

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**November 18, 2019**

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

**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 Best, that we approve the minutes of November 05, 2019. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS —**

- a. **Road Commissioner** — Everything is going well. All equipment is in good working order. We still have on-going shoulder work on the 7<sup>th</sup> Street Project.
- b. **Assessor** — None
- c. **Clerk** — Rob Vyncke announced that he will resign from his position as Clerk -- effective December 31, 2019.
- d. **Trustees** — None
- e. **Cemetery** — The next meeting of the Cemetery Board is this coming Thursday. Best stated that they plan on leaving their levy the same.
- f. **Seniors** — Bingo is next Monday, and the Christmas party will be on December 20<sup>th</sup>.
- g. **Youth** — None

**SUPERVISOR'S REPORT —**

Tax Levy: Best presented the 2019-2020 written Tax Levy for the Town Fund and Road District. Best reported that the Town Fund stays the same, and Schultz reported that the Road District shows an approximate 4% increase. After some discussion, there was a motion by Anderson to approve the Town Fund Levy as presented. Second by Forsberg. All ayes, motion carried. There was a motion by Forsberg to approve the Road District Levy as presented. Second by Griffin. All ayes, motion carried.

**UNFINISHED BUSINESS — None**

**NEW BUSINESS** — Best presented the 2020 Proposed Meeting Schedule and the Holiday Schedule. After board review, there was a motion by Anderson to approve the Holiday Schedule as presented. Second by Griffin. All ayes, motion carried. Lundahl asked if it would be better for everyone to move the meeting starting time up. After some discussion all agreed to move the 2020 meeting start time to 5:30. There was a motion by Forsberg to approve the Meeting Schedule as

presented. Second by Griffin. All ayes, motion carried.

Best presented a letter of resignation from the current Fire District Treasurer. Best also stated that he is currently talking to a very qualified replacement and will advise the board of this possibility.

Bus tickets: Best stated that there is approximately \$300.00 left over and he suggested that we donate to the alternate schools in the township with this money to be used for bus tickets. After some discussion, there was a motion by Anderson that the board donate said \$300.00 to the alternate schools to be used for bus tickets. Second by Griffin. All ayes, motion carried.

## **MEETINGS & EDUCATION —**

**Next Board Meeting: December 03, 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 Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
  2. ASSESSOR — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
  3. TOWNSHIP SENIOR CENTER — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.

**COMMENTS** — Vyncke stated, “Nice chairs”.

**ADJOURNMENT** — Motion by Griffin, second by Anderson, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:21 p.m.

Respectfully submitted,

***Robert “Rob” Vyncke***

South Moline Township Clerk