

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

June 15, 2015

PRESENT — Tracy Best, Supervisor; Karin Martin, Assessor; Andrea Anderson, Trustee; Kim Lazenby, Trustee; Joe Taylor, Trustee; and Rob Vyncke, Clerk. Absent: Lisa Griffin, Trustee and Bob Schultz, Road Commissioner.

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 June 02, 2015. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Best stated that Schultz was meeting with residents concerning flooding issues. The bid letting for the road resurfacing will be July 13.
- b. **Assessor** — We are completing the 2015 assessments. All is going well.
- c. **Clerk** — All quiet.
- d. **Trustees** — None
- e. **Cemetery** — None
- f. **Seniors** — The roof at the senior center needs to be replaced in the future. We will be going out for bids. Also, things are moving forward on the closing of the property we are purchasing.
- g. **Youth** — We received a request for a donation from Our Lady of Grace school to sponsor a hole for their upcoming golf outing. The amount of the request was \$100.00 and money is to be used for the purchase of new computers. After some discussion, all agreed not to participate.

Youth Hope: Best stated that last year SMT donated \$200.00 to sponsor one person to attend the summer camp sponsored by Youth Hope. There was a motion by Lazenby to donate \$200.00. Second by Anderson. All ayes, motion carried.

SUPERVISOR'S REPORT —

- a. **Adapt Prevailing Wage:** After some discussion, there was a motion by Taylor to adapt prevailing wage ordinance # 2015-02. Second by Anderson. All ayes, motion carried.
- b. Best stated that he is looking into the possibility of donating backpacks to needy school children. He is not sure of all the logistics, but asked all for their input in the near future.

UNFINISHED BUSINESS — Moline High School Bus Passes: Best stated that he has talked to school personnel and expressed our concern of donating monies for bus passes when sending students home for bad behavior. School personnel will inform the assistant principal, so monies will not be used for that purpose. There was a motion by Anderson to donate \$2,500.00 for bus passes. Second by Lazenby. All ayes, motion carried.

NEW BUSINESS — Martin stated that at the recent RICCA dinner meeting, Senator Neil Anderson asked all to inform him of their opinions on legislative issues as he wants to know the viewpoints of his constituents. Martin and Anderson stated that there is a link on the TOI website where you can simply click on the correct icon to let various legislators know your opinion.

MEETINGS & EDUCATION —

Next Board Meeting: July 20, 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 Lazenby for approval; second by Anderson. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
 2. ASSESSOR — Motion by Anderson for approval; second by Taylor. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Taylor for approval; second by Lazenby. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Lazenby for approval; second by Anderson. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Anderson for approval; second by Taylor. Ayes: Anderson, Lazenby, Taylor, and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Taylor for approval; second by Lazenby. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Lazenby for approval; second by Anderson. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Anderson for approval; second by Taylor. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Taylor for approval; second by Lazenby. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Lazenby for approval; second by Anderson. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.

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

COMMENTS — None

ADJOURNMENT — Motion by Taylor, second by Anderson, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:21 p.m.

Respectfully submitted,

Robert “Rob” Vyncke
South Moline Township Clerk