

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

August 17, 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 August 04, 2015. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — It's summer -- so we are doing lots of mowing and weed cutting. We will be attending a pre-construction meeting later in the week to start road resurfacing. Tri City was the low bidder.
- b. **Assessor** — All is going well. We will be publishing the 2015 assessment book on September 19th. Best read from a letter from Rock Island County that stated the total assessed value of SMT is just over \$665,000,000.00, which is down from last year.
- c. **Clerk** — All is quiet.
- d. **Trustees** — Lazenby presented a flyer announcing an upcoming IDOT open house. She stated that she has attended this in the past and it is very interesting, especially with all of the construction in our area.
- e. **Cemetery** — There will be a quarterly meeting on Thursday @ 3:00.
- f. **Seniors** — Everything is fine. We are getting a little closer on the property closing and both attorneys are talking.
- g. **Youth** — All backpacks are now delivered and all were very grateful.

SUPERVISOR'S REPORT —

Two people from the Senior Center have expressed some minor dissatisfaction with some of the SMT employees. Best has had discussions with the complainants and he does not see justification for their complaints.

UNFINISHED BUSINESS — Lazenby stated that SMT has approximately \$7.5 million in assessed property in TIF districts. East Moline TIF totals \$5.5 million, while Moline totals \$2 million.

NEW BUSINESS — Lazenby stated that Jim's Ribs in East Moline has closed.

MEETINGS & EDUCATION —

Next Board Meeting: September 01, 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 Taylor. Ayes: Griffin; Lazenby; Taylor and Best. Unanimous.
 2. ASSESSOR — Motion by Taylor for approval; second by Lazenby. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Lazenby for approval; second by Griffin. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Griffin for approval; second by Taylor. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Taylor for approval; second by Lazenby. Ayes: Griffin, Lazenby, Taylor, and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Lazenby for approval; second by Griffin. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Griffin for approval; second by Taylor. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Taylor for approval; second by Lazenby. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Lazenby for approval; second by Griffin. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Griffin for approval; second by Taylor. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Taylor for approval; second by Lazenby. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.
- j. CEMETERY — Motion by Lazenby for approval; second by Griffin. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.

COMMENTS — None

ADJOURNMENT — Motion by Taylor, second by Lazenby, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned at 6:12 p.m.

Respectfully submitted,

Robert “Rob” Vyncke
South Moline Township Clerk