

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

November 03, 2015

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

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 19, 2015. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Been cleaning jetting some culverts
- b. **Assessor** — All is good. Next Tuesday is due date to pay taxes.
- c. **Clerk** — All is good
- d. **Trustee** —
- e. **Cemetery** — There will be a cemetery board meeting next week
- f. **Seniors** — The stripping of the new parking lot will be done soon. Had a huge turnout for the Halloween party, lots of positive comments on how well the senior center looks and how it is doing. Approximately 35 people in attendance compared to approximately 9 people in attendance from the first Halloween party when we took office.
- g. **Youth** — Share Joys has submitted a request for donations. Will be listed on next agenda.

SUPERVISOR'S REPORT —

- a. **GA:** Pending 0; Active 25, Approved 2, Denied 3, Terminated 2, withdrawn 0, sanction 2, for a total of 34. **EA:** Pending 2, approved 1, for a total of 3.
- b. Best read a petition naming Mr. Herb Cartee as new trustee to the SMT Fire District Board. Motion by Griffin that we approve of new appointee, second by Taylor, all ayes.
- c. Best asked for motion to approve the previously submitted Levy. Best stated that in summary the R&B increases 4.9% and the Town Fund decrease by a little over 1%. Some minor discussion, motion by Anderson to approve the Road & Bridge Levy as submitted, second by Lazenby, all ayes. Motion carries. Motion by Lazenby to approve the Town Fund Levy as submitted, second by Griffin, all ayes motion carries.

NEW BUSINESS — Schultz advised all that he plans on paying a invoice to Tri-City blacktop for the recent work they completed. Amount was below budget, all agreed to pay invoice.

MEETINGS & EDUCATION —

Next Board Meeting: November 16, 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; Taylor and Best. Unanimous.
 2. ASSESSOR — Motion by Lazenby for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Griffin for approval; second by Taylor. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Taylor for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Anderson for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, Taylor, and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Lazenby for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Griffin 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 Anderson. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Anderson for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Lazenby for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Griffin for approval; second by Taylor. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- j. CEMETERY — Motion by Taylor for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.

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

Respectfully submitted,

Robert “Rob” Vyncke
South Moline Township Clerk