

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

November 07, 2017

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

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 Lundahl, that we approve the minutes of October 16, 2017. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Best reported that all road projects are now completed and everything looks good. We are getting ready for winter.
- b. **Assessor** — Best stated that he knows Mellinger has been working on board review information and that may be why he is not here.
- c. **Clerk** — None
- d. **Trustees** — None
- e. **Cemetery** — We are still looking to fill the vacancy on the board. We have talked to a couple of people and there is some interest.
- f. **Seniors** — Everything is going well. The seniors really like the remodel work. This work is almost completed. The old flooring has been removed. We still have to hang cabinets and do some touch-up painting and we are working on the ceiling.
- g. **Youth** — None

SUPERVISOR'S REPORT —

- a. **GA:** Pending 1; Active 15; Approved 2; Denied 3; Term 2; Total 23.
EFS: Pending 8; Approved 2; Total 10.
- b. **Tax Levy:** Best is still finalizing everything and we have to approve this before the end of the year. We are close to balancing income vs expenditures. We are glad that we did not cut the levy more than what we did, as costs are up -- especially health insurance cost.
- c. Best reported that he did get back to the Moline High School Industrial Arts Department and Library and informed them that because costs are up and SMT wants to focus on the needy children, we would not be donating to them at this time. Best also told them if they get close in their fundraising, they could check back with us.
- d. **Share Joys:** Best stated that we donated \$500.00 to them last year. After some discussion, there was a motion by Anderson to donate \$500.00. Second by Lundahl. All ayes. Motion carried.

UNFINISHED BUSINESS — Best reported that St. Giuseppe's is all paid up now. We are getting cost estimates on a new sign. There also has been some interest in renting the property next door, but many have commented that there is no fire suppression system in the building.

MEETINGS & EDUCATION —

Next Board Meeting: November 20, 2017, 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 Anderson for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
 2. ASSESSOR — Motion by Lundahl for approval; second by Griffin. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Anderson for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Lundahl for approval; second by Griffin. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Anderson for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Lundahl for approval; second by Griffin. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Anderson for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Lundahl for approval; second by Griffin. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
- j. CEMETERY — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.

ADJOURNMENT — Motion by Lundahl, second by Anderson, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:17 p.m.

Respectfully submitted,

Robert "Rob" Vyncke
South Moline Township Clerk