

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**December 03, 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 Griffin, second by Forsberg, that we approve the revised minutes of November 18, 2019. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS —**

- a. **Road Commissioner** — We got a couple of calls for gravel replacement on road shoulders. We are fixing some potholes. We will be replacing one of the garage doors. Other than that, all is going fine.
- b. **Assessor** — None
- c. **Clerk** — Vyncke submitted his letter of resignation to the board to be effective 12-31-2019.
- d. **Trustees** — None
- e. **Cemetery** — None
- f. **Seniors** — The Christmas Party will be December 20<sup>th</sup>. All are welcome to come. The annual operating cost for the senior center is also down due to some of the changes we made. Everything is going well.
- g. **Youth** — None

**SUPERVISOR'S REPORT —**

- a. **GA:** Pending 0; Active 8; Approved 0; Denied 3; Total 11. **EA:** Approved 1.
- b. **Tax Levy:** Best asked that the board again approve the Town Fund and Road District tax levy as previously approved at the November 18, 2019 meeting. There was a motion by Best that we approve the 2019-2020 Town Fund and Road District tax levy. Second by Griffin. All ayes, motion carried.
- c. **Office Equipment:** Best stated that the township is currently updating its computer system and will be buying some new office furniture. Some of the office furniture is very old and in bad shape. The computer system upgrade is long overdue.

**UNFINISHED BUSINESS** — Griffin asked about changing the meeting start time to 5:30. All agreed. The new meeting start time for 2020 will be 5:30.

**MEETINGS & EDUCATION —**

**Next Board Meeting: January 07, 2020 at 5:30 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 Lundahl. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
  2. ASSESSOR — Motion by Lundahl for approval; second by Griffin. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
  3. TOWNSHIP SENIOR CENTER — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Forsberg for approval; second by Lundahl. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Lundahl for approval; second by Griffin. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Forsberg for approval; second by Lundahl. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Lundahl for approval; second by Griffin. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Forsberg for approval; second by Lundahl. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Lundahl for approval; second by Griffin. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Griffin for approval; second by Forsberg. 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