

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**September 05, 2017**

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

**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 Griffin, second by Forsberg, that we approve the minutes of August 21, 2017. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS —**

- a. **Road Commissioner** — Absent. Best reported that they are getting ready to start with the second half of the road resurfacing. There are also some culverts that need to be replaced. They are located on the borderline with city property, so SMT and the city will be sharing costs.
- b. **Assessor** — Mellinger advised Best that the new assessments will be coming out soon.
- c. **Clerk** — None
- d. **Trustees** — None
- e. **Cemetery** — Tim Stoelk will be leaving the board soon and we need to find a replacement.
- f. **Seniors** — We received one bid for new cabinets at approximately \$5,000.00. We will be seeking more bids. We also received a bid for new flooring at \$12,000.00. Again, we are still researching, with more bids to come.
- g. **Youth** — Best will be contacting school principals to see who the needy students are for the \$100.00 vouchers for new clothing, as we did last year.

**SUPERVISOR'S REPORT —**

GA: Pending 5; Active 14; Approved 3; Denied 3; Term 4; Withdrawn 2; Sanction 2; Total 33. EA: 0. WR: Approved 1.

**UNFINISHED BUSINESS** — Best informed all that St. Giuseppe's still owes us for June rent. Also, we had some additional cost in dismantling their old cooler. The total they owe us is approximately \$1,900.00. Best will be contacting them in writing. Their old sign also has been removed.

Best asked all for input on a new sign out front. All agreed it's a good idea, if it's not too expensive. Best will contact the sign company for design ideas and cost estimates.

**NEW BUSINESS** — There was some discussion on how much rent we should be asking for the empty building. Some discussion followed, but no decision was reached.

**MEETINGS & EDUCATION —**

**Next Board Meeting: September 18, 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 Lundahl. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
  2. ASSESSOR — Motion by Lundahl for approval; second by Griffin. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
  3. TOWNSHIP SENIOR CENTER — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Forsberg for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Lundahl for approval; second by Griffin. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Forsberg for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Lundahl for approval; second by Griffin. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.

**ADJOURNMENT —** Motion by Anderson, second by Griffin, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:20 p.m.

Respectfully submitted,

**Robert "Rob" Vyncke**  
South Moline Township Clerk