

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**January 06, 2015**

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

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

**APPROVAL OF MINUTES** — Motion by Griffin, second by Best, that we approve the minutes of December 02, 2014. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS**

**Road Commissioner** — All is going well.

**Assessor** — All is fine.

**Clerk** — We received two bids for the sale of the 2002 Ford truck. The bid by Key Buick was the selected bid.

**Trustees** — None

**Cemetery** — Everything is fine and it is plowed.

**Seniors** — Everything is fine. Bingo is going well. The Christmas party was very well attended, with approximately 100 people in attendance, including the choir. We had lots of positive comments.

**Youth** — United Township has contacted SMT and is asking for a donation to help offset the grant that they recently lost. Grant monies have been used in the tutoring of students before they take the ACT test. After some discussion, there was a motion by Taylor to approve the donation of \$1,500.00 to assist in tutoring expenses for preparing students for the ACT test. Second by Griffin. All ayes, motion carried.

**SUPERVISOR'S REPORT —**

- a. GA: Pending 2; Active 27; Approved 3; Denied 2; Terminated 1; Sanctioned 1; Total of 36. EA: Approved 3; Denied 1; Total of 4. WR: Approved 1.
- b. Flooring in the Assessor's Office will be paid for in full as soon as workers have completed the job and all work is satisfactory. They did hit a problem, in that when removing the old flooring, some of the tile also came up. So, the tile also had to be removed. This will cost us an extra \$500.00. After some discussion, all agreed.
- c. Best advised all that some of the CDs will be due soon and he is looking at consolidating some of the various accounts. Schultz stated that it was his understanding that the reason SMT deposited in various institutions was related to insurance. Best stated that most institutions are federally insured up to \$250,000.00.

**UNFINISHED BUSINESS** — Best stated that he again has been in contact with the property owner just east of the Senior Center and has offered her \$15,000.00, as that is the appraised value. Best stated that the property owner said that they wanted more than that. After some discussion, the board agreed to wait awhile and maybe counteroffer in the future.

**Next Board Meeting: January 20, 2015 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 Griffin for approval; second by Taylor. Ayes: Griffin; Taylor and Best. Unanimous.
  - 2. ASSESSOR — Motion by Taylor for approval; second by Griffin. Ayes: Griffin, Taylor and Best. Unanimous.
  - 3. TOWNSHIP SENIOR CENTER — Motion by Griffin for approval; second by Taylor. Ayes: Griffin, Taylor and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Taylor for approval; second by Griffin. Ayes: Griffin, Taylor and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Griffin for approval; second by Taylor. Ayes: Griffin, Taylor, and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Taylor for approval; second by Griffin. Ayes: Griffin, Taylor and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Griffin for approval; second by Taylor. Ayes: Griffin, Taylor and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Taylor for approval; second by Griffin. Ayes: Griffin, Taylor and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Griffin for approval; second by Taylor. Ayes: Griffin, Taylor and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Taylor for approval; second by Griffin. Ayes: Griffin, Taylor and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Griffin for approval; second by Taylor. Ayes: Griffin, Taylor and Best. Unanimous.
- j. CEMETERY — Motion by Taylor for approval; second by Griffin. Ayes: Griffin, Taylor and Best. Unanimous.

**ADJOURNMENT** — Motion by Taylor, second by Griffin, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned.

Respectfully submitted,

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