

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

February 16, 2016

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

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 February 02, 2016. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Best reported that all is going well. They recently updated the bathroom.
- b. **Assessor** — Everything is fine. We have a steady stream of seniors still coming in.
- c. **Clerk** — Vyncke reminded all that we should approve the agenda for the upcoming town meeting at the next board meeting so we have time to post it in the newspaper.
- d. **Trustees** — None
- e. **Cemetery** — The next quarterly meeting will be this Thursday. We will be discussing road repair and the budget.
- f. **Seniors** — All is going well. We had approximately 20 people there today to play cards.
- g. **Youth** — We received a request from UTHS for a donation to help pay for program testing for low income students. \$900.00 will pay for 50 people to take exams. Last year we donated \$1,500.00. Motion by Taylor to donate \$900.00. Second by Griffin. All ayes, motion carried.

We received a request from the YMCA to again this year participate in the Youth Summer Enrichment Program as we have done in the past. Best stated that he wanted all to be aware of this as it will be on the agenda for the next meeting so we can vote on it.

SUPERVISOR'S REPORT — None

UNFINISHED BUSINESS — None

NEW BUSINESS — Moline High School has contacted SMT about a donation for the Special Olympics student basketball team. They are asking for \$3,000.00 for special equipment. Best stated that, while that is a lot, maybe we could help with some of this amount. Best will get more information and it will be on the agenda for the next meeting.

MEETINGS & EDUCATION —

Next Board Meeting: March 01, 2016 at 6:00 p.m.
South Moline Township Hall, 2521 53rd Street, Moline, IL

The Township Topics Day will be April 06 in Springfield if anyone wants to attend.

TRUSTEES APPROVAL OF BILLS BY FUNDS —

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

COMMENTS — None

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

Respectfully submitted,

Robert “Rob” Vyncke
South Moline Township Clerk