

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

October 03, 2017

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

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 Lundahl, second by Forsberg, that we approve the minutes of September 18, 2017. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Best reported that all projects are going well. The work by the Croation Club is complete. We are still working on North Shore.
- b. **Assessor** — None
- c. **Clerk** — Vyncke was absent. These minutes were recorded by Trustee Lisa Griffin.
- d. **Trustees** — None
- e. **Cemetery** — None
- f. **Seniors** — Cabinets are ordered and work is to start soon. We had the Senior Fair, but only about 20 people attended.
- g. **Youth** — We received some vouchers from the Lion's Club to be used at LensCrafters. We gave one to Washington Elementary School.

SUPERVISOR'S REPORT —

- a. The city has called and they have an interested party in our vacant lot. Also, three different people have stopped by asking about our vacant building for rent next door.
- b. GA: Pending 3; Active 16; Approved 1; Denied 4; Terminated 1; Total 25.
WR: Approved 1.

UNFINISHED BUSINESS — None

NEW BUSINESS — None

MEETINGS & EDUCATION —

Next Board Meeting: October 16, 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 Forsberg. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
 - 2. ASSESSOR — Motion by Forsberg for approval; second by Lundahl. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
 - 3. TOWNSHIP SENIOR CENTER — Motion by Lundahl for approval; second by Griffin. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Forsberg for approval; second by Lundahl. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Lundahl for approval; second by Griffin. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Forsberg for approval; second by Lundahl. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Lundahl for approval; second by Griffin. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Griffin for approval; second by Lundahl. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Lundahl for approval; second by Griffin. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.

COMMENTS — None

ADJOURNMENT — Motion by Griffin, second by Lundahl, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned.

Respectfully submitted,

Robert “Rob” Vyncke
South Moline Township Clerk