

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

August 18, 2014

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

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 Griffin, that we approve the minutes of August 05, 2014. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — We are getting ready to start a big project related to the drainage of 7th Street. We will be contacting adjacent property owners to keep them informed. We also received payment from a local Mid-American sub-contractor who had done some road damage in the amount of \$3,920.00. The salt sprayer is being rebuilt. The new dump truck should be in soon. The total cost is \$59,915.00, with SMT paying \$19,915.00 and the balance of \$40,000.00 being financed for 4 years at a rate of 3.9%. Taylor asked why we did not pay cash and save the interest. After some discussion, Schultz answered that other equipment is also getting old and if, by chance, he came across a good deal and an opportunity to upgrade other equipment, he wanted to be sure monies were available.
- b. **Assessor** — None
- c. **Clerk** — None
- d. **Trustees** — None
- e. **Cemetery** — The board recently had their quarterly meeting and discussed some tree replacement. They are also looking at other possible bids to improve the property.
- f. **Seniors** — We finally got the permit to replace the approach, as all engineers' questions have now been properly answered.
- g. **Youth** — We received a request from the United Township High School Science Department asking for a total of \$1,218.00 to be used for software/links and covers for their existing I-pads. After some discussion, there was a motion by Best to donate \$1,218.00. Second by Lazenby, all ayes, motion carried.

Wilson Middle School also has asked for a donation in the amount of \$391.00 for 35 books for the Language Arts Department. The request stated that actually a total of 70 books would be needed, but the total cost was in question due to freight cost. After some discussion, there was a motion by Best to donate a maximum of \$861.63 for a total of 70 books. Second by Taylor, all ayes, motion carried.

We received a request from telephone pioneers asking for a donation for the First Day Fund to purchase shoes at \$30.25 per pair. After some discussion, there was a motion by Best to donate \$500.00. Second by Whitaker, all ayes, motion carried.

SUPERVISOR'S REPORT —

- a. Best informed all that a special town meeting would be required to sell or purchase any properties. Motion by Best to hold a special town meeting to be held on September 15th, 2014 at 6:30 p.m. for the electors to consider and act on authorization to sell real property located at 2500 53rd Street, Moline, and to purchase said property located at 637 17th Avenue, East Moline, and for the agenda to be as follows: (1) Call to order; (2) Selection of moderator; (3) Pledge of allegiance; (4) Introductory remarks regarding purpose of meeting; (5) Consideration of and action on a resolution regarding whether SMT should sell certain real property located at 2500 53rd Street Moline, IL for the township's corporate purpose and to authorize the Township Board to take any and all actions as may be desirable or necessary to effectuate such sale in the event the electors present at the meeting authorize it; (6) Consideration of and action on a resolution authorizing SMT Board to purchase property located at 637 17th Avenue, East Moline and to take any necessary actions related thereto, including determination of the future use of the property; (7) Adjournment. The motion was seconded by Taylor , all ayes, motion carried.
- b. Best presented the totals from the GA Report that were absent from the last meeting. They are: GA: Pending 3; Active 28; Approved 5; Denied 3; Terminated 1; Withdrawn 0; Sanctioned 0; for a Total of 40. EA: Approved 1. EF&S: Denied1; Approved 4; for a Total of 5; WR: 0.

UNFINISHED BUSINESS — None

NEW BUSINESS — None

MEETINGS & EDUCATION —

Next Board Meeting: September 02, 2014 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 Griffin. Ayes: Griffin; Lazenby; Taylor and Best. Unanimous.
 2. ASSESSOR — Motion by Griffin for approval; second by Taylor. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Taylor for approval; second by Lazenby. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Lazenby for approval; second by Griffin. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Griffin for approval; second by Taylor. Ayes: Griffin, Lazenby, Taylor, and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Taylor for approval; second by Lazenby. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.

- e. ROAD & BRIDGE / GENERAL FUND — Motion by Lazenby for approval; second by Griffin. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Griffin for approval; second by Taylor. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Taylor for approval; second by Lazenby. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Lazenby for approval; second by Griffin. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Griffin for approval; second by Taylor. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.
- j. CEMETERY — Motion by Taylor for approval; second by Lazenby. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.

COMMENTS — None

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

Respectfully submitted,

Robert “Rob” Vyncke
South Moline Township Clerk