

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

June 07, 2016

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

MEETING CALLED TO ORDER — Meeting was called to order at 6:00 p.m. by Supervisor Best.

PLEDGE OF ALLEGIANCE

Best again stated that Vyncke is the only one who is taking notes and that his first submittal of notes for the May 3rd meeting should be approved. Best said that the minutes are not for us to change, just so we can clarify a point. Vyncke advised the board that the vote to record meetings at the last meeting was incorrect, as it was not on the agenda. Schultz stated that he thinks recording the minutes is a bad idea, as it opens the board up to all of the retention laws and requirements and the penalties for not proper compliance are severe. After some further discussion, all agreed not to record meetings in the future.

APPROVAL OF MINUTES — Motion by Forsberg, second by Griffin, that we approve the original minutes as Vyncke submitted for the May 03 meeting and the May 16 meeting. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — The first layer or underlayment is down on the road by the Fruitland Addition and the second, final layer will be completed soon. The project came in way under budget, which has allowed us to do some other things. Beavers are also back, blocking one of the drainage culverts. We clean them out and they are back the next day. If this continues, we may have to look at other alternatives.
- b. **Assessor** — All is good. The 2016 Assessment Book is due next week.
- c. **Clerk** — Vyncke advised all that he attended a webinar, sponsored by TOI, on proper meeting procedures. Vyncke stated that they talked a lot on the “quality” of meetings and also mentioned several times that an item must be on the agenda before the board can vote on it.
- d. **Trustees** — None
- e. **Cemetery** — We will be doing some road repair. The bid was approximately \$12,000.00.
- f. **Seniors** — Attendance is up for Bingo, as we are getting approximately 50 people.
- g. **Youth** — No new requests. Best plans on reaching out to the schools to see what their needs may be.

SUPERVISOR'S REPORT —

- a. **GA:** Pending 1; Active 30; Approved 3; Denied 2; Terminated 1; Total 37.
ER: Pending 4; Approved 1; Total 5.

- b. Motion by Best to approve the appointment of Steve Rogenski Jr. to the Fire District Board. Second by Anderson. All ayes, motion carried.
- c. Prevailing Wage Ordinance: Motion by Griffin that Road & Bridge adopt the Prevailing Wage Ordinance for 2016-2017. Second by Forsberg. All ayes, motion carried. Motion by Griffin that the Town Fund adopt the Prevailing Wage Ordinance for 2016-2017. Second by Anderson. All ayes, motion carried.
- d. Budget: Motion by Forsberg that we approve the 2016-2017 Budget for the Town Fund. Second by Griffin. All ayes, motion carried. Motion by Best that we approve the 2016-2017 Budget for Road & Bridge. Second by Forsberg. All ayes, motion carried.
- e. Best asked for approval to go out for bid to replace the Senior Center roof. Best stated that we put funds in the budget to do so, as it is leaking and there is some water damage. Motion by Anderson for the township to publicly advertise for bid proposals to replace the roof at the Senior Center. Second by Griffin. All ayes, motion carried. Vyncke and Best will put a bid package together.

UNFINISHED BUSINESS — None

NEW BUSINESS — Best informed all that the office will be switching to Mediacom, as this will save us well over a \$100.00 a month. Best then said that the Senior Center will also be switching, with approximately the same savings. Anderson asked how long that rate will be good for. Best stated 3 years.

Best recently attended a meeting with other local supervisors, to discuss the possibility of having a booth at the Rock Island County Fair to promote and answer questions on township government. Martin stated that there used to be a brochure that listed all of the things that township governments do. After some discussion, Best will keep the board advised on this idea.

MEETINGS & EDUCATION —

Next Board Meeting: June 20, 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 Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
 - 2. ASSESSOR — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
 - 3. TOWNSHIP SENIOR CENTER — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Forsberg, and Best. Unanimous.

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

COMMENTS — None

ADJOURNMENT — Motion by Griffin, second by Anderson, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned at 6:35 pm. Best thanked all and stated that it was a good meeting.

Respectfully submitted,

Robert “Rob” Vyncke
South Moline Township Clerk