

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**December 04, 2018**

**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. Also in attendance: Nick Vyncke, Deputy 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 Forsberg, second by Lundahl, that we approve the minutes of November 20, 2018. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS —**

- a. **Road Commissioner** — The big culvert replacement remains at a standstill as we are waiting on MidAmerican to move a gas line. Also, the river is up and the hole is full of water. We've had lots of snow in the month of November.
- b. **Assessor** — We are working on Board of Review hearings. Everything else is fine.
- c. **Clerk** — None
- d. **Trustees** — None
- e. **Cemetery** — They will be lowering their Tax Levy by \$2,000.00.
- f. **Seniors** — December 14<sup>th</sup> is the Christmas Party and all are welcome to attend.
- g. **Youth** — None

**SUPERVISOR'S REPORT —**

- a. **GA:** Pending 0; Active 10; Approved 0; Denied 2; Term 1; Sanctioned 1; Total 14.  
**EA:** Denied 1. **WR:** Approved 2. This shows that the numbers are down.
- b. Best presented the guidelines to qualify for free bus tickets for the needy and veterans. Guidelines also included an application and details about what is required to qualify. After some discussion, there was a motion by Forsberg to approve the free bus tickets for the needy and veterans as detailed in the guidelines. Second by Lundahl. All ayes, motion carried.

**UNFINISHED BUSINESS —**

--Cemetery Board Replacement. Best would like to appoint Jeff Welvaert to the board, as he is very well-qualified. After some discussion, there was a motion by Best to appoint Jeff Welvaert to fill the Cemetery Board vacancy. Second by Griffin. All ayes, motion carried.

--Best presented the final proposed Tax Levy for 2018-2019, and again explained some of the line item changes and now, due to the Cemetery Board lowering its levy by \$2,000.00, the bottom line will also decrease by \$2,000.00. After some discussion, there was a motion by Anderson to approve the Tax Levy as presented. Second by Forsberg. All ayes, motion carried.

--Levy for Road & Bridge. Schultz explained that while the proposed levy is an increase of approximately 4%, very little changes. There was a motion by Griffin to approve the 2018-2019 Road & Bridge Proposed Levy as presented. Second by Forsberg. All ayes, motion carried.

--Transfer of Funds Request by Assessor. Mellinger explained that he would like approval to move \$13,000.00 from line item # 200, Salaries to line item # 201, Hourly. The request is needed as one employee wants to go from full-time to part-time. There was a motion by Best to approve said transfer of funds. Second by Griffin. All ayes, motion carried.

### **MEETINGS & EDUCATION —**

**Next Board Meeting: January 08, 2019 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 Lundahl. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
  2. ASSESSOR — Motion by Lundahl for approval; second by Griffin. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
  3. TOWNSHIP SENIOR CENTER — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Forsberg for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Lundahl for approval; second by Griffin. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Forsberg for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Lundahl for approval; second by Griffin. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.

**ADJOURNMENT —** Motion by Griffin, second by Forsberg, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:25 p.m.

Respectfully submitted,

**Robert “Rob” Vyncke**  
South Moline Township Clerk