

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

May 20, 2019

PRESENT — Tracy Best, Supervisor; Lisa Griffin, Trustee; Mark Lundahl, Trustee; Brian Forsberg, Trustee; Bob Schultz, Road Commissioner; and Rob Vyncke, Clerk. Absent: Rick Mellinger, Assessor; 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 Griffin, that we approve the minutes of May 07, 2019. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — The flooding continues. We do have some road damage. We have checked with IEMA and found out that we do not qualify for FEMA financial assistance.
- b. **Assessor** — None
- c. **Clerk** — None
- d. **Trustees** — None
- e. **Cemetery** — We recently had a meeting at the cemetery. The shed has been renovated and they plan on doing some landscaping.
- f. **Seniors** — All is going well. Bingo is going well. Attendance is very good.
- g. **Youth** — None

SUPERVISOR'S REPORT —

- a. Best again asked for a motion to adopt the budget, as previously approved. There was a motion by Forsberg to adopt the 2019-2020 budget as approved. Second by Griffin. All ayes, motion carried.
- b. Best presented a request from Faith Lutheran Church for their literacy program. This program helps those children who are having problems with reading. Best stated that last year we donated \$300.00. There was a motion by Lundahl to again donate \$300.00. Second by Forsberg. All ayes, motion carried.

UNFINISHED BUSINESS — Veterans Luncheon is this Wednesday.

NEW BUSINESS — Best asked all if SMT will continue its backpack program, which provides school supplies to needy children at various schools. After some discussion, all agreed that this is a good program and that we should continue sponsoring this program.

MEETINGS & EDUCATION —

Next Board Meeting: June 04, 2019 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 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.

COMMENTS — None

ADJOURNMENT — Motion by Lundahl, second by Griffin, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned.

Respectfully submitted,

Robert “Rob” Vyncke
South Moline Township Clerk