

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

February 3, 2015

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

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES — Motion by Anderson, second by Lazenby, that we approve the minutes of January 20, 2015. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Lazenby reported that Schultz was working and removing LOTS of snow.
- b. **Assessor** — Things are going very well. New carpet has now been installed in the office after a very long process.
- c. **Clerk** — None
- d. **Trustees** — None
- e. **Cemetery** — All is fine.
- f. **Seniors** — None
- g. **Youth** — None

SUPERVISOR'S REPORT —

- a. Griffin stated that the Assessor's Budget has been completed. Martin discussed the budget and the reasoning for raising and lowering different line items. There was a motion by Anderson that we accept the 2015 Assessor's Budget as submitted. Second by Taylor. All ayes, motion carried.
- b. Griffin read the Transfer of Appropriation to move \$5,000 from Maintenance Service Road - #316 to Vehicle - #614 within the Road & Bridge Budget. Anderson made a motion, seconded by Lazenby, to approve this Transfer of Appropriation. All ayes, motion carried.
- c. GA: Pending 3; Active 26; Approved 7; Denied 0; Terminated 2; Withdrawn 1; Sanctioned 1; Total of 40. EA: Approved 1; Total of 1. WR: Approved 1; Total of 1.

UNFINISHED BUSINESS — None

NEW BUSINESS — None

MEETINGS & EDUCATION —

Next Board Meeting: February 17, 2015 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 Taylor for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby and Taylor. Unanimous.
 2. ASSESSOR — Motion by Lazenby for approval; second by Taylor. Ayes: Anderson, Griffin, Lazenby and Taylor. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Anderson for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby and Taylor. Unanimous.
- b. TOWN FUND — FICA — Motion by Taylor for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby and Taylor. Unanimous.
- c. TOWN FUND — IMRF — Motion by Lazenby for approval; second by Taylor. Ayes: Anderson, Griffin, Lazenby, and Taylor. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Anderson for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, and Taylor. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Taylor for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, and Taylor. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Lazenby for approval; second by Taylor. Ayes: Anderson, Griffin, Lazenby, and Taylor. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Anderson for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, and Taylor. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Taylor for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, and Taylor. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Lazenby for approval; second by Taylor. Ayes: Anderson, Griffin, Lazenby, and Taylor. Unanimous.
- j. CEMETERY — Motion by Anderson for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, and Taylor. Unanimous.

ADJOURNMENT — Motion by Anderson, second by Lazenby, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned at 6:10 p.m.

Respectfully submitted,

Barb Brooks

South Moline Township Deputy Clerk