

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

January 16, 2018

PRESENT — Tracy Best, Supervisor; Brian Forsberg, Trustee; Rob Vyncke Clerk; Andrea Anderson, Trustee; and Rick Mellinger, Assessor. Absent: Bob Schultz, Road Commissioner; Mark Lundahl, Trustee; and Lisa Griffin, 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 amended minutes of January 02, 2018. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Best reported that all is going well. We are spending lots of money on salt and fuel in plowing all the roads. We have been very busy -- all going well.
- b. **Assessor** — Everything is going well. We are working on assessment freezes.
- c. **Clerk** — None
- d. **Trustees** — None
- e. **Cemetery** — They will be having a meeting in February.
- f. **Seniors** — All is going well. Anderson commented how nice everything looks at the center after the remodel.
- g. **Youth** — We received a thank you from Share Joys for our recent donation.

SUPERVISOR'S REPORT —

Best presented the proposed Assessor's 2018-2019 Budget, as submitted by Mellinger. All were asked to review this, as we will have to approve it at an upcoming meeting.

UNFINISHED BUSINESS — Best advised all that we had to replace the furnace in the rental property. The property has been gutted and we are now taking bids on drywall and a new ceiling. We want to move fast on finishing the remodel so the new tenant can move in. We are also talking to a lawyer and finalizing a few details on the lease.

NEW BUSINESS — None

MEETINGS & EDUCATION —

Next Board Meeting: February 06, 2018 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 Forsberg. Ayes: Anderson, Forsberg and Best. Unanimous.
 - 2. ASSESSOR — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Forsberg and Best. Unanimous.
 - 3. TOWNSHIP SENIOR CENTER — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Forsberg and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Forsberg and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Forsberg and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Forsberg and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Forsberg and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, Forsberg and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Forsberg for approval; second by Anderson. Ayes: Anderson, 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 @ 6:14 p.m.

Respectfully submitted,

Robert “Rob” Vyncke
South Moline Township Clerk