

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

February 4, 2020

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

MEETING CALLED TO ORDER — Meeting was called to order at 5:30 p.m. by Supervisor Best.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES — Motion by Lundahl, second by Anderson, that we approve the minutes of January 21, 2020. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — We are dealing with minor repairs on trucks and expecting more with each snowfall. We've had a few calls asking for rock.
- b. **Assessor** — None
- c. **Clerk** — None
- d. **Trustees** — None
- e. **Cemetery** — They will have a meeting on the third Thursday of the month and will then add their budget to the Township's.
- f. **Seniors** — All is fine. Best discussed closing the senior center at times when nothing is going on. Best also mentioned that, with this being cold/flu season, a sign was posted requesting citizens to stay home if they have symptoms. This is to decrease the chance of spreading an illness.
- g. **Youth** — None

SUPERVISOR'S REPORT —

- a. **G.A.** Pending 1; Active 8; Approved 1; Denied 1; Terminated 1; Sanctioned 1; Total 13.
- b. **Budget 2021** —

Best presented a sheet listing the budget and expenses for five previous years. The reasoning behind the ups and downs of expenses was discussed at length. Best stated that revenues have been up and expenses have been brought down. Best continues to hope to find ways to keep expenses going down.

Lundahl questioned why the employee medical expenses have gone down. Best explained that many employees choose not to participate because of other options. Best then mentioned that the senior center expenses have gone down because of the ability to find better prices for the services needed. Best stated that with expenses going down in various areas he is hoping that the levy will go down as well.

Lundahl also inquired about travel expenses. Best explained that the account is there in case individuals on the board desire to attend classes on township government. Discussion followed about the various options one has in attending these classes for learning more about township government.

Lundahl then asked about the money budgeted for the five years in regards to what was actually spent. Anderson and Best explained that there must be money in reserves in order to compare to the money spent. Best ended by stating that he is showing this to reiterate that expenses are down.

UNFINISHED BUSINESS —

Moline Little League - The board discussed continuing their support of the youth baseball program in Moline by purchasing the \$400 silver package for the sponsorship program. There was a motion by Anderson for approval of this purchase. Second by Griffin. All ayes, motion carried.

NEW BUSINESS — None

MEETINGS & EDUCATION —

Next Board Meeting: February 18, 2020 at 5:30 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 Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
 2. ASSESSOR — Motion by Forsberg for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Lundahl for approval; second by Griffin. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Forsberg for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Lundahl for approval; second by Griffin. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Forsberg for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.

- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Lundahl for approval; second by Griffin. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.

COMMENTS — None

ADJOURNMENT — Motion by Anderson, second by Forsberg, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 5:56 p.m.

Respectfully submitted,

Nick Vyncke

South Moline Township Clerk