

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

June 18, 2018

PRESENT — Tracy Best, Supervisor; Rick Mellinger, Assessor; Andrea Anderson, Trustee; Lisa Griffin, Trustee; Mark Lundahl, Trustee; Brian Forsberg, Trustee; and Rob Vyncke, Clerk. Absent: 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 Anderson, second by Griffin, that we approve the minutes of June 05, 2018. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Best reported that the culvert installation on 7th Street is almost done. We are waiting for the backfill to settle before the final layer of blacktop is installed.
- b. **Assessor** — Everything is going well.
- c. **Clerk** — None
- d. **Trustees** — None
- e. **Cemetery** — We have some pictures from the drone and plan on putting them on the WEB page.
- f. **Seniors** — None
- g. **Youth** — We received a request from Moline High School to purchase bus tickets for low-income students. All agreed that this is a good idea. Best will research the amount we donated last year and advise the board.

SUPERVISOR'S REPORT — Best presented a proposed new rule which will allow board members to attend meetings electronically if, by chance, they cannot attend physically. All agreed this would be a good idea. Best also stated that there are some requirements that must be met. There was a motion by Anderson to approve the new rule as submitted. Second by Lundahl. All ayes, motion carried.

UNFINISHED BUSINESS — None

NEW BUSINESS — None

MEETINGS & EDUCATION —

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

COMMENTS — None

ADJOURNMENT — Motion by Anderson, second by Lundahl, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:10 p.m.

Respectfully submitted,

Robert “Rob” Vyncke
South Moline Township Clerk