

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

January 7th, 2020

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

MEETING CALLED TO ORDER — Meeting was called to order at 5:30 p.m. by Supervisor Best.

PLEDGE OF ALLEGIANCE

Appointment of New Township Clerk — Motion by Best to appoint Nick Vyncke as new South Moline Township Clerk, second by Lundahl. Nick Vyncke was sworn in by Supervisor Best.

APPROVAL OF MINUTES — Motion by Griffin, second by Lundahl, that we approve the minutes of December 3rd, 2019. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — We are receiving requests for gravel on ends of driveways, as well as potholes. Lundahl asked how the requests were made. Schultz informed that the ends of driveways and potholes were addressed where repair was needed.
- b. **Assessor** — The budget was presented by hard copy.
- c. **Clerk** — None
- d. **Trustees** — None
- e. **Cemetery** — None
- f. **Seniors** — There was a good turnout for the Christmas party.
- g. **Youth** — None

SUPERVISOR'S REPORT —

- a. **GA:** Pending 1; Active 8; Approved 1; Denied 0; Total 10. **EA:** Approved 1; Denied 1.
- b. **Fire Trustees:** Best called to motion the reappointment of Steve Rodgenski as Fire Trustee and the appointment of Ron Miller as a new Fire Trustee. Second by Forsberg. All ayes, motion carried.

UNFINISHED BUSINESS —

Best is going to start looking at the budget and to see if changes need to be made.

NEW BUSINESS — None

MEETINGS & EDUCATION —

Next Board Meeting: January 21st, 2020 at 5:30 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 Griffin. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
 2. ASSESSOR — Motion by Griffin for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Lundahl for approval; second by Foresburg. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Foresburg for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Anderson for approval; second by Griffin. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Griffin for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Lundahl for approval; second by Foresburg. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Foresburg for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Anderson for approval; second by Griffin. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Griffin for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Lundahl for approval; second by Foresburg. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Foresburg for approval; second by Griffin. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.

COMMENTS — None

ADJOURNMENT — Motion by Griffin, second by Anderson, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 5:52 p.m.

Respectfully submitted,

Nick Vyncke

South Moline Township Clerk