

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**November 05, 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.

**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 Anderson, second by Taylor, that we approve the minutes of October 20, 2014. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS —**

- a. **Road Commissioner** — Resurfacing has been completed on 7<sup>th</sup> Street Drive. The ditch by 7<sup>th</sup> Street is open, water is flowing and it's almost finished. All other resurfacing projects and all shoulder work are complete. All trees and bushes have been cut and/or trimmed. We are getting ready for winter and ordering salt.
- b. **Assessor** — Everything is going well. Martin advised the board that her office is in need of new flooring. Martin then verbally reviewed two estimates that she has received. One totals \$9,687.00 and the other is \$10,874.00. Martin explained the differences in the estimates, where one essentially has a little more square footage of carpet. Best stated that unless we take the money from line item # 300, Maintenance Services of Buildings, we would have to do a transfer of funds to cover the cost. Some discussion followed. Anderson asked that this topic be placed on next meeting's agenda so the board can vote on it.
- c. **Clerk** — All is fine.
- d. **Trustees** — None
- e. **Cemetery** — Best stated that the Cemetery Board has an upcoming meeting on November 20, 2014.
- f. **Seniors** — We had a great Halloween party. Attendance @ 35, which is up from previous similar events. All had a good time. Pizza and spaghetti from Franks was served.
- g. **Youth** — We received a request from Glenview Middle School asking that we donate to assist in the cost of their PVIS program. After some discussion, there was a motion by Anderson to donate \$500.00. Second by Griffin. All ayes, motion carried. Best advised the board that Moline High School Library has asked if SMT would assist in their Adopting-A-Book program. After some discussion, all agreed that SMT would sponsor 8 books, not to exceed \$500.00. We received a request from Moline High School to donate to their Share Joys program. After some discussion, there was a motion by Griffin to donate \$500.00. Second by Anderson. All ayes, motion carried.

## **SUPERVISOR'S REPORT —**

- a. **GA:** Pending 4; Active 27; Approved 4; Denied 0; Terminated 6; Withdrawn 0; Sanctioned 4; for a Total of 45. **EA:** Approved 1; Denied 1; Total of 2. **WR:** Approved 2.
- b. Best also advised the board the he and Mary Beth had to attend a hearing on some of the recent terminations and the Appeals Board agreed with the Township's decision.
- c. Best advised the board that we must set the tax levy in the near future. Best stated that he suggests lowering said levy 4% and that, by doing so, would equate to a decrease of approximately \$35,000.00. When added to the lowering of the levy last year, that equates to a decrease in funds of almost \$100,000.00. Best warned against lowering it too fast. Best also stated that he has consulted with Jim Taylor, the auditor, concerning the 4% decrease and he agrees that this would help lower cash surplus. Taylor questioned if the Town Fund assisted the Road & Bridge Fund again like we have done in the past, if 4% was enough of a decrease to get our cash surplus to 2 years or less. Schultz stated that he plans on raising the Road & Bridge Levy 4.8 something %. Best asked all to consider and start thinking about this.

**UNFINISHED BUSINESS —** Best informed the board that he again has contacted the owner of the property east of the Senior Center and offered a purchase price of \$10,000.00. The owner stated that amount was low in her opinion. After some discussion, the board agreed that Best should continue to negotiate a purchase price and then advise the board.

**NEW BUSINESS —** Best asked if the meeting schedule for next year should be the same as it was this past year. After some discussion, Best will provide the 2015 proposed meeting schedule for the next meeting.

## **MEETINGS & EDUCATION —**

**Next Board Meeting: November 17, 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 Taylor for approval; second by Anderson. Ayes: Anderson; Griffin; Lazenby; Taylor and Best. Unanimous.
  2. ASSESSOR — Motion by Anderson for approval; second by Taylor. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
  3. TOWNSHIP SENIOR CENTER — Motion by Taylor for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Lazenby for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.

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

**COMMENTS** — None

**ADJOURNMENT** — Motion by Anderson, second by Taylor, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:30.

Respectfully submitted,

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