

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**June 06, 2017**

**PRESENT** — Tracy Best, Supervisor; Karin Martin, Assessor; Andrea Anderson, Trustee; Lisa Griffin, Trustee; Mark Lundahl, Trustee; Brian Forsberg, Trustee; Bob Schultz, Road Commissioner; and Rob Vyncke, Clerk.

**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 May 15, 2017. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS** —

- a. **Road Commissioner** — We have been mowing, doing shoulder work and working with the county and the city on the possibility of replacing some culverts. There seems to be a jurisdiction inconsistency as to who is responsible for what. We are still researching this and will advise. We have also received compliments on how nice the mowing looks.
- b. **Assessor** — We are busy with exemptions and, as always, answering questions on the tax bills that just came out. Martin also submitted her letter of resignation as she plans on retiring at the end of June.
- c. **Clerk** — None
- d. **Trustees** — None
- e. **Cemetery** — They are thinking about taking an aerial picture of the cemetery for the SMT web page. Martin stated that she has received a compliment on how nice the cemetery looks.
- f. **Seniors** — Everything is going well. We are starting to research kitchen upgrade options, as cupboards are in bad shape.
- g. **Youth** — We received a thank-you from Moline project graduation and from Moline wrestling for the recent donations. Youth Hope has submitted a request for a donation to sponsor participants at their upcoming summer camp. According to Best, last year SMT donated \$400.00 for two people to attend. After some discussion, there was a motion by Anderson to donate \$400.00. Second by Griffin, all ayes, motion carried.

Best stated that he recently met with representatives from the YMCA and they again are looking for donations for their summer enrichment camp. Last year we donated \$3,000.00 to sponsor attendance and \$1,000.00 for swimming lessons. There are over 700 kids that attend, with 222 from SMT. After some discussion, there was a motion by Anderson to donate \$3,000.00 for camp attendance and \$1,000.00 for swimming lessons. Second by Lundahl, all ayes, motion carried.

We received a request for a donation for a new touch-screen monitor from the Moline High School Library. After some discussion, Best will respond that SMT is concentrating on organizations that are more involved with the needy. Also, while we would not mind contributing, we want to see some effort to raise funds from other avenues.

## **SUPERVISOR'S REPORT —**

- a. **GA:** Pending 3, Active 17; Approved 3; Denied 1; Terminated 5; for a total of 29.  
**EA:** Denied 1.
- b. Best presented Ordinance # 2017-01 for prevailing wage agreement stating this is required by Illinois statute. After some discussion, there was a motion by Griffin to adopt said ordinance. Second by Forsberg, all ayes, motion carried.

**UNFINISHED BUSINESS —** Martin asked the status of St. Giuseppe's Pizza. Best stated that they have not 100% moved out and are still paying rent until the end of June. Lundahl asked what the monthly rent is and Best answered \$1,500.00/month. Martin stated that it would be nice to use their sign and put up a SMT sign, as some people have a hard time finding our office.

## **MEETINGS & EDUCATION —**

**Next Board Meeting: June 19, 2017 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 Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
  2. ASSESSOR — Motion by Forsberg for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
  3. TOWNSHIP SENIOR CENTER — Motion by Lundahl for approval; second by Griffin. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Forsberg for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Lundahl for approval; second by Griffin. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Forsberg for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Lundahl for approval; second by Griffin. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.

- j. CEMETERY — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, 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 @ 6:27 p.m.

Respectfully submitted,

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