

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**May 05, 2015**

**PRESENT** — Tracy Best, Supervisor; Lisa Griffin, Trustee; Kim Lazenby, Trustee; Joe Taylor, Trustee; and Rob Vyncke, Clerk. Absent: Bob Schultz, Road Commissioner; Karin Martin, Assessor; 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 Taylor, second by Griffin, that we approve the minutes of April 20, 2015. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS —**

- a. **Road Commissioner** — Best stated that he knows they have been doing some shoulder work, mowing and tree trimming. Everything is going fine.
- b. **Assessor** — Best reported that he still see seniors coming in for the tax freeze.
- c. **Clerk** — The notice was published in the newspaper on April 30<sup>th</sup> stating that the 2015 – 2016 Budget is available for public review until June 1<sup>st</sup>.
- d. **Trustees** — None
- e. **Cemetery** — Best stated that he had a problem with the company hired to cut the grass and has decided to find someone new, as this is not the first time they have had problems.
- f. **Seniors** — All is well. We lost our bingo caller, but we were able to find a replacement right away. The agreement to purchase the lot east of the building has been completed and now awaits signatures of all parties. This will be finalized in the very near future.
- g. **Youth** — We received a thank-you from the Moline Wrestling Club and also received a letter from them again asking SMT to sponsor a hole at a cost of \$300.00 at their upcoming golf outing. Motion by Taylor to donate \$300.00 for hole sponsorship, second by Lazenby. All ayes, motion carried. We also received a letter from Jr. Panther Football asking for a donation for new equipment. After some discussion, it was decided to table the issue until Best gets more information on exactly how said donation will be spent.

**SUPERVISOR'S REPORT —**

- a. **GA:** Pending 4; Active 26; Approved 2; Denied 2; Terminated 4; Withdrawn 1; Sanctioned 2; for a Total of 41. **EA:** Approved 2; Denied 1; for a Total of 3. **WR:** Approved 2.
- b. The YMCA has again sent a letter of request for a donation. Best stated that last year SMT donated \$3,000.00 for summer camp sponsorships and \$540.00 for swim lesson sponsorships. After some discussion, there was a motion by Taylor to donate \$3,000.00 for summer camp sponsorships and \$1,000.00 for swim lesson sponsorship. Second by Griffin. All ayes, motion carried.
- c. We have received a complaint that we do not have automatic door openers. Taylor stated that as long as we are compliant, it is his opinion that we do nothing. All agreed. Best will investigate further before he answers the complaint.

**NEW BUSINESS** — RICTA dinner meeting is upcoming and we will need to know if anyone wants to attend by our next meeting so Best can notify them.

**MEETINGS & EDUCATION** —

**Next Board Meeting: May 18, 2015 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 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.

**ADJOURNMENT** — Motion by Griffin, second by Lazenby, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned at 6:21 p.m.

Respectfully submitted,

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