

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

September 15, 2014

PRESENT — Tracy Best, Supervisor; Karin Martin, Assessor; Andrea Anderson, Trustee; Lisa Griffin, Trustee; Kim Lazenby, Trustee; Joe Taylor, Trustee; Bob Schultz, Road Commissioner; and Rob Vyncke, Clerk. Also present: Diana Gregory and Linda McQuady of the Assessor's Office. Absent: Karin Martin, Assessor.

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 Whitaker, second by Taylor, that we approve the minutes of September 02, 2014. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — We are doing ditch work. We have met with an Augustana representative concerning a drainage ditch issue and are getting ready for the upcoming winter.
- b. **Assessor** — Linda stated that the Board of Review will meet from September 20 – October 20.
- c. **Clerk** — Everything is ready for the town meeting.
- d. **Trustees** — None
- e. **Cemetery** — We have recently removed some downed limbs from the property.
- f. **Seniors** — Everything is fine. We recently installed new, upgraded light fixtures in half of the lights at the center and the lighting is much improved. Lazenby asked about the availability of flu shots. Best stated that they do offer flu shots at the center, but very few people actually get them.
- g. **Youth** — We received Thank-You notes from Wilson Middle School, the Moline Board of Education and the YMCA.

SUPERVISOR'S REPORT —

- a. Best advised that Wilson Middle School has asked for a donation of \$1,300.00 to sponsor their family reading program where parents actually participate. There has been a recent increase in the number of participants in this program, thus the need for this request. Motion by Taylor to donate all \$1,300.00. Second by Griffin. All ayes, motion carried.

UNFINISHED BUSINESS — Griffin asked the status of the possibility of purchasing newspapers for certain organizations. Best will research and advise.

NEW BUSINESS — None

MEETINGS & EDUCATION —

Next Board Meeting: October 07, 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 Griffin for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
 2. ASSESSOR — Motion by Lazenby for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Anderson for approval; second by Taylor. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Taylor for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Lazenby for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Anderson for approval; second by Taylor. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Taylor for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Lazenby for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- j. CEMETERY — Motion by Anderson for approval; second by Taylor. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.

COMMENTS — None

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

Respectfully submitted,

Robert “Rob” Vyncke
South Moline Township Clerk