

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

August 04, 2015

PRESENT — Tracy Best, Supervisor; Karin Martin, Assessor; Andrea Anderson, Trustee; Kim Lazenby, Trustee; Joe Taylor, Trustee; Bob Schultz, Road Commissioner; and Rob Vyncke, Clerk.
Absent: Lisa Griffin, 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 June 20, 2015. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Best stated that the bid estimates for road repair came in lower than expected. We are doing lots of mowing. The big mower is in the shop for repair.
- b. **Assessor** — All is fine. A reminder letter went out to the seniors who have not applied for their freeze.
- c. **Clerk** — Vyncke thanked Lisa Griffin for filling in for him at the last meeting. She did a good job.
- d. **Trustees** — None
- e. **Cemetery** — None
- f. **Seniors** — All is going well with Bingo. The purchase of the lot should be finalized soon and we hope to go out for bids for resurfacing right away.
- g. **Youth** — None

SUPERVISOR'S REPORT —

- a. **GA:** Pending 4; Active 27; Approved 4; Denied 8, Terminated 1; Withdrawn 1; Sanctioned 1; for a Total of 46. **EF&S:** Approved 3. **WR:** Approved 6.
- b. A/C units for both sides of our building have now been replaced. We went out for bids and JL Brady was awarded the bid, for a total cost after rebate of \$5,384.00.

UNFINISHED BUSINESS — The book bags for children, which originally had an estimated cost of \$4,000.00, ended up costing us only \$2,467.00. We purchased 104 stocked book bags, which are enough for 2 students in every class at all SMT area grade schools.

NEW BUSINESS — None

MEETINGS & EDUCATION —

Next Board Meeting: August 17, 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 Anderson for approval; second by Lazenby. Ayes: Anderson; Lazenby; Taylor and Best. Unanimous.
 2. ASSESSOR — Motion by Lazenby for approval; second by Anderson. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Anderson for approval; second by Taylor. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Taylor for approval; second by Lazenby. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Lazenby for approval; second by Anderson. Ayes: Anderson, Lazenby, Taylor, and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Anderson for approval; second by Taylor. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Taylor for approval; second by Lazenby. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Lazenby for approval; second by Anderson. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Anderson for approval; second by Taylor. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Taylor for approval; second by Lazenby. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Lazenby for approval; second by Anderson. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
- j. CEMETERY — Motion by Anderson for approval; second by Taylor. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.

COMMENTS: -- None

ADJOURNMENT — Motion by Lazenby, second by Taylor, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:10 p.m.

Respectfully submitted,

Robert “Rob” Vyncke
South Moline Township Clerk