

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

July 18, 2016

PRESENT — Tracy Best, Supervisor; Karin Martin, Assessor; Andrea Anderson, Trustee; Brian Forsberg, Trustee; Kim Lazenby, Trustee; Bob Schultz, Road Commissioner; and Rob Vyncke, Clerk. Absent: 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 — Minutes show that Lazenby voted to approve the June 7 minutes at the June 20 meeting, yet she was absent on June 7. Vyncke will correct this. There was a motion by Anderson, seconded by Forsberg, that we approve the minutes of June 20, 2016. Motion carried.

Best stated that the recent switch to Mediacom will save approximately \$300.00, not \$100.00 as the minutes showed.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — The road project is complete and really looks good. We had some problems with the city-owned ditches, as we had over 1.25 inches of rain in 15 minutes. SMT ditches are draining fine.
- b. **Assessor** — All is fine.
- c. **Clerk** — All is good.
- d. **Trustees** — Lazenby stated that she attended the City of Moline Board of Review meeting concerning the TIF districts.
- e. **Cemetery** — Their recent road work is now complete.
- f. **Seniors** — Everything is good. Mary Beth has sometimes been cooking the food. This not only saves money, but the people really seem to enjoy it. Attendance is up -- with approximately 50 people attending bingo these days.
- g. **Youth** — We received a request from EMSSC for a donation. After some discussion, there was a motion by Lazenby to donate \$275.00 to sponsor 2 teams. Second by Anderson. All ayes, motion carried.

SUPERVISOR'S REPORT —

- a. **GA:** Pending 2; Active 27; Approved 0; Denied 3; Terminated 5; Withdrawn 0; Sanctioned 2; Total 39. **EA:** Pending 1; Approved 1; Denied 3; Total 5. **WR:** Approved 2.
- b. Best informed all that the request is now out for bids for the roof repair at the senior center. We have received two phone calls and one was from an out-of-town company.
- c. Best stated that they are starting to look for deals on backpacks and other supplies.

NEW BUSINESS — Lazenby asked the reason for the recent purchase of USB drives. Best stated that it was for GA, so we can track activities from GA participants of their job searches.

MEETINGS & EDUCATION —

Next Board Meeting: August 02, 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, Lazenby, Forsberg and Best. Unanimous.
 2. ASSESSOR — Motion by Forsberg for approval; second by Lazenby. Ayes: Anderson, Lazenby, Forsberg and Best. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Lazenby for approval; second by Anderson. Ayes: Anderson, Lazenby, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Lazenby, Forsberg and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Forsberg for approval; second by Lazenby. Ayes: Anderson, Lazenby, Forsberg, and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Lazenby for approval; second by Anderson. Ayes: Anderson, Lazenby, Forsberg and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Lazenby, Forsberg and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Forsberg for approval; second by Lazenby. Ayes: Anderson, Lazenby, Forsberg and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Lazenby for approval; second by Anderson. Ayes: Anderson, Lazenby, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Lazenby, Forsberg and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Forsberg for approval; second by Lazenby. Ayes: Anderson, Lazenby, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Lazenby for approval; second by Anderson. Ayes: Anderson, Lazenby, Forsberg and Best. Unanimous.

ADJOURNMENT — Motion by Anderson, second by Lazenby, 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