

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

June 2, 2015

PRESENT — Tracy Best, Supervisor; Karin Martin, Assessor; Lisa Griffin, Trustee; Kim Lazenby, Trustee; Joe Taylor, Trustee; Bob Schultz, Road Commissioner; and Rob Vyncke, Clerk. Absent: 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 Lazenby, that we approve the minutes of May 18, 2015. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — We have been mowing. Drainage is good. We are still waiting to hear back from Illinois DOT so we can go out for bids for the road resurfacing.
- b. **Assessor** — All is fine. We are still answering questions on tax bills and working on the 2015 books. Martin also stated that the work the GA clients are doing around the office building, like weed pulling and window washing, really helps out and looks good.
- c. **Clerk** — All is quiet.
- d. **Trustees** — None
- e. **Cemetery** — We are starting to address some minor road repair.
- f. **Seniors** — All is going well. No news on the status of the lot purchase. We will be checking into this soon.
- g. **Youth** — In the past we have purchased bus tickets for those in need at Moline High School. They have now asked for this again. Best stated that he has a concern with the letter they wrote asking for the donation. They stated some of the monies may be used to purchase bus tickets for kids who get in trouble and must leave school. After some discussion, all agreed to table this decision and Best will investigate further, as it is not the intent to purchase tickets for kids who get into trouble.

SUPERVISOR'S REPORT —

- a. GA: Pending 4, Active 20, Approved 3, Denied 1, Terminated 9, Sanctioned 1, Total 38.
EA: Approved 1.
- b. Best asked for a motion to approve the Town Fund and Road & Bridge Budgets as they now have passed the 30-day period for public review. There was a motion by Griffin to approve the Town Fund Budget for 2015 – 2016. Second by Lazenby. All ayes, motion carried. Motion by Lazenby that we approve the Road & Bridge Budget for 2015 -2016. Second by Taylor. All ayes, motion carried.
- c. Best stated that the newly typed lease with St. Giuseppes has been given to them for their signature and we are awaiting the return.

NEW BUSINESS — Best stated that they did receive a phone call from ARC, inquiring about the property for sale. No further calls have been received yet.

MEETINGS & EDUCATION — Martin reminded everyone of the upcoming RICCA dinner meeting.

Next Board Meeting: June 15, 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 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 Taylor. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.
- j. CEMETERY — Motion by Taylor for approval; second by Lazenby. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.

ADJOURNMENT — Motion by Griffin, second by Taylor, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned at 6:13 p.m.

Respectfully submitted,

Robert "Rob" Vyncke
South Moline Township Clerk