

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**January 08, 2019**

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

**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 Griffin, second by Lundahl, that we approve the minutes of December 04, 2018. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS —**

- a. **Road Commissioner** — We are still waiting on MidAmerican to move a gas line so the culvert project on 16<sup>th</sup> Street can be completed.
- b. **Assessor** — Mellinger presented the 2019-2020 budget, explaining that insurance costs are up. He also expects to have to replace the server very soon. Lundahl stated that we should get a second cost estimate to replace the server. Mellinger stated that the company he chose is very familiar with our existing server and, to ensure a smooth transition, he prefers to stay with the same company.
- c. **Clerk** — None
- d. **Trustees** — None
- e. **Cemetery** — None
- f. **Seniors** — None
- g. **Youth** — None

**SUPERVISOR'S REPORT —**

**GA:** Pending 4; Active 9; Denied 3; Terminated 1. Total 17.  
**EA:** Denied 2. **WR:** Approved 1. **EFS:** Approved 2, Pending 1. **Town:** Approved 1.

**UNFINISHED BUSINESS — None**

**NEW BUSINESS** — Best informed all that Blanca will be leaving, but she will stay on as long as needed. Lundahl asked what the specifications are for her position, and about salary and benefits. Best will advertise for the position in the newspaper.

**MEETINGS & EDUCATION —**

**Next Board Meeting: January 22, 2019 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 Griffin for approval; second by Forsberg. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
  - 2. ASSESSOR — Motion by Forsberg for approval; second by Lundahl. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
  - 3. TOWNSHIP SENIOR CENTER — Motion by Lundahl for approval; second by Griffin. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Forsberg for approval; second by Lundahl. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Lundahl for approval; second by Griffin. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Forsberg for approval; second by Lundahl. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Lundahl for approval; second by Griffin. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Forsberg for approval; second by Lundahl. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Lundahl for approval; second by Griffin. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.

**ADJOURNMENT —** Motion by Lundahl, second by Griffin, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:31 p.m.

Respectfully submitted,

**Nick Vyncke**  
South Moline Township Deputy Clerk