

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

October 16, 2017

PRESENT — Tracy Best, Supervisor; Rick Mellinger, 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 Griffin, second by Forsberg, that we approve the minutes of October 03, 2017. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — All is going well. The road project is complete and based on the square footage, per the county, the total cost is \$209,370.58. This is less than the estimate and less than the bid. The culvert on 36th Street is complete and the cost should be approximately \$5,500.00. With the recent rains, we have now found additional culverts that need attention.
- b. **Assessor** — None
- c. **Clerk** — Vyncke thanked Griffin for taking the minutes at the last meeting.
- d. **Trustees** — None
- e. **Cemetery** — Everything is going fine. The next meeting will be in November.
- f. **Seniors** — The remodeling project is going well. We've been replacing ceiling tiles and painting walls. New cabinets should be in next week.
- g. **Youth** — We received a request from Moline High School for a new plasma cutter for their Industrial Arts program. After some discussion, Best will get back with them to verify how the fund-raising effort is going.

SUPERVISOR'S REPORT —

Best presented a request from Mellinger to transfer funds. He would like to transfer \$5,000.00 from line item # 200, Salaries to line item # 305, Hourly. Mellinger requested this transfer to pay a part-time employee to enter data into the computer. There was a motion by Anderson to approve said transfer of funds. Second by Lundahl. All ayes, motion carried.

UNFINISHED BUSINESS — Lundahl asked about the sign. Best stated that he has called twice and will call again. Best stated that St. Giuseppe's still has not paid the last month's rent and the cost for cleanup. Now there is a water bill due in the amount of \$141.85. After some discussion, Best will send another letter. Best asked for suggestions on how to market the building for rent. After some discussion, Best will research getting the Township on Facebook and is going to look into social media to market the building for rent.

MEETINGS & EDUCATION —

Next Board Meeting: November 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 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.

ADJOURNMENT — Motion by Griffin, second by Anderson, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:31 p.m.

Respectfully submitted,

Robert “Rob” Vyncke
South Moline Township Clerk