

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

January 22, 2019

PRESENT — Tracy Best, Supervisor; Rick Mellinger, Assessor; Mark Lundahl, Trustee; Brian Forsberg, Trustee; Nick Vyncke, Deputy Clerk. Absent: Andrea Anderson, Trustee; Lisa Griffin, Trustee; Rob Vyncke, Clerk; 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 Lundahl, second by Forsberg, that we approve the minutes of January 8, 2019. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — The culvert replacement is now completed, and the road is open.
- b. **Assessor** — None
- c. **Clerk** — None
- d. **Trustees** — None
- e. **Cemetery** — The board will be meeting next month.
- f. **Seniors** — Another bingo will soon be held at the Senior Center.
- g. **Youth** — None

SUPERVISOR'S REPORT —

- a. Best explained the amounts in the Assessor's Budget -- specifically insurance costs and the new server cost. Lundahl suggested a cloud-based storage system and explained the differences. He also suggested getting another bid.
- b. Moline Little League asked for a donation. After a brief discussion, there was a motion by Lundahl to donate \$400.00 to Moline Little League. Second by Forsberg. All ayes, motion carried.

UNFINISHED BUSINESS — Forsberg mentioned that he saw the advertisement for the new secretary in the newspaper.

NEW BUSINESS — None

MEETINGS & EDUCATION —

Next Board Meeting: February 05, 2019 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 Forsberg for approval; second by Lundahl. Ayes: Lundahl, Forsberg and Best. Unanimous.
 - 2. ASSESSOR — Motion by Lundahl for approval; second by Forsberg. Ayes: Lundahl, Forsberg and Best. Unanimous.
 - 3. TOWNSHIP SENIOR CENTER — Motion by Forsberg for approval; second by Lundahl. Ayes: Lundahl, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Lundahl for approval; second by Forsberg. Ayes: Lundahl, Forsberg and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Forsberg for approval; second by Lundahl. Ayes: Lundahl, Forsberg and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Lundahl for approval; second by Forsberg. Ayes: Lundahl, Forsberg and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Forsberg for approval; second by Lundahl. Ayes: Lundahl, Forsberg and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Lundahl for approval; second by Forsberg. Ayes: Lundahl, Forsberg and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Forsberg for approval; second by Lundahl. Ayes: Lundahl, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Lundahl for approval; second by Forsberg. Ayes: Lundahl, Forsberg and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Forsberg for approval; second by Lundahl. Ayes: Lundahl, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Lundahl for approval; second by Forsberg. Ayes: Lundahl, Forsberg and Best. Unanimous.

COMMENTS — None

ADJOURNMENT — Motion by Lundahl, second by Forsberg, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:23 p.m.

Respectfully submitted,

Nick Vyncke
South Moline Township Deputy Clerk