

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

September 18, 2017

PRESENT — Tracy Best, Supervisor; Rick Mellinger, Assessor; Andrea Anderson, Trustee; Mark Lundahl, Trustee; Brian Forsberg, Trustee; Bob Schultz, Road Commissioner; and Rob Vyncke, Clerk. Absent: Lisa Griffin, 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 Forsberg, that we approve the minutes of September 05, 2017. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Things are moving fast. We will have a pre-construction meeting on Wednesday for the road resurfacing. We have a bid by Coopman Construction to replace a culvert at \$4,900.00 - \$5,500.00, depending on the circumstances. Everything else is going fine.
- b. **Assessor** — All is good. October 16th is the last day to file to protest the 2017 assessments.
- c. **Clerk** — None
- d. **Trustees** — None
- e. **Cemetery** — All is going fine. We are still looking for someone to serve on the Cemetery Board.
- f. **Seniors** — There will be a Senior Fair on September 29th with a lot of senior health and service organizations present to answer all questions. October 30th will be the Halloween Party.
- g. **Youth** — We are contacting schools concerning the First Day Fund program.

SUPERVISOR'S REPORT — None

UNFINISHED BUSINESS — We are still researching the cabinet replacement cost. A certified letter has been sent to St. Giuseppe's to collect back rent.

NEW BUSINESS — Best stated that a "For Rent" sign has been up and it will be in the paper soon. Lundahl stated that the company he works for is hiring a social media specialist to promote their business. He has done extensive research and is very impressed with the results they get. Maybe we should have them get the word out that we have this place for rent. He will provide more information at the next meeting. Also, this is very inexpensive.

MEETINGS & EDUCATION —

Next Board Meeting: October 03, 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 Anderson for approval; second by Lundahl. Ayes: Anderson, Lundahl, Forsberg and Best. Unanimous.
 - 2. ASSESSOR — Motion by Lundahl for approval; second by Anderson. Ayes: Anderson, Lundahl, Forsberg and Best. Unanimous.
 - 3. TOWNSHIP SENIOR CENTER — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Lundahl, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Forsberg for approval; second by Lundahl. Ayes: Anderson, Lundahl, Forsberg and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Lundahl for approval; second by Anderson. Ayes: Anderson, Lundahl, Forsberg and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Lundahl, Forsberg and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Forsberg for approval; second by Lundahl. Ayes: Anderson, Lundahl, Forsberg and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Lundahl for approval; second by Anderson. Ayes: Anderson, Lundahl, Forsberg and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Lundahl, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Forsberg for approval; second by Lundahl. Ayes: Anderson, Lundahl, Forsberg and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Lundahl for approval; second by Anderson. Ayes: Anderson, Lundahl, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Lundahl, Forsberg and Best. Unanimous.

COMMENTS — None

ADJOURNMENT — Motion by Anderson, second by Forsberg, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:15 p.m.

Respectfully submitted,

Robert “Rob” Vyncke
South Moline Township Clerk