

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

June 16, 2014

PRESENT — Tracy Best, Supervisor; Karin Martin, Assessor; Lisa Griffin, Trustee; Kim Lazenby, Trustee; Joe Taylor, Trustee; and Rob Vyncke, Clerk. Absent: Bob Schultz, Road Commissioner; and Andrea Anderson, 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 Lazenby, second by Taylor, that we approve the minutes of June 03, 2014. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Absent. Best stated that Schultz has received some of the bid estimates back and they are below the engineer's estimate.
- b. **Assessor** — Everything is going fine.
- c. **Clerk** — All is good.
- d. **Trustees** — None
- e. **Cemetery** — Weeds have been sprayed and everything is looking good.
- f. **Seniors** — Things are going well at the Senior Center. We did hear back from McClure Engineering that the questions and/or concerns the state had concerning the approaches have all been cleared up now.
- g. **Youth** — We would like to have some more pictures of youth activities to post to our WEB page.

SUPERVISOR'S REPORT —

- a. Best stated that the budget now has been available for public display for the required 30 days and he would like a motion for final approval. Motion by Taylor to approve the budget as displayed for public review. Second by Griffin. All ayes, motion carried.

UNFINISHED BUSINESS — Best stated that the final WEB design has been approved, but we can always change it later.

NEW BUSINESS — Best stated that, according to Anderson, the Moline Little League Team that is sponsored by SMT recently won a tournament.

MEETINGS & EDUCATION —

Next Board Meeting: July 21, 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 Taylor for approval; second by Lazenby. Ayes: Griffin; Lazenby; Taylor and Best. Unanimous.
 - 2. ASSESSOR — Motion by Lazenby for approval; second by Griffin. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.
 - 3. TOWNSHIP SENIOR CENTER — Motion by Griffin for approval; second by Taylor. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Taylor for approval; second by Lazenby. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Lazenby for approval; second by Griffin. Ayes: , Griffin, Lazenby, Taylor, and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Griffin for approval; second by Taylor. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Taylor for approval; second by Lazenby. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Lazenby for approval; second by Griffin. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Griffin for approval; second by Taylor. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Taylor for approval; second by Lazenby. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Lazenby for approval; second by Griffin. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.
- j. CEMETERY — Motion by Griffin for approval; second by Taylor. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.

COMMENTS — None

ADJOURNMENT — Motion by Griffin, second by Taylor, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned at 6:10 p.m.

Respectfully submitted,

Robert “Rob” Vyncke
South Moline Township Clerk