

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

February 19, 2019

PRESENT — Tracy Best, Supervisor; Andrea Anderson, Trustee; Brian Forsberg, Trustee; Bob Schultz, Road Commissioner; and Deputy Clerk Nick Vyncke. Absent: Rob Vyncke, Clerk, 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 Forsberg, second by Anderson, that we approve the minutes of January 22, 2019. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Very busy with snow removal. Salt expense is up approximately 40%. Road employees have been extremely busy and doing a good job this winter.
- b. **Assessor** —
- c. **Clerk** —
- d. **Trustees** — Anderson asked about road damage as snow melts. Schultz answered won't know till it melts and water goes down.
- e. **Cemetery** — Upcoming meeting on the 21st. Best is researching what is required to operate a cemetery and if a license is needed . More research is needed.
- f. **Seniors** — Bingo coming up
- g. **Youth** —

SUPERVISOR'S REPORT —

- a. **GA:** Pending 2; Active 9; Approved 2; Denied 2; Terminated 1 Total 16
- b. Budget: not many changes. Senior expenses expected to drop slightly.
- c. Best to list the hourly requirements for Blanca's position as she is paid by the hour on a part time basis.

UNFINISHED BUSINESS —

NEW BUSINESS —

MEETINGS & EDUCATION —

Next Board Meeting: March 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 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.

COMMENTS —

ADJOURNMENT — Motion by Anderson, second by Forsberg, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:17 p.m.

Respectfully submitted,

Nick Vyncke

South Moline Township Deputy Clerk