

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

October 01, 2019

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

MEETING CALLED TO ORDER — Meeting was called to order at 6:00 p.m. by Acting Supervisor Griffin.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES — Motion by Forsberg, second by Lundahl, that we approve the minutes of September 03, 2019. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Griffin reported a partial road closure on North Shore Drive due to flooding. We are still doing lots of mowing and shoulder work.
- b. **Assessor** — None
- c. **Clerk** — None
- d. **Trustees** — None
- e. **Cemetery** — None
- f. **Seniors** — None
- g. **Youth** — None

SUPERVISOR'S REPORT —

- a. **GA:** Pending 0; Active 7; Approved 1; Terminated 1; Withdrawn 0; Sanctioned 1; Total 10.
- b. Griffin stated that only 3 schools or 12 students have signed up for the clothing program so far. Some have sent thank-you notes.

UNFINISHED BUSINESS — None

NEW BUSINESS — None

MEETINGS & EDUCATION —

Next Board Meeting: Monday October 21, 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 Lundahl. Ayes: Anderson, Griffin, Lundahl, Forsberg. Unanimous.
 - 2. ASSESSOR — Motion by Lundahl for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, Forsberg. Unanimous.
 - 3. TOWNSHIP SENIOR CENTER — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Lundahl, Forsberg. Unanimous.
- b. TOWN FUND — FICA — Motion by Forsberg for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, Forsberg. Unanimous.
- c. TOWN FUND — IMRF — Motion by Lundahl for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, Forsberg. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Lundahl, Forsberg. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Forsberg for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, Forsberg. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Lundahl for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, Forsberg. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Lundahl, Forsberg. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Forsberg for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, Forsberg. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Lundahl for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, Forsberg. Unanimous.
- j. CEMETERY — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Lundahl, Forsberg. Unanimous.

COMMENTS — None

ADJOURNMENT — Motion by Lundahl, second by Forsberg, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned.

Respectfully submitted,

Robert “Rob” Vyncke
South Moline Township Clerk