

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

April 05, 2016

PRESENT — Tracy Best, Supervisor; Karin Martin, Assessor; Andrea Anderson, Trustee; Lisa Griffin, Trustee; Kim Lazenby, Trustee; Brian Forsberg, 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 March 21, 2016. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — We are waiting to hear back from the county on estimates for road resurfacing. We will then be going out for bids. We recently had a big mower serviced, so we should be ready to go. Anderson asked if we had any down trees with all of the wind. Schultz answered that, surprisingly, we had very little damage.
- b. **Assessor** — To date, we have processed over 800 Senior Freeze applications over the last 2 months. Best asked if a third party could apply for the freeze, and Martin answered yes.
- c. **Clerk** — We are getting ready for the Annual Town Meeting, which will be one week from today, on April 12 @ 6:01 p.m.
- d. **Trustees** —
- e. **Cemetery** — All is going well. We are still researching road resurfacing. Lazenby asked about the status of vines growing on the property. Best and Schultz said that they have been cut out.
- f. **Seniors** — Best reported that the roof is leaking at the senior center and we plan to go out for re-roof estimates soon. Best also stated that the seniors are very happy with the center and it is perfect for what everyone uses it for. We have also seen an increase of rentals at the center. Also a veteran's group is now meeting every last Thursday of the month at the center. We do not charge the Veterans.
- g. **Youth** — None

SUPERVISOR'S REPORT —

- a. **GA:** Pending 2; Active 24; Approved 4; Denied 2; Terminated 2; Sanctioned 2; Total 36.
EA: Approved 2.
- b. Best submitted, for review, the proposed 2016 -2017 Budget and explained the reason why there are differences from last year's budget. Schultz then did the same for the Road & Bridge. Schultz stated that the budget does include lighting upgrade, as Mid-American has

a 70% rebate program. Best asked all to review the budget in detail and, if there are any questions and recommendations, please contact him. He would like to approve the budget at the next meeting so we can then go for public review.

c. Transfer of Funds:

Best presented a request to transfer \$500.00 from line item # 300, Maintenance Service Bldg to line item # 301, Telephone. Motion by Griffin, second by Anderson, to approve said transfer. All ayes, motion carried.

Best presented a request to transfer \$1,500.00 from line item # 335, Shelter GA to line item # 336, Utilities GA. Motion by Griffin to approve this transfer, second by Anderson. All ayes, motion carried.

UNFINISHED BUSINESS —

As the pizza business is moving from our building later this year, Best asked all for any ideas about finding another tenant. We would prefer a new tenant that would be of service to the township. Martin suggested the Circuit Breaker Program and/or a Literacy Program. We need to continue thinking about possible renters.

Forsberg asked about the cost of food baskets and the cost of youth programs. Best stated that he will get a list of all programs that we have donated to. Right now, we give food vouchers to 50 people every month, with a very long waiting list. The cost is approximately \$18,000.00 annually.

NEW BUSINESS — None

MEETINGS & EDUCATION —

Next Board Meeting: April 18, 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 Griffin for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, Forsberg and Best. Unanimous.
2. ASSESSOR — Motion by Lazenby for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, Forsberg and Best. Unanimous.
3. TOWNSHIP SENIOR CENTER — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, Forsberg and Best. Unanimous.

b. TOWN FUND — FICA — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Lazenby, Forsberg and Best. Unanimous.

c. TOWN FUND — IMRF — Motion by Forsberg for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, Forsberg and Best. Unanimous.

d. GENERAL ASSISTANCE — Motion by Lazenby for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, Forsberg and Best. Unanimous.

- e. ROAD & BRIDGE / GENERAL FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, Forsberg and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Lazenby, Forsberg and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Forsberg for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Lazenby for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, Forsberg and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Lazenby, Forsberg and Best. Unanimous.

COMMENTS — None

ADJOURNMENT — Motion by Anderson, second by Forsberg, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:35 p.m.

Respectfully submitted,

Robert “Rob” Vyncke
South Moline Township Clerk