

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**July 21, 2014**

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

**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 June 16, 2014. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS —**

- a. **Road Commissioner — Absent.** Best did state that he knows they have been working on resurfacing issues and doing some shoulder work. They also have been meeting with representatives from the city, the county and residents discussing rainwater run-off issues.
- b. **Assessor** — Everything is going well.
- c. **Clerk** — All is fine.
- d. **Trustees** — Anderson asked about upcoming training. Best will investigate and advise if any sessions are available.
- e. **Cemetery** — None
- f. **Seniors** — Best reported that all is fine. Bingo is going good. Best also stated that the laundry mat just east of the center is now closed. He will be contacting the owner in the near future to check on the possibility of purchasing the parking lot between the center and the laundry mat.
- g. **Youth** — We received a thank you from the Whitey Verstraete golf outing.

**SUPERVISOR'S REPORT —**

- a. Mr. Robert Fitts of the Korean War Vets Association addressed the board and explained the upcoming Korean War Seminar to be held in Rock Island. After the presentation by Fitts, there was a motion by Taylor to donate \$1,000.00 to help sponsor said seminar. Second by Lazenby. All ayes, motion carried.
- b. Best presented a letter from Steve Math from McClure Engineering which recommended that we issue the contract for resurfacing the Senior Center parking lot to Walter Laud Construction Company. They were the low bid out of 6 total bids. Best also presented a comparison of all bids. After some discussion, there was a motion by Anderson that we accept the bid of Walter Laud Construction of \$59,392.25 to resurface the parking lot at the Senior Center. Second by Taylor. All ayes, motion carried.

- c. Best presented the written appraisal, prepared by Oakwood Appraisals, for the lot across the street from the SMT Office. There was some discussion on whether we should proceed to sell said property. Best will continue to at least investigate the procedure to sell property as excess property and the board can decide at a later date if they actually would want to sell said property.
- d. GA: pending 4; Active 30; Approved 4; denied 1; Term 2 withdrawn 1; sanction 1; total 43. EA: pending 1; Approved 2; denied 2; Total 5. WR: Approve 1; total 1.

**UNFINISHED BUSINESS — None**

**NEW BUSINESS — None**

**MEETINGS & EDUCATION —**

**Next Board Meeting: August 05, 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 Anderson for approval; second by Griffin. Ayes: Anderson; Griffin; Lazenby; Taylor and Best. Unanimous.
  - 2. ASSESSOR — Motion by Griffin for approval; second by Taylor. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
  - 3. TOWNSHIP SENIOR CENTER — Motion by Taylor for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Anderson for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Lazenby for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, Taylor, and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Griffin for approval; second by Taylor. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Taylor for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Anderson 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 Griffin. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Griffin 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 Anderson. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- j. CEMETERY — Motion by Anderson for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, Taylor 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.

Respectfully submitted,

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