

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**October 17, 2016**

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

**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 Anderson, that we approve the minutes of October 04, 2016. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS —**

- a. **Road Commissioner** — None
- b. **Assessor** — The last day to file with the Board of Appeals was today. The number of appeals was 30, which is down from previous years, as usually there are about 75 appeals.
- c. **Clerk** — None
- d. **Trustees** — Lazenby said that Port Byron is now starting to publish their meeting dates in the paper. The FOIA contact is now on our web page, however she feels there should be a link to click on that would show that person's email. Lazenby presented a financial spreadsheet from a government agency in Indiana that lists each fund total. She commented that nowhere on our budget does it show individual totals and she then asked why we can't prepare something like the Indiana spreadsheet. Best answered that the totals are on our financial statement and he likes the more detailed breakdown as our budget lists them now. Lazenby stated that, as an elected official, it is our duty and we are paid to present this information and have it readily available. Lazenby suggested that we again look into the proper procedure of how board members can listen and vote on items in a meeting when they are absent.
- e. **Cemetery** — None
- f. **Seniors** — The roof is done. No invoice has been received yet.
- g. **Youth** — Best reported that he has again re-contacted some of the principals and he now expects we will soon start to see a lot more interest in our voucher program.

**SUPERVISOR'S REPORT —**

- a. **GA:** Pending 1; Active 22; Approved 2; Denied 3; Terminated 1; Withdrawn 0; Sanctioned 1; Total 30. **EA:** Pending1; **WR:** Approved 1.
- b. Best suggested that we table discussion on the remainder of the items on the agenda until we have all in attendance. All agreed. Best reminded all that we have to vote on the elected officials' compensation at the next meeting, as that is the deadline. Lazenby asked if we had a white board. Best answered no.

**UNFINISHED BUSINESS** — None

**NEW BUSINESS — None**

**MEETINGS & EDUCATION —**

**Next Board Meeting: November 09, 2016 at 6:00 p.m.**

South Moline Township Hall, 2521 53<sup>rd</sup> Street, Moline, IL

**TRUSTEES APPROVAL OF BILLS BY FUNDS —**

- a. TOWN FUND
  1. TOWNSHIP ADMINISTRATION — Motion by Anderson for approval; second by Lazenby. Ayes: Anderson, Lazenby, and Best. Unanimous.
  2. ASSESSOR — Motion by Lazenby for approval; second by Anderson. Ayes: Anderson, Lazenby, and Best. Unanimous.
  3. TOWNSHIP SENIOR CENTER — Motion by Anderson for approval; second by Lazenby. Ayes: Anderson, Lazenby, and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Lazenby for approval; second by Anderson. Ayes: Anderson, Lazenby, and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Lazenby for approval; second by Anderson. Ayes: Anderson, Lazenby, and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Anderson for approval; second by Lazenby. Ayes: Anderson, Lazenby, and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Lazenby for approval; second by Anderson. Ayes: Anderson, Lazenby, and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Lazenby for approval; second by Anderson. Ayes: Anderson, Lazenby, and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Anderson for approval; second by Lazenby. Ayes: Anderson, Lazenby and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Lazenby for approval; second by Anderson. Ayes: Anderson; Lazenby, and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Anderson for approval; second by Lazenby. Ayes: Anderson, Lazenby, and Best. Unanimous.
- j. CEMETERY — Motion by Lazenby for approval; second by Anderson. Ayes: Anderson, Lazenby, 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 at 6:18 p.m.

Respectfully submitted,

**Robert “Rob” Vyncke**  
South Moline Township Clerk