

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**January 21, 2020**

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

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

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES** — Motion by Anderson, second by Lundahl, that we approve the minutes of January 7, 2020. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS** —

- a. **Road Commissioner** — Best mentioned speaking with Schultz about the prior week's snowfall. All snow removal went well.
- b. **Assessor** — Mellinger confirmed the board received their copy of the budget. He asked if anyone had any questions. There were none at this time. Mellinger welcomed future discussion if necessary.
- c. **Clerk** — None
- d. **Trustees** — None
- e. **Cemetery** — None
- f. **Seniors** — There has not been much activity on Fridays at the Senior Center. Best has considered closing the Senior Center on Fridays. Anderson inquired if this was because of the winter months or if this was a year-round occurrence. Best confirmed that there is very little, if any, activity on Fridays year-round.
- g. **Youth** — None

**SUPERVISOR'S REPORT** —

**Moline Little League Donation** — In the past South Moline Township has donated \$300 to the youth baseball program. The Trustees discussed the \$300 would still be appropriate for this year's donation. No decision. Future discussion needed.

**UNFINISHED BUSINESS** — None

**NEW BUSINESS** — None

**MEETINGS & EDUCATION —**

**Next Board Meeting: February 4, 2020 at 5:30 p.m.**  
South Moline Township Hall, 2521 53<sup>rd</sup> 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, Griffin, Lundahl, Forsberg and Best. Unanimous.
  2. ASSESSOR — Motion by Forsberg for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
  3. TOWNSHIP SENIOR CENTER — Motion by Lundahl for approval; second by Griffin. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Forsberg 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 Griffin. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Griffin 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 Forsberg. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Forsberg 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 Griffin. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.

**COMMENTS —** None

**ADJOURNMENT —** Motion by Griffin, second by Lundahl, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 5:44 p.m.

Respectfully submitted,

**Nick Vyncke**  
South Moline Township Clerk