

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**July 20, 2015**

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

**MEETING CALLED TO ORDER** — Meeting was called to order at 6:00 p.m. by Supervisor Best.

**PLEDGE OF ALLEGIANCE**

Lisa Griffin took minutes of meeting for absent Rob Vyncke

**APPROVAL OF MINUTES** — Motion by Anderson, second by Taylor, that we approve the minutes of June 15, 2015. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS** —

- a. **Road Commissioner** — Bids are in for road repair and are lower than estimated amount.
- b. **Assessor** — All is well, will be sending out reminders to apply for senior freeze.
- c. **Clerk** —
- d. **Trustee** —
- e. **Cemetery** —
- f. **Seniors** — All is going well at the Senior Center.
- g. **Youth** —

**SUPERVISOR'S REPORT** —

- a.

**UNFINISHED BUSINESS** — Discussion on providing backpacks for the special need children at area middle and grade schools. Motion by Taylor that we spend \$4,000.00 for this program. Second by Andrea, all ayes, motion carries.

**NEW BUSINESS** —

**MEETINGS & EDUCATION** —

**Next Board Meeting: August 04, 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 Anderson for approval; second by Taylor. Ayes: Anderson; Griffin; Lazenby; Taylor and Best. Unanimous.
  - 2. ASSESSOR — Motion by Taylor for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
  - 3. TOWNSHIP SENIOR CENTER — Motion by Griffin 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 Anderson. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Anderson for approval; second by Taylor. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Taylor for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Anderson for approval; second by Taylor. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Taylor for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- j. CEMETERY — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.

**COMMENTS —**

**ADJOURNMENT —** Motion by Anderson, second by Taylor, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned at 6:15.

Respectfully submitted,

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