

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**January 02, 2018**

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

**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 December 05, 2017. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS** —

- a. **Road Commissioner** — Schultz reported that roads are looking good after lots of cold, snowy weather. He has received some compliments and has not heard any complaints. We will need some medium-size truck repairs.
- b. **Assessor** — Mellinger stated that the hearings on assessments were finished in December, with the results expected soon.
- c. **Clerk** — None
- d. **Trustees** — None
- e. **Cemetery** — All is fine at the cemetery and plowing has been done.
- f. **Seniors** — Everything is going well at the Senior Center. The recent renovations have been completed and have been very well-received. 75 seniors attended the recent Christmas party and they enjoyed hearing the 27-member choir from Wilson Middle School.
- g. **Youth** — No new requests have been received.

**SUPERVISOR'S REPORT** —

- a. The General Assistance Report shows a total of \$4,179.71 for the month of December.
- b. **GA:** Pending 4; Active 14; Approved 2; Denied 1; Term 1; Sanction 1; Total 23. **EA:** 0. **WR:** 0. **EFS:** Approved 2; Denied 9; Total 11.
- c. Best showed the board a picture of the sign that is being planned for installation in front of the SMT property. He asked for suggestions as to what should be included on the sign. After some discussion, we decided to put Supervisor and Assessor Offices and leave a strip at the bottom to include the tenant for the building next door.

**UNFINISHED BUSINESS** — Best reported that the building next door has been completely gutted and stripped. Work inside on the walls, ceiling, drywall and flooring is expected to be finished by the end of the month. Jazzercise will be renting this building and wants to sign a 5-year lease.

**NEW BUSINESS** — Lundahl asked about the status of the property across from the township offices. Best reported that we have had a recent inquiry and he will follow up soon. Approximately 3 years ago, the property was appraised at \$115,000.

**MEETINGS & EDUCATION —**

**Next Board Meeting: January 16, 2018 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 Forsberg for approval; second by Griffin. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
  2. ASSESSOR — Motion by Griffin for approval; second by Lundahl. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
  3. TOWNSHIP SENIOR CENTER — Motion by Lundahl for approval; second by Forsberg. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Forsberg for approval; second by Griffin. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Griffin for approval; second by Lundahl. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Lundahl for approval; second by Forsberg. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Forsberg for approval; second by Griffin. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Griffin for approval; second by Lundahl. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Lundahl for approval; second by Forsberg. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Forsberg for approval; second by Griffin. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Griffin for approval; second by Lundahl. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Lundahl for approval; second by Forsberg. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.

**COMMENTS** — None

**ADJOURNMENT** — Motion by Lundahl, second by Griffin, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:13 p.m.

Respectfully submitted,

**Barb Brooks**  
South Moline Township Deputy Clerk