

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

November 21, 2016

PRESENT — Tracy Best, Supervisor; Karin Martin, Assessor; Andrea Anderson, Trustee; Brian Forsberg, Trustee; Lisa Griffin, Trustee; Kim Lazenby, Trustee; and Rob Vyncke, Clerk. Absent: Bob Schultz, Road Commissioner. Also present: Vance DeBruine, Brian Morris, Sherry Diekman, Victoria Boldt, Bill Bloom and Diana Gregory.

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 Forsberg, second by Anderson, that we approve the minutes of November 09, 2016, including the reconvened meeting on November 14, 2016. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Best and Schultz cleaned the gutters at the office.
- b. **Assessor** — All is going well. We are still involved with some Board of Review meetings.
- c. **Clerk** — None
- d. **Trustees** — None
- e. **Cemetery** — They lowered their levy by approximately \$4,000.00 at their recent meeting.
- f. **Seniors** — Everything is going well. Bingo is next Monday.
- g. **Youth** — None

SUPERVISOR'S REPORT —

- a. Best presented the proposed 2017 Meeting Schedule. Best will review and double-check all and we will vote on this at the next meeting.
- b. Best presented the proposed Holiday Schedule for SMT. After some discussion, there was a motion by Lazenby to remove Christmas Eve as an approved holiday. Second by Anderson. Ayes: Lazenby and Anderson. Nays: Forsberg, Griffin and Best. Motion failed 3-2. There was a motion by Griffin to approve the proposed Holiday Schedule as presented. Second by Forsberg. Ayes: Best, Griffin and Forsberg. Nays: Anderson and Lazenby. Motion carried 3-2.
- c. Best presented a resolution for SMT to adopt, concerning travel reimbursements. Best stated that it mirrors what the state program is. Lazenby and Anderson asked what the difference is between the state program and the federal government program. Best will do some research and advise the board.

- d. Insurance: Best presented an employee insurance cost list as provided by CMS. It includes vision and dental. The list showed the cost values based on 15% employee contribution and 85% township participation. CMS is a state-sponsored program geared for government agencies. This is a group plan. The cost of this program also fits in with our budget. Lazenby asked where the 15% comes from. Best answered that's the percentage of what we are doing now. Best stated that this will be for 12 months and changes can always be made next year, if needed. There was a motion by Griffin to approve the CMS plan. Second by Anderson. All ayes, including Lazenby who very reluctantly voted aye. Motion carried.
- e. Levy. Best presented the latest revision of the proposed levy and asked all to again review, as we have to vote on it at our next meeting. Lazenby stated that some of the funds are spending only 28% or 50% of their budgets, while other funds are spending approximately 80% of their budget. Best answered that is the surplus we have, which is down approximately 50% from when we first took office. Best also stated that we are very close to spending what we take in. Anderson asked if Road and Bridge will be needing a transfer of monies, as we have done in the past. All are to review and we will vote at the next meeting.

UNFINISHED BUSINESS — None

NEW BUSINESS — Lazenby stated that she could not sign on to our accountant's web page to look at our financial information. Best stated that their web page was down yesterday and new sign-on information will be sent to all.

MEETINGS & EDUCATION —

Next Board Meeting: December 06, 2016 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 Griffin. Ayes: Anderson, Griffin, Lazenby, Forsberg and Best. Unanimous.
 2. ASSESSOR — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, Forsberg and Best. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Lazenby, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Forsberg for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, Forsberg and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Lazenby for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, Forsberg, and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, Forsberg and Best. Unanimous.

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

COMMENTS — None

ADJOURNMENT — Motion by Anderson, second by Forsberg, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 7:45 p.m.

Respectfully submitted,

Robert “Rob” Vyncke
South Moline Township Clerk