

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**October 07, 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**

**APPROVAL OF MINUTES** — Motion by Griffin, second by Lazenby, that we approve the minutes of September 15, 2014. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS** —

- a. **Road Commissioner** — Schultz brought the 2014 truck we recently purchased for all to see. Ditch work continues, with the one on 7<sup>th</sup> Street now complete. We recently had a couple of trees trimmed. We have met with the Rock Island County zoning representative and everything has been worked out.
- b. **Assessor** — We are currently in the middle of the Board of Review activities.
- c. **Clerk** — All is fine.
- d. **Trustees** — No report.
- e. **Cemetery** — No report.
- f. **Seniors** — Everything seems to be going very well. We will continue to do upgrades on the lights, as they are not only more efficient but they are also brighter. We have received lots of positive comments.
- g. **Youth** — We received a request from Moline High School asking for assistance in purchasing bus tickets for those who cannot afford them. After some discussion, there was a motion by Lazenby to donate \$1,250.00 to purchase said bus tickets. Second by Griffin. All ayes, motion carried.

We received another request from Moline High School asking for a donation for various items. After some discussion, there was a motion by Lazenby to donate \$4,000.00 to be used to purchase two smart boards for classrooms. Second by Anderson. All ayes, motion carried.

We received another request from Moline High School asking for a donation for the hard wiring of some computers. After some discussion, we decided not to participate.

We received a request for a donation from Seton Grade School. After some discussion, we decided not to participate.

We received a request from Glenview Middle School. After some discussion, there was a motion by Anderson to donate \$763.50 for the purchase of books for the enrichment program. Second by Griffin. All ayes, motion carried.

## **SUPERVISOR'S REPORT —**

- a. **GA:** Pending 1, Active 28, Approved 2, Denied 3, Terminated 2, Withdrawn 0, Sanctioned 2, Total of 38. **EA:** Pending 2, Approved 2, Denied 1, Total of 5.
- b. Best advised all that the board must appoint someone to the Fire Protection District. After some discussion, there was a motion by Best to appoint Shevawn Earst to be reappointed to the Fire Protection Board. Second by Griffin. All ayes, motion carried.

**UNFINISHED BUSINESS —** Best advised all that he is still researching the possibility of providing newspapers for the elderly. Lazenby asked about the status of the WEB page development. Best stated that it still needs a little work and he also wants to update it with some current information, but it is up and running.

**NEW BUSINESS —** None

## **MEETINGS & EDUCATION —**

**Next Board Meeting: October 20, 2014 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 Anderson for approval; second by Griffin. Ayes: Anderson; Griffin; Lazenby; and Best. Unanimous.
  2. ASSESSOR — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
  3. TOWNSHIP SENIOR CENTER — Motion by Anderson for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Lazenby for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Anderson for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Lazenby for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Anderson 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 Griffin, second by Lazenby, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:36.

Respectfully submitted,

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