

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

November 05, 2019

PRESENT — Tracy Best, Supervisor; Rick Mellinger, Assessor; Andrea Anderson, Trustee; Mark Lundahl, Trustee; Bob Schultz, Road Commissioner; Rob Vyncke, Clerk and Nick Vyncke, Deputy Clerk. Absent: Brian Forsberg, Trustee and Lisa Griffin, 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 Lundahl, second by Anderson, that we approve the minutes of October 21, 2019. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — All went well with the first snow fall. We had 4.7" of snow. We have been working on some shoulders on 7th Street.
- b. **Assessor** — None
- c. **Clerk** — None
- d. **Trustees** — Lundahl asked about the possibility of starting our meetings earlier. After some discussion, no one objected to starting earlier. We will have to vote on and approve the start time for next year's meetings.
- e. **Cemetery** — None
- f. **Seniors** — None
- g. **Youth** — None

SUPERVISOR'S REPORT —

- a. **GA:** Pending 2; Active 8; Denied 1; Total of 11. **WR:** Pending 2.
- b. We decided not to discuss the levy until all are present at the next meeting.
- c. Concerning the vouchers for the children's clothing program, Best sent out a fax that started with "2nd request". Best said that seemed to work, as now we have heard from all schools except 3. Best will be calling them soon.

UNFINISHED BUSINESS — None

NEW BUSINESS — Best stated that he has started to price office furniture since some of it is in pretty bad shape.

MEETINGS & EDUCATION —

Next Board Meeting: November 18, 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, Lundahl, and Best. Unanimous.
 2. ASSESSOR — Motion by Lundahl for approval; second by Anderson. Ayes: Anderson, Lundahl, and Best. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Anderson for approval; second by Lundahl. Ayes: Anderson, Lundahl, and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Lundahl for approval; second by Anderson. Ayes: Anderson, Lundahl, and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Anderson for approval; second by Lundahl. Ayes: Anderson, Lundahl, and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Lundahl for approval; second by Anderson. Ayes: Anderson, Lundahl, and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Anderson for approval; second by Lundahl. Ayes: Anderson, Lundahl, and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Lundahl for approval; second by Anderson. Ayes: Anderson, Lundahl, and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Anderson for approval; second by Lundahl. Ayes: Anderson, Lundahl, and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Lundahl for approval; second by Anderson. Ayes: Anderson, Lundahl, and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Anderson for approval; second by Lundahl. Ayes: Anderson, Lundahl, and Best. Unanimous.
- j. CEMETERY — Motion by Lundahl for approval; second by Anderson. Ayes: Anderson, Lundahl, and Best. Unanimous.

COMMENTS — None

ADJOURNMENT — Motion by Anderson, second by Lundahl, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:11 p.m.

Respectfully submitted,

Robert “Rob” Vyncke
South Moline Township Clerk