

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**August 05, 2014**

**PRESENT** — Tracy Best, Supervisor; Karin Martin, Assessor; Andrea Anderson, Trustee; Lisa Griffin, Trustee; Kim Lazenby, Trustee; Joe Taylor, Trustee; Bob Schultz, Road Commissioner; and Rob Vyncke, Clerk.

**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 Griffin, second by Taylor, that we approve the minutes of July 21, 2014. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS** —

- a. **Road Commissioner** — Schultz stated that, even though it is not SMT jurisdiction, he has been spending a lot of time with county and city officials addressing drainage issues. Lots of hours have been spent on this, but we will not spend any SMT monies. We have signed contracts for upcoming projects and they should start within a couple of weeks.
- b. **Assessor** — All is going fine. We have recently sent out reminder letters for those seniors who have not filed for their property tax freeze, as it has to be filed every year. Martin also reported that there are 51 applicants that survive on an annual income of \$15,000.00/year. Another 20 or so have an annual income of under \$17,000.00. Martin suggested to the board that if they ever increase their food pantry, they should consider these people.
- c. **Clerk** — Everything is fine.
- d. **Trustees** — None
- e. **Cemetery** — Best will meet with the Cemetery Board on August 21.
- f. **Seniors** — The parking lot project is moving right along and will be 100% complete in the very near future. It really looks good and we have had lots of positive comments. Best also stated that he has approached the property owner directly to the east of the Senior Center about the possibility of purchasing their 40 foot lot. The property owner informed Best that yes, she would be interested. Best will investigate further.
- g. **Youth** — We received a couple of thank-you notes -- one from the YMCA and the other from the Youth Service Bureau. Best also stated that he received a call from Moline High School asking about the possibility of sponsoring an ambulance for the Moline home games. Best will get more information and advise the board.

**SUPERVISOR'S REPORT** —

- a. **GA:** Pending 3; Active 28; Approved 5; Denied 3; Terminated 1; Withdrawn 0; Sanctioned 0; Total 40. **EA:** Denied 1. **EF&S:** Pending 1; Approved 4; Total 5. Best also reported that SMT has not paid for the catastrophic insurance since the townships do not pay for medical expenses any more. He does not see the justification for it. More research is needed.
- b. Best advised the board that if the board wants to sell the property across the street from the SMT Office, we must have a special town meeting and, by resolution, can then vote to sell

property. Best will continue to investigate the proper legal means of the possibility of selling property and get in contact with our attorney and advise all.

**UNFINISHED BUSINESS** — Lazenby asked about the status of the new building sign and street signs with the SMT logo. There was some discussion on how expensive this could be. Best will research.

**MEETINGS & EDUCATION —**

**Next Board Meeting: August 18, 2014 at 6:00 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 Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
  - 2. ASSESSOR — Motion by Anderson for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
  - 3. TOWNSHIP SENIOR CENTER — Motion by Griffin for approval; second by Taylor. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Taylor for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Lazenby for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, Taylor, and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Anderson for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Griffin for approval; second by Taylor. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Taylor for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Lazenby for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Anderson for approval; second by Taylor. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Taylor for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- j. CEMETERY — Motion by Lazenby for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.

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

Respectfully submitted

**Robert "Rob" Vyncke**  
South Moline Township Clerk