

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

January 21, 2014

PRESENT — Tracy Best, Supervisor; Karin Martin, Assessor; Andrea Anderson, Trustee; Lisa Griffin, Trustee; Kim Lazenby, Trustee; and Rob Vyncke, Clerk. Absent -- Bob Schultz, Road Commissioner and Joe Taylor, 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 Anderson, second by Griffin, that we approve the minutes of December 16, 2013. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Best stated that they are having some truck issues and are looking at the possibility of a new truck or trucks. More information will follow when Schultz gets back.
- b. **Assessor** — Everything is going well. Clerk Vyncke administered the oath of office to Assessor Martin and her staff on January 2, 2014.
- c. **Clerk** — All is fine.
- d. **Trustee** — Lazenby reported her findings from attending the Joint Review meetings with the City of Moline and the City of East Moline. One of the items discussed was the amount of monies that TIF districts cost the governing bodies. Delinquent taxes also cost the governing bodies money. Lazenby asked if there was any way to determine the cost of TIF in SMT. Martin answered that she could get that information.

Lazenby reported that she has contacted Moline High School and United Township High School about the possibility of talking to students to inform them what local government bodies do and also to get students registered to vote. She is waiting to hear back from them. Best stated that maybe a letter to the schools informing them about registration would be a good idea also.

- e. **Cemetery** — Everything is fine.
- f. **Seniors** — Best stated that United Way again will be assisting in the preparation of taxes. There are some issues with card clubs also scheduled at the Senior Center. Best informed the board that they are purchasing a partition so the room can be divided into sections. Best stated that they have had a need for such a partition in the past, so they decided to go ahead and finally get one.
- g. **Youth** — The YMCA has invited the trustees to an open house on January 22nd in appreciation of all who have donated money. The Moline Little League and the Youth Service Organization/Verstraete golf outing have again asked for donations. There was some discussion, but no decision was reached. We also received a thank-you note from Share Joys.

SUPERVISOR'S REPORT —

- a. GA: Pending 7; Active 26; Approved 3; Denied 2; Terminated 2; Withdrawn 1; Sanctioned 1; for a Total of 42.
EA: Pending 1; Active 1; Approved 1; for a Total of 3.
WR: Pending 1; for a Total of 1.
- b. Replacement Tax: Road & Bridge received \$12,886.84. Town Fund received \$11,359.27.
- c. Best presented, for board review, the assessor's budget which also showed a comparison to last year's budget. The budget remains the same. Through December, expense is at 52% of budget. This means the assessor's office will again be under-budget. Per Martin, this is planned to cover upcoming equipment expense. Motion by Lazenby to accept the assessor's budget as presented. Second by Anderson. All ayes, motion carried.
- d. Banking: Best stated that previously co-mingled funds will now be separated and that one account will be at The National Bank and the other at Southeast National Bank. Southeast National Bank possibly will pay interest and may want to discuss other options with the board.

UNFINISHED BUSINESS — Lazenby asked the status of the logo design and letterhead. Best showed the latest examples he had received. There was some discussion, with suggestions and recommendations. Best will get all this information back to the designer.

Best stated that Glenview is working on getting students for the SMT-sponsored bus trip to Springfield. Wilson School has not replied back to Best yet.

NEW BUSINESS — Lazenby suggested that SMT issue a challenge to other townships for bell ringing for donations next year as the Salvation Army was short of their goal this year. Griffin suggested that maybe we could sponsor a meal for the needy. Best stated that the township has done that in the past and he will investigate further which organizations there are in the township that feed the needy and maybe we could donate to them.

MEETINGS & EDUCATION —

Next Board Meeting: February 04, 2014 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 Lazenby for approval; second by Anderson. Ayes: Anderson; Griffin; Lazenby; and Best. Unanimous.
 2. ASSESSOR — Motion by Anderson for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Lazenby for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.

- c. TOWN FUND — IMRF — Motion by Anderson for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Lazenby for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Anderson for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Lazenby for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Anderson for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
- j. CEMETERY — Motion by Lazenby for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.

COMMENTS — None

ADJOURNMENT — Motion by Griffin, second by Lazenby, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned at 6:53 p.m.

Respectfully submitted,

Robert “Rob” Vyncke
South Moline Township Clerk