

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

August 01, 2017

PRESENT — Tracy Best, Supervisor; Rick Mellinger, Assessor; Mark Lundahl, Trustee; Brian Forsberg, Trustee; Bob Schultz, Road Commissioner; and Rob Vyncke, Clerk. Absent: Lisa Griffin, Trustee; and Andrea Anderson; 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 Forsberg, second by Best, that we approve the minutes of July 18, 2017. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — We've had lots of flooding and heavy rain. The road on 29th Street has now been resurfaced. We will be awarding the bid for resurfacing part of North Shore Drive. We will also be bidding a large culvert replacement. We did receive one phone call thanking us for the work on 29th Street.
- b. **Assessor** — Mellinger reported that he feels the Assessor's Office is just getting by. There are three basic functions that the Assessor's Office performs: 1) Gather data for a database of all properties. 2) Analyze that data. 3) Defend the results of that analysis. We spend so much time gathering data that we simply do not have the time or manpower to perform the analyzing properly and thoroughly. Mellinger stated that he would encourage everyone to challenge their assessment every 2 years. Mellinger stated that he plans on asking for an increase in the next budget so that he can hire additional help. Some discussion followed. Best stated that the board is willing to work with the assessor in any way that we can. If needed, we could also do a line-item transfer from the General Fund to the Assessor.
- c. **Clerk** — None
- d. **Trustees** — None
- e. **Cemetery** — There will be a meeting next week.
- f. **Seniors** — We are still researching update ideas and costs. We did notice a spike in the electric bill for the Senior Center. We will be investigating the reason for this.
- g. **Youth** — We received a request from EMSSC for a donation to sponsor 2 teams. After some discussion, there was a motion by Forsberg to donate \$275.00, which is the cost of sponsorship for 2 teams. Second by Lundahl. All ayes; motion carried.

SUPERVISOR'S REPORT —

The GA Report was not completed because everyone has been busy putting the school lunch bags together.

NEW BUSINESS — Jim Taylor reported to Best that he is done with the audit. He plans on attending our next meeting to report his findings.

MEETINGS & EDUCATION —

Next Board Meeting: August 21, 2017 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 Forsberg for approval; second by Lundahl. Ayes: Lundahl, Forsberg and Best. Unanimous.
 - 2. ASSESSOR — Motion by Lundahl for approval; second by Forsberg. Ayes: Lundahl, Forsberg and Best. Unanimous.
 - 3. TOWNSHIP SENIOR CENTER — Motion by Forsberg for approval; second by Lundahl. Ayes: Lundahl, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Lundahl for approval; second by Forsberg. Ayes: Lundahl, Forsberg and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Forsberg for approval; second by Lundahl. Ayes: Lundahl, Forsberg and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Lundahl for approval; second by Forsberg. Ayes: Lundahl, Forsberg and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Forsberg for approval; second by Lundahl. Ayes: Lundahl, Forsberg and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Lundahl for approval; second by Forsberg. Ayes: Lundahl, Forsberg and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Forsberg for approval; second by Lundahl. Ayes: Lundahl, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Lundahl for approval; second by Forsberg. Ayes: Lundahl, Forsberg and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Forsberg for approval; second by Lundahl. Ayes: Lundahl, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Lundahl for approval; second by Forsberg. Ayes: Lundahl, Forsberg and Best. Unanimous.

ADJOURNMENT — Motion by Forsberg, second by Lundahl, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:21 p.m.

Respectfully submitted,

Robert “Rob” Vyncke
South Moline Township Clerk