

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

October 21, 2019

PRESENT — Tracy Best, Supervisor; Lisa Griffin, Trustee; Mark Lundahl, Trustee; Brian Forsberg, Trustee; Bob Schultz, Road Commissioner; Rob Vyncke, Clerk, and Nick Vyncke, Deputy 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 Lundahl, second by Griffin, that we approve the minutes of October 01, 2019. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — All closed signs are down as all roads are now open after the flood. We are working on shoulder repair now. All equipment is ready to go for this winter.
- b. **Assessor** — None
- c. **Clerk** — None
- d. **Trustees** — None
- e. **Cemetery** — We recently had some landscaping done on a flower bed.
- f. **Seniors** — All is going fine. We had bingo today.
- g. **Youth** — None

SUPERVISOR'S REPORT —

- a. **Tax Levy:** Best stated that we have approximately a 1-year surplus, so we are in very good shape and we actually took in more money than we spent. Best asked the board if they wanted to leave the levy as is. After some discussion all agreed to leave the levy as is.
- b. Schultz stated that in regards to the Road and Bridge Fund, he plans a slight increase of 4%, which equates to approximately 30 cents per household. Schultz stated that the reason for the increase is to offset increased labor costs and increased operating costs. Schultz asked the board if they are OK with this plan and, if so, he will start working on the Levy with a 4% increase. After some discussion, all agreed with the 4% increase.

UNFINISHED BUSINESS — None

NEW BUSINESS — Best stated that we will be going to a new operating system for our computers, as Microsoft is no longer going to be supporting Windows 7. Lundahl suggested that he contact Mike at Computer Solutions.

MEETINGS & EDUCATION —

Next Board Meeting: November 05, 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 Griffin, second by Lundahl, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:20 p.m.

Respectfully submitted,

Robert “Rob” Vyncke
South Moline Township Clerk