

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING  
June 03, 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 Anderson, second by Griffin, that we approve the minutes of May 19, 2014. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS —**

- a. **Road Commissioner** — We have been very busy. Request for bids are out for all of the road resurfacing and patching. The engineer's estimate is \$177,000.00. Hopefully, it will not be that much. We have also entered into a contract with Settles Asphalt Company to resurface a section for \$12,500.00. There is also another section by 55th Avenue that Tri City Blacktop will be doing for \$3,000.00. The guys are ditch cleaning, doing culvert work and spraying for weeds. We will also be attending a seminar on mosquito abatement that will get the township free spray to spray for mosquitoes.
- b. **Assessor** — We are busy finishing our 2014 books. We have been getting lots of phone calls since the tax bills came out. We have rehired a college student for summer help.
- c. **Clerk** — My computer is now working. All files are backed up.
- d. **Trustees** — Lazenby reported that she, Griffin and Martin recently attended the dinner for RICTA. Jerry Crabtree was the guest speaker and he had a funny video on proper township meeting activities. Said video is available for a \$10.00 cost and Lazenby would recommend it.
- e. **Cemetery** — We are going to be adding some cedar trees, as over the years we have lost quite a few trees. We have been spraying for weeds and have had some stones repaired.
- f. **Seniors** — Everything is going fine.
- g. **Youth** — Nothing new to report.

**SUPERVISOR'S REPORT —**

- a. GA: Pending 3; Active 28; Approved 2; Denied 3; Terminated 8; Withdrawn 0; Sanctioned 5; for Total of 49. WR: Approved 1.
- b. Best presented the prevailing wage ordinance. There was some brief discussion. Motion by Taylor to adapt said prevailing wage ordinance as presented. Second by Anderson. All ayes, motion carried.

## **UNFINISHED BUSINESS —**

Lazenby commented on the recent work completed by Augustana students for the web page design. There was some discussion. Best asked all for their input and to email him all of their suggestions. We plan on getting some more pictures.

Lazenby asked about the lot across the street. Taylor stated that we should sell it. Best stated that there is a process the township must follow and if that is what the board wants, he will start to research that process.

## **NEW BUSINESS —**

Martin, with the help of some of the GA participants, recently planted some plants at the office.

Best stated that the rear approach to the office is being redone.

## **MEETINGS & EDUCATION —**

**Next Board Meeting: June 16, 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 Lazenby. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
  3. TOWNSHIP SENIOR CENTER — Motion by Lazenby for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Anderson for approval; second by Taylor. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Taylor for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, Taylor, and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Griffin for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Lazenby 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 Taylor. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Taylor 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 Lazenby. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.

- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Lazenby for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- j. CEMETERY — Motion by Anderson for approval; second by Taylor. 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 at 6:22 p.m.

Respectfully submitted,

***Robert “Rob” Vyncke***  
South Moline Township Clerk