

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

November16, 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 — No Minutes provided. Minutes of the November 03 and November 16 to be approved at next meeting.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Per Best, all road work now complete, as contractor has been paid. Also doing some tree trimming.
- b. **Assessor** — All going good. Started the board of review hearings and will not know outcome until some tome in February.
- c. **Clerk** — All is good
- d. **Trustee** —
- e. **Cemetery** — The board will be meeting this week
- f. **Seniors** — Parking lot is 100% complete and it really looks good. Got rid of all trip hazards and receiving lots of positive comments.
- g. **Youth** — Share Joys has again asked for a donation. Some discussion all agree to donate the same as last year which was \$500.00.

SUPERVISOR'S REPORT —

- a. Best submitted the 2016 meeting schedule. Motion by Lazenby to approve schedule, subject to review, second by Anderson all ayes, motion carries.
- b. Best submitted a written statement that approved the previously approved Levy's for all to sign.

UNFINISHED BUSINESS — Best advised that the newly appointed member to the Fire Protection District has decided not to accept the position and we now must find another replacement. Lazenby asked exactly what is the purpose of this board. Best stated that the short answer is that they collect state monies and in turn pays the city of Moline for providing fire protection.

NEW BUSINESS —

MEETINGS & EDUCATION —

Next Board Meeting: December 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 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.

ADJOURNMENT — Motion by Lazenby, second by Taylor, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned at 6:15.

Respectfully submitted,

Robert "Rob" Vyncke
South Moline Township Clerk