

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**November 20, 2018**

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

**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 Forsberg, that we approve the minutes of November 07, 2018. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS —**

- a. **Road Commissioner** — Work for the big culvert project has started. The old ones are out. We encountered a gas line which will have to be reworked. We are waiting on MidAmerican. After the gas line is corrected, it should take another 2-3 weeks until the project will be done.
- b. **Assessor** — None
- c. **Clerk** — None
- d. **Trustees** — None
- e. **Cemetery** — We are still looking for a replacement for the Cemetery Board.
- f. **Seniors** — We are getting ready for the Christmas party.
- g. **Youth** — None

**SUPERVISOR'S REPORT —**

- a. Best presented the 2019 Holiday Schedule which matches the county. After some brief discussion, there was a motion by Anderson that the schedule be approved. Second by Forsberg. All ayes. Motion carried.
- b. Best presented the 2019 Meeting Schedule. There was a motion by Anderson to approve the schedule with changing February 06, to February 05. Second by Forsberg. All ayes. Motion carried.
- c. Best presented the revised tax levy and explained the different line item changes while pointing out that the bottom line stays the same. All were asked to review this, as we will have to vote on it at the next meeting.
- d. Bus Passes: Best asked for board approval to proceed with a program to provide bus passes to the needy. Best explained that we have a line item in the budget for this and it would be a very good thing to do. The cost is \$30.00 for a monthly pass. All agreed it would be a good idea. Best will work on some guidelines for the program.

**MEETINGS & EDUCATION —**

**Next Board Meeting: December 04, 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 Anderson for approval; second by Forsberg. Ayes: Anderson, Forsberg and Best. Unanimous.
  2. ASSESSOR — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Forsberg and Best. Unanimous.
  3. TOWNSHIP SENIOR CENTER — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Forsberg and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Forsberg and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Forsberg and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Forsberg and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Forsberg and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Forsberg and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Forsberg and Best. Unanimous.

**ADJOURNMENT —** Motion by Anderson, second by Forsberg, 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