

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

October 02, 2018

PRESENT — Tracy Best, Supervisor; Andrea Anderson, Trustee; Lisa Griffin, Trustee; Brian Forsberg, Trustee; and Rob Vyncke, Clerk. **Absent:** Mark Lundahl, Trustee; Rick Mellinger, Assessor; and 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 September 17, 2018, if we change them to read: more timely deposits from the bingo games. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Best stated that bid packages are out for the culvert replacement and are due next Wednesday.
- b. **Assessor** — None
- c. **Clerk** — None
- d. **Trustees** — None
- e. **Cemetery** — We will be putting pictures on the web site soon.
- f. **Seniors** — All is going fine.
- g. **Youth** — None

SUPERVISOR'S REPORT —

- a. **GA:** The report will be available at the next meeting.
- b. **LensCrafters OneSight Program:** The vouchers we donated for free eye exams and glasses are out. Best said that for \$50.00 we can get an eye exam and a pair of glasses for one child. After some discussion, there was a motion by Anderson that we again donate \$500.00 for vouchers for eye exams, as long as there is no expiration date. Second by Griffin. All ayes, motion carried.

UNFINISHED BUSINESS —

Best announced that all but three of the schools in SMT received the clothes and shoes that we donate to the needy. He will be contacting those three schools soon.

NEW BUSINESS — None

MEETINGS & EDUCATION —

Next Board Meeting: October 15, 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 Forsberg. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
 2. ASSESSOR — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.

COMMENTS — None

ADJOURNMENT — Motion by Griffin, second by Anderson, 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