

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

May 18, 2015

PRESENT — Tracy Best, Supervisor; Karin Martin, Assessor; Andrea Anderson, Trustee; Lisa Griffin, Trustee; Kim Lazenby, Trustee; Bob Schultz, Road Commissioner; and Rob Vyncke, Clerk.
Absent: 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 Griffin, second by Lazenby, that we approve the minutes of May 05, 2015. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — We are still waiting on the return of bids to do the resurfacing of roads. We expect them soon. We are keeping ditches open -- fighting the beavers. A couple of our employees are getting their mosquito abatement certification.
- b. **Assessor** — All is well. We have been busy answering lots of questions on tax bills.
- c. **Clerk** — All is well.
- d. **Trustees** — None
- e. **Cemetery** — None
- f. **Seniors** — As reported last week, we are having some issues in getting bingo callers. We have recently found another caller. We have had some conversation with people interested in having some kind of Hispanic day at the Senior Center. We are still working out the details. It would be nice to see more use of the center.
- g. **Youth** — None

SUPERVISOR'S REPORT —

- a. Even though they are salaried positions, Best advised the board of the equivalent hourly pay the two Senior Center employees are receiving. Since both employees essentially perform the same duties and both were hired at approximately the same time, all agreed that both employees should receive the same pay rate.
- b. The Moline Lions Club has asked for ten people who might benefit from a free eye exam at LensCrafters. Best will contact the area grade schools and discuss with the various principals those students who might best benefit from this opportunity.
- c. Best asked for a motion to transfer monies from Town Fund to GA Fund, stating that we used to do this in the past, and numbers are up. By this transfer, there should be enough money to cover until the end of the fiscal year plus another couple of months. Motion by Lazenby to transfer \$50,000.00 from Town Fund to GA Fund. Second by Griffin. All ayes, motion carried.

UNFINISHED BUSINESS — Best, Griffin, Martin and Anderson will attend the upcoming RICTA Dinner. Lazenby will advise if she will attend. Vyncke asked about the status of the youth donation to Junior Panther Football. Best has not received any return phone calls.

MEETINGS & EDUCATION —

Next Board Meeting: June 02, 2015 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 Griffin 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.

ADJOURNMENT — Motion by Griffin, second by Lazenby, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:22 p.m.

Respectfully submitted,

Robert "Rob" Vyncke
South Moline Township Clerk