

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**May 15, 2017**

**PRESENT** — Tracy Best, Supervisor; Karin Martin, Assessor; Andrea Anderson, Trustee; Lisa Griffin, Trustee; Mark Lundahl, Trustee; and Rob Vyncke, Clerk. Absent: Brian Forsberg, Trustee and Bob Schultz, Road Commissioner.

**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 Griffin, that we approve the minutes of May 02, 2017. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS —**

- a. **Road Commissioner** — Best stated that they have been doing shoulder repair to fix the damage the ice jam caused. They have also been doing some spring cleaning.
- b. **Assessor** — All is good. The tax bills are out so we have been getting phone calls.
- c. **Clerk** — None
- d. **Trustees** — Griffin reported that some of the Moline High School students showed up at the Senior Center to provide technical assistance, but no seniors showed up. They have discussed it and will wait until next year to try it again.
- e. **Cemetery** — There is a meeting this Thursday, May 18.
- f. **Seniors** — All is going well. The kitchen area is showing its age, as some cabinets need repair. Best will start researching upgrade options.
- g. **Youth** — The YMCA has finally called back concerning our inquiry about donating to their summer camp program. Best will be meeting with them again in the near future.

**SUPERVISOR'S REPORT —**

- a. **Budget:** Best presented the updated budget showing all changes as discussed. Anderson stated that she is agreeable with the budget as it is now, except that she would like to see some limits on employee compensations. After some discussion, there was a motion by Griffin that we approve the Road & Bridge budget as submitted. Second by Anderson. All ayes, motion carried. There was a motion by Anderson to approve the Town Fund budget as submitted. Second by Lundahl. All ayes, motion carried. There was a motion by Anderson to approve the GA budget as submitted. Second by Griffin. All ayes, motion carried.
- b. **Employee Compensation:** Best stated that he will be doing the annual review of SMT office employees. Best stated that he does an evaluation of each employee, including what can be done to be more efficient, cut cost, etc. Best also stated that due to insurance costs being up, the employees are actually making less money.

**NEW BUSINESS** — Best will be looking at updating the SMT flyer and asked all for any ideas or suggestions. Best stated that he would like to have an informal meeting to discuss SMT goals.

**MEETINGS & EDUCATION —**

**Next Board Meeting: June 06, 2017 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, Lundahl, and Best. Unanimous.
  2. ASSESSOR — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
  3. TOWNSHIP SENIOR CENTER — Motion by Anderson for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Lundahl for approval; second by Griffin. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Anderson for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Lundahl for approval; second by Griffin. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Anderson for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Lundahl for approval; second by Griffin. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
- j. CEMETERY — Motion by Anderson for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.

**ADJOURNMENT** — Motion by Anderson, second by Lundahl, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:32 pm.

Respectfully submitted,

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