

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

September 02, 2014

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

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

PLEDGE OF ALLEGIANCE

AUDITOR REPORT — Jim Taylor presented to the board the recent completed audit. Mr. Taylor then went through the audit page-by-page and explained the findings. Mr. Taylor stated that, on average, SMT currently has approximately 2 years of surplus for operating funds, while the general recommended surplus is ½ year. Best stated that, if you include R & B, that surplus decreases. Overall, the audit found all in good operating order, easy to follow, and very organized and found no deficiencies. There was some discussion on continuing to work on lowering said surplus.

APPROVAL OF MINUTES — Motion by Anderson, second by Griffin, that we approve the corrected minutes of August 18, 2014. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Schultz stated that he recently came across a very good deal and purchased a 2014 Dodge 2500HD with a new plow from Key Buick for a net price after trade in of \$27,200.00. Also, the new dump truck was delivered today. Schultz will bring it to the next meeting for all to see. We are getting ready to start two resurfacing projects: one at 7th Street and North Shore Drive and the other at 56th Avenue and Poplar Grove Road. Schultz also stated that, as a result of said resurfacing, there will be approximately 80-100 loads of ground-up asphalt. SMT plans on keeping 20 or so loads for future shoulder work. If there are no objections, he plans on donating 20 or so loads to Back Water Gamblers. The contractor will haul away whatever asphalt remains.
- b. **Assessor** — In late September the County will publicize the current property value evaluation rate and we expect it to decrease by approximately 1%.
- c. **Clerk** — All is good.
- d. **Trustees** — None
- e. **Cemetery** — None
- f. **Seniors** — Best stated that he is looking at replacing some lights. The parking lot is now completed, after some last-minute paper work with the DOT in Dixon, Illinois. Best also informed the board that he had an issue with one of the volunteers who assisted with tax assistance at the center concerning privacy.
- g. **Youth** — None

SUPERVISOR'S REPORT —

- a. **GA:** Pending 0; Active 29; Approved 3; Denied 2; Terminated 5; Sanctioned 1; Total 40.
EA: Pending 1; Denied 1; Total of 2. **WR:** Approved 1.
- b. Best advised all that he has again been contacted by a representative to supply newspapers to schools. After some discussion, all agreed that the schools currently have an issue with constantly picking up daily papers to throw away. Schultz suggested maybe SMT could sponsor newspapers to be delivered to some of the senior living centers. Best will research and advise.

UNFINISHED BUSINESS — None

NEW BUSINESS — None

MEETINGS & EDUCATION —

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

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

COMMENTS — None

ADJOURNMENT — Motion by Anderson, second by Griffin, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned at 6:45 p.m.

Respectfully submitted,

Robert “Rob” Vyncke
South Moline Township Clerk