

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**October 19, 2015**

**PRESENT** — Tracy Best, Supervisor; Karin Martin, Assessor; Andrea Anderson, Trustee; Kim Lazenby, Trustee; Joe Taylor, Trustee; and Rob Vyncke, Clerk. Absent: Bob Schultz, Road Commissioner; and 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 Anderson, second by Lazenby, that we approve the minutes of October 06, 2015. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS** —

- a. **Road Commissioner** — Best stated that they are finishing up with all of the road repair and also jetting or cleaning some culverts.
- b. **Assessor** — All is going well. Today was the last day to file an appeal on property taxes.
- c. **Clerk** — All is good.
- d. **Trustees** — None
- e. **Cemetery** — November 19<sup>th</sup> will be the next board meeting.
- f. **Seniors** — All is well. They have completed the lot resurfacing on the recently purchased parcel and it looks beautiful. We have had lots of positive comments.
- g. **Youth** — No new requests.

**SUPERVISOR'S REPORT** —

Best present a proposed levy asking all to review and comment, if applicable, as we need to vote on it at our next meeting. In summary, the Town Fund show a decrease of approximately 1% and the Road & Bridge shows an increase of 4.9%. This matches the auditor's recommendation of slowly decreasing the levy.

**UNFINISHED BUSINESS** — Nothing new on finding a new Fire District board member.

**NEW BUSINESS** — Martin reminded all of the upcoming RICTA dinner.

**MEETINGS & EDUCATION** —

**Next Board Meeting: November 03, 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, Lazenby, Taylor and Best. Unanimous.
  - 2. ASSESSOR — Motion by Taylor for approval; second by Anderson. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
  - 3. TOWNSHIP SENIOR CENTER — Motion by Anderson for approval; second by Lazenby. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Lazenby for approval; second by Taylor. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Taylor for approval; second by Anderson. Ayes: Anderson, Lazenby, Taylor, and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Anderson for approval; second by Lazenby. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Lazenby for approval; second by Taylor. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Taylor for approval; second by Anderson. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
- g. ROAD & BRIDGE FICA FUND --- Motion by Anderson to approve. Second by Taylor. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
- h. ROAD & BRIDGE / INSURANCE FUND – Motion by Taylor to approve. Second by Taylor. Ayes: Anderson, Lazenby, Taylor, and Best. Unanimous.
- i. CEMETERY — Motion by Anderson for approval; second by Taylor. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.

**COMMENTS —** None.

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

Respectfully submitted,

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