

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

March 1, 2016

PRESENT — Tracy Best, Supervisor; Karin Martin, Assessor; Lisa Griffin, Trustee; Kim Lazenby, Trustee; Joe Taylor, Trustee; and Rob Vyncke, Clerk. Absent: Bob Schultz, Road Commissioner; Andrea Anderson, 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 Lazenby, second by Griffin, that we approve the minutes of February 16, 2016. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — All is going well. We have been getting ready for another round of snow.
- b. **Assessor** — All is fine. We wrote over 300 freezes over the last couple of weeks.
- c. **Clerk** — We are getting ready for the Annual Town Meeting.
- d. **Trustees** — Griffin asked how many meetings a trustee can miss. Lazenby stated that she read no more than 6 consecutive meetings, but said nothing about the total number of meetings, non-consecutively.
- e. **Cemetery** — Best stated that they recently had a board meeting and they did approve a budget. The budget did include some road repair. They also recently had a burial there this past week.
- f. **Seniors** — Everything is fine. Paula DeDoncker is now working part-time. We want to hire one other part-time employee.
- g. **Youth** — We received a request by Project Graduation from Moline High School. After some discussion, there was a motion by Griffin to donate \$500.00, the same as last year. Second by Lazenby. All ayes, motion carried.

The YMCA Summer Enrichment Program was also discussed. Best stated that last year we donated \$3,000.00 plus \$540.00 for swim lessons. Some discussion followed. Best will get more information, as this won't come up until May.

SUPERVISOR'S REPORT —

- a. **GA:** Pending 3; Active 25; Approved 2; Denied 0; Terminated 3; Withdrawn 0; Sanctioned 3; Total 36. **EA:** Denied 3.
- b. Best presented the proposed agenda for the upcoming Annual Town Meeting. After some discussion, there was a motion by Taylor to approve the agenda. Second by Griffin. All ayes, motion carried.

UNFINISHED BUSINESS — Griffin asked the status of donating to the Special Olympics. Griffin stated that she knows they are going to state already, so she is not sure why they need the donation for special equipment. Best will check into this and advise.

MEETINGS & EDUCATION —

Next Board Meeting: March 21, 2016 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 Taylor 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.

ADJOURNMENT — Motion by Griffin, second by Lazenby, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:16 pm.

Respectfully submitted,

Robert "Rob" Vyncke
South Moline Township Clerk