

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

January 17, 2017

PRESENT — Tracy Best, Supervisor; Andrea Anderson, Trustee; Brian Forsberg, Trustee; Lisa Griffin, Trustee; and Rob Vyncke, Clerk. Absent: Bob Schultz, Road Commissioner; Karin Martin, Assessor; Kim Lazenby, 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 Anderson, second by Griffin, that we approve the minutes of January 03, 2017. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Best reported that all went well with the ice storm we recently had. We are now doing some ditch work.
- b. **Assessor** — None
- c. **Clerk** — None
- d. **Trustees** — None
- e. **Cemetery** — All is good. Everything looks in good shape.
- f. **Seniors** — Everything is going well and we are still having good attendance.
- g. **Youth** — We received a request from Moline Little League to sponsor a team like we have done in the past. After some discussion, there was a motion by Anderson that we donate \$350.00 to be a bronze donator to Moline Little League. Second by Griffin. All ayes, motion carried.

SUPERVISOR'S REPORT —

Transfer of Funds: Best explained that we need to transfer some monies to cover the cost of the recent electoral board hearings that were necessary when Lazenby filed objections to some of the Democratic candidates' papers. Best explained that we have the attorney invoice in the amount of \$6,912.50 and we are still missing the sheriff's department and the court reporter costs. There was a motion by Anderson to transfer \$8,500.00 from line item # 699 Reserve Fund to line item # 303 Legal. Second by Forsberg. All ayes, motion carried.

UNFINISHED BUSINESS — Anderson asked the status of the Assessor's new web page upgrade. Best answered that he was not sure.

NEW BUSINESS — None

Next Board Meeting: February 07, 2017 at 6:00 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 Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
 - 2. ASSESSOR — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
 - 3. TOWNSHIP SENIOR CENTER — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Forsberg, and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.

COMMENTS — None

ADJOURNMENT — Motion by Anderson, second by Griffin, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned. 6:12 p.m.

Respectfully submitted,

Robert “Rob” Vyncke
South Moline Township Clerk