

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

August 02, 2016

PRESENT — Tracy Best, Supervisor; Karin Martin, Assessor; Andrea Anderson, Trustee; Brian Forsberg, Trustee; Lisa Griffin, Trustee; Kim Lazenby, 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 Forsberg, second by Anderson, that we approve the minutes of July 18, 2016. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — We are losing our summer help, as they are going back to school. They really did a good job for us this year. We have removed some unnecessary culverts that were causing minor drainage problems and we're still mowing a lot.
- b. **Assessor** — We are sending letters to remind people not to forget their application for the property tax freeze.
- c. **Clerk** — All is quiet.
- d. **Trustees** — Griffin stated that Taylor's name is still listed on the SMT web page, not Forsberg's. Best will check this out and, if necessary, correct it.
- e. **Cemetery** — All is fine. The road looks good.
- f. **Seniors** — Bids for the roof repair are due August 5th and, if anyone wants, they can attend the bid opening.
- g. **Youth** — None

SUPERVISOR'S REPORT —

- a. **GA:** Pending 1; Active 24; Approved 1; Denied 3; Terminated 4; Sanctioned 1; Total 34.
WA: Approved 1; Denied 3. **WR:** Approved 1.
- b. We are working on book bags -- getting everything together. Griffin and Forsberg offered to assist. Best will let them know when the next work day is. Best suggested also sending a letter asking the schools to donate to the neediest families. There was some discussion on sponsoring bus passes. Best will investigate.

UNFINISHED BUSINESS — Lazenby asked if anyone has had the opportunity to look at the South Rock Island Township webpage, as they list a lot of services they provide. Best stated that he has investigated and found SRT has very few hits actually accrued. Griffin asked if we have a counter to track the number of hits on the SMT website. Best said no, but he can ask that one be put on. Forsberg asked if anybody knows the number of hits SMT has had this year. Best will try to find out. Anderson stated that she agrees with Lazenby that SRT does list a lot of different services

that they provide. After some discussion, while all agreed that SMT also has a lot of the same services as SRT, that maybe we should list them on our webpage. Best will research and, before he adds anything or changes the Web page, he will get board approval.

NEW BUSINESS —

Lazenby asked about an email concerning a recent FOIA request. Vyncke stated that he contacted the SMT lawyer to verify the legality of the request. Lazenby asked if a FOIA request can be in an email. Vyncke answered he is not sure, but that it is his understanding it must be a hard copy in writing. Lazenby will verify.

Best stated that Blackhawk Township has asked for a salary compensation list for all elected officials, as they are putting together a comparison of various townships. Best also stated that, when completed, he will share the salary compensations of all participating townships with the board. Lazenby asked if she could get a copy of the findings of the comparison. Best answered that he will share all with the board. Lazenby asked if she could get a list of salary compensation for all SMT employees. Best will get one for her.

MEETINGS & EDUCATION —

Next Board Meeting: August 15, 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 Griffin. Ayes: Anderson, Griffin, Lazenby, Forsberg and Best. Unanimous.
 2. ASSESSOR — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, Forsberg and Best. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Lazenby, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Forsberg for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, Forsberg and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Lazenby for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, Forsberg, and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, Forsberg and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Lazenby, Forsberg and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Forsberg for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, Forsberg and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Lazenby for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, Forsberg and Best. Unanimous.

- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Lazenby, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Forsberg for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, Forsberg and Best. Unanimous.

COMMENTS — None

ADJOURNMENT — Motion by Anderson, second by Lazenby, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:25 p.m.

Respectfully submitted,

Robert “Rob” Vyncke
South Moline Township Clerk