

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

January 19, 2016

PRESENT — Tracy Best, Supervisor; Karin Martin, Assessor; Lisa Griffin, Trustee; Kim Lazenby, Trustee; Joe Taylor, Trustee; and Rob Vyncke, Clerk. Absent: Bob Schultz, Road Commissioner; and 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 Lazenby, second by Taylor, that we approve the minutes of January 05, 2016. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — According to Best, all is going well. We are doing some small renovation and minor repair work. All of this is being done in-house to save money.
- b. **Assessor** — Everything is going well. Lots of seniors are coming in to renew their senior freeze and also to qualify for the homestead exemption.
- c. **Clerk** — All is going well.
- d. **Trustees** — None.
- e. **Cemetery** — We will be meeting on February 18 and plan on discussing road repair.
- f. **Seniors** — Everything is fine. We did have a small leak in the roof, so we will be going out for roof replacement in the near future, weather permitting.
- g. **Youth** — We received a request for a donation from Moline Little League to sponsor a team as we have done in the past. After some discussion, there was a motion by Griffin to donate \$250.00. Second by Lazenby. All ayes, motion carried.

SUPERVISOR'S REPORT —

- a. Best advised the board that Road & Bridge, is going to pay off the loan on the truck since it is in the Budget and will save money on interest.
- b. Karin Martin presented the board with the 2016 Assessor's Budget, noting that while a couple of line items had minor changes, the bottom line has not changed. Some discussion followed. There was a motion by Taylor to accept the budget as presented. Second by Griffin. All ayes, motion carried.

NEW BUSINESS — Best stated that St. Giuseppe's may be moving. Nothing is definite, but they are discussing this. Best stated that they must give 6 months notice prior to moving. Lazenby asked what other plans there are if they do move. Best stated that we all should be thinking of other possible tenants or other uses of the building.

MEETINGS & EDUCATION —

Next Board Meeting: February 02, 2016 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 Lazenby. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.
 2. ASSESSOR — Motion by Lazenby for approval; second by Griffin. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Griffin for approval; second by Taylor. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Taylor for approval; second by Lazenby. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Lazenby for approval; second by Griffin. Ayes: Griffin, Lazenby, Taylor, and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Griffin for approval; second by Taylor. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Taylor for approval; second by Lazenby. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Lazenby for approval; second by Griffin. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Griffin for approval; second by Taylor. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Taylor for approval; second by Lazenby. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Lazenby for approval; second by Griffin. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.
- j. CEMETERY — Motion by Griffin for approval; second by Taylor. Ayes: Griffin, Lazenby, Taylor and Best. Unanimous.

ADJOURNMENT — Motion by Taylor, second by Griffin, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:10 p.m.

Respectfully submitted,

Robert “Rob” Vyncke
South Moline Township Clerk