

**Robert “Rob” Vyncke**  
South Moline Township Clerk