

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**December 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**

**APPROVAL OF MINUTES** — Motion by Anderson, second by Lazenby, that we approve the minutes of November 17, 2014. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS** —

- a. **Road Commissioner** — All quiet now. All equipment is ready to go. The shop is all cleaned up.
- b. **Assessor** — Everything is going well. All is quiet. The last Board of Review meeting is scheduled for December 05.
- c. **Clerk** — All good.
- d. **Trustees** — Anderson asked about the Christmas Party. Best answered that there will be a reception for Sheri on December 10<sup>th</sup> from 12:00 – 1:00, as she is retiring. The Christmas Party at the Senior Center will be on December 11<sup>th</sup>, starting at noon.
- e. **Cemetery** — Best stated that he was unable to attend the recent meeting of the Cemetery Board, but it was his understanding that some new trees were discussed.
- f. **Seniors** — The Christmas Party will be on December 11<sup>th</sup>. All are welcome to attend. Bingo will also be held this week.
- g. **Youth** — We received a request for a donation from the child abuse agency. According to Best, this office is actually located in Moline Township, but they service clients from all over the state and the intent of the SMT youth fund is to assist SMT youth. Anderson stated that these types of organizations also receive funding from multiple state agencies and she also agreed that SMT monies should be reserved for local organizations. After some discussion, all agreed not to donate.

**SUPERVISOR'S REPORT** —

- a. GA: Pending 3; Active 28; Approved 1; Denied 3; Terminated 5; Withdrawn 0; Sanctioned 1; for a Total of 41. ER: Pending 1.
- b. Best advised all that SMT will be joining Sam's Club, as some of the supplies needed for SMT can be purchased at a lower cost than what we are now paying. Best also stated the cost is \$45.00, and that is for two people so if anyone is interested, please advise Best.
- c. Since this is the last meeting for December, Best asked for board permission to go ahead and pay the upcoming bills so SMT will not be delinquent and the board can then approve all when they meet in January, 2015. After some discussion, all agreed.

**UNFINISHED BUSINESS — None**

**NEW BUSINESS — None**

**MEETINGS & EDUCATION —**

**Next Board Meeting: January 06, 2015 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.

**ADJOURNMENT —** Motion by Anderson, second by Lazenby, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:18 p.m.

Respectfully submitted,

**Robert "Rob" Vyncke**  
South Moline Township Clerk