

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**July 16, 2018**

**PRESENT** — Tracy Best, Supervisor; Andrea Anderson, Trustee; Mark Lundahl, Trustee; Brian Forsberg, Trustee; Bob Schultz, Road Commissioner; and Rob Vyncke, Clerk. Absent: Rick Mellinger, Assessor 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 Anderson, second by Forsberg, that we approve the minutes of June 18, 2018. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS —**

- a. **Road Commissioner** — Replacement of culvert on 7<sup>th</sup> st is complete. Currently getting bids to resurface. Working with County on engineering of culvert replacement on 16<sup>th</sup> st, then county will go out for bids. Still mowing and weeding.
- b. **Assessor** —
- c. **Clerk** —
- d. **Trustees** —
- e. **Cemetery** — Noticed some tree that look in question. Currently talking to tree trimming companies and will be getting bids to address problem trees.
- f. **Seniors** — All going good. Recently had a 10 hr baby shower there.
- g. **Youth** — Received a thank you from EMSSC and some plaques with team pictures. Also received a request for new donation. Asking for \$275.00 which sponsors two teams. Motion by Anderson to donate \$275.00. Second by Lundahl, all ayes.

**SUPERVISOR'S REPORT —**

- a. **GA:** pending 1; Active 13; Approved 1; Denied 3; Terminated 1; Sanction 1: Total 20  
**EA:** Denied 2.
- b. Best asked all if the board again wants to donate book bags and supplies to the needy students again. All responded very favorable and all agreed it's a good program. Best will get going on this with Balanca help.

**UNFINISHED BUSINESS** — MHS Bust tickets. Best reported that last year we donated \$2,500.00. Some discussion that is a lot of money and per Best other schools also called in looking for donation for bussing. After additional discussion motion by Anderson that we donate \$2,000.00 with \$1,500.00 to be directed to Moline HS and the remaining \$500.00 to be spent at other schools. 2<sup>nd</sup> by Forsberg all ayes motion carries.

**MEETINGS & EDUCATION —**

**Next Board Meeting: August 07, 2018 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 Forsberg. Ayes: Anderson, Lundahl, Forsberg and Best. Unanimous.
  2. ASSESSOR — Motion by Forsberg for approval; second by Lundahl. Ayes: Anderson, Lundahl, Forsberg and Best. Unanimous.
  3. TOWNSHIP SENIOR CENTER — Motion by Lundahl for approval; second by Anderson. Ayes: Anderson, Lundahl, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Lundahl, Forsberg and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Forsberg for approval; second by Lundahl. Ayes: Anderson, , Lundahl, Forsberg and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Lundahl for approval; second by Anderson. Ayes: Anderson, Lundahl, Forsberg and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Lundahl, Forsberg and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Forsberg for approval; second by Lundahl. Ayes: Anderson, Lundahl, Forsberg and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Lundahl for approval; second by Anderson. Ayes: Anderson, Lundahl, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Lundahl, Forsberg and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Forsberg for approval; second by Lundahl. Ayes: Anderson, Lundahl, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Lundahl for approval; second by Anderson. Ayes: Anderson, , Lundahl, Forsberg and Best. Unanimous.

**COMMENTS —**

**ADJOURNMENT —** Motion by Anderson, second by Lundahl, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:15 p.m.

Respectfully submitted,

**Robert “Rob” Vyncke**

South Moline Township Clerk