

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

October 06, 2015

PRESENT — Tracy Best, Supervisor; Karin Martin, Assessor; Andrea Anderson, Trustee; Lisa Griffin, Trustee; Kim Lazenby, Trustee; Bob Schultz, Road Commissioner; and Rob Vyncke, Clerk.
Absent: Joe Taylor, 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 Griffin, second by Best, that we approve the minutes of September 21, 2015. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — With all of the good weather, we are getting lots of things done. We should be finished with the road resurfacing by October 7, 2015. We plan to start getting ready to go out for bid for the next road project so we can get an early start in the spring of 2016.
- b. **Assessor** — We are still getting some phone calls since the assessments came out. Otherwise, everything is fine.
- c. **Clerk** — All is good.
- d. **Trustees** — None
- e. **Cemetery** — They had planned on doing some road resurfacing but it was not in the budget. Therefore, they will probably do some repair instead.
- f. **Seniors** — All is going fine. We are getting ready for the upcoming Halloween party.
- g. **Youth** — No new requests.

SUPERVISOR'S REPORT —

- a. **GA:** Pending 5; Active 27; Approved 0; Denied 1; Terminated 2; Withdrawn 0; Sanctioned 0; Total 35. **EA:** Pending 2. **WR:** Approved 2.
- b. We have closed on the property adjacent to the Senior Center. Best has asked three different companies to provide cost estimates to resurface with blacktop. Tri City was the only bidder, at a cost estimate of \$18,700.00. Best stated that they can still get it done this year and he recommends that we proceed. Vyncke stated that if all companies are busy now, the prices are probably high and he suggested we wait until spring when we may get a cheaper bid. After some discussion, there was a motion by Lazenby to accept the bid by Tri City and get the project done this year. Second by Anderson. All ayes, motion carried.
- c. Best stated that Jack Meyer has resigned from the Fire Protection Board and we must find a replacement. After some discussion on who may be available, Best will continue to research and advise the board.

MEETINGS & EDUCATION —

Next Board Meeting: Monday, October 19, 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, Griffin, Lazenby, and Best. Unanimous.
 - 2. ASSESSOR — Motion by Lazenby for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
 - 3. TOWNSHIP SENIOR CENTER — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Anderson for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Lazenby for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Anderson for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Lazenby for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Anderson for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Lazenby for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
- j. CEMETERY — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.

ADJOURNMENT — Motion by Griffin, second by Anderson, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned.

Respectfully submitted,

Robert “Rob” Vyncke
South Moline Township Clerk