

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

February 18, 2020

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

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 Anderson, second by Forsberg, that we approve the minutes of February 4, 2020. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Best spoke with Schultz and he mentioned possible future projects behind Best Buy. All is going well.
- b. **Assessor** — None
- c. **Clerk** — None
- d. **Trustees** — None
- e. **Cemetery** — A meeting is scheduled for Thursday, February 20th, to hopefully finalize their budget.
- f. **Seniors** — Everything is fine. Best stated that things are running smoothly down there.
- g. **Youth** — None

SUPERVISOR'S REPORT —

- a. **2020-2021 Budget** - Best presented an updated expected budget. Anderson asked about the label of "Youth" on the Road and Bridge section. Best informed Anderson that this was for summer employment.

There was some discussion on the vision assistance provided for the township. Best discussed going directly to LensCrafters versus using a third party in order to cut costs.

- b. Best mentioned the Road and Bridge funds are going to be transferred at an earlier date than the scheduled town meeting. This was approved to do last year. This will avoid any delay in case of an emergency where the funds are needed immediately.
- c. Best recommended the same donation to the Moline Library Summer Reading Program of \$500. There was a motion by Anderson to make this \$500 donation. Second by Forsberg. All ayes, motion carried.

UNFINISHED BUSINESS —

Best would like to continue the discussion about the budget at a later date.

NEW BUSINESS —

Best hopes to discuss what to do with the lot located across the street from the South Moline Township Office.

MEETINGS & EDUCATION —

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

COMMENTS — None

ADJOURNMENT — Motion by Forsberg, second by Anderson, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 5:47 p.m.

Respectfully submitted,

Nick Vyncke

South Moline Township Clerk