

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**February 02, 2016**

**PRESENT** — Karin Martin, Assessor; Andrea Anderson, Trustee; Lisa Griffin, Trustee; Kim Lazenby, Trustee; Joe Taylor, Trustee; Bob Schultz, Road Commissioner; and Rob Vyncke, Clerk.  
Absent: Tracy Best, Supervisor.

**MEETING CALLED TO ORDER** — Meeting was called to order at 6:00 p.m. by Trustee Griffin.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES** — Motion by Anderson, second by Lazenby, that we approve the minutes of January 19, 2016. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS —**

- a. **Road Commissioner** — We've been lucky this year with the light snow so far. We did have someone drive into the high water on the road, as they went around our warning sign. We are getting cost information on updating the lighting in the shop, as it is needed. Mid-American has a rebate available that they will pay for 70% of the cost, including installation, and it will also save money.
- b. **Assessor** — We have lots of seniors coming in for their freeze. Even in bad weather, they still come.
- c. **Clerk** — All good.
- d. **Trustees** — None
- e. **Cemetery** — None
- f. **Seniors** — None
- g. **Youth** — We received a request from Youth Service Bureau requesting a donation for the upcoming Whitey Verstraete Golf Outing. After some discussion, there was a motion by Lazenby that we donate \$500.00 as we did last year. Second by Anderson. All ayes. motion carried.

**SUPERVISOR'S REPORT —**

- a. **GA:** Pending 1; Active 28; Approved 0; Denied 0; Terminated 1; Sanctioned 1; Total 31.  
**WR:** Pending 1; Denied 1; Total 2.
- b. Griffin advised the board of the upcoming Township Topic Day to be held in Springfield on April 6. Cost is \$75.00 if anyone is interested in going. You will get a chance to meet and discuss various topics with different legislators.

**UNFINISHED BUSINESS** — None

**NEW BUSINESS** — None

**MEETINGS & EDUCATION —**

**Next Board Meeting: February 16, 2016 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 Lazenby. Ayes: Anderson, Griffin, Lazenby, Taylor. Unanimous.
  - 2. ASSESSOR — Motion by Lazenby for approval; second by Taylor. Ayes: Anderson, Griffin, Lazenby, Taylor. Unanimous.
  - 3. TOWNSHIP SENIOR CENTER — Motion by Taylor for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, Taylor. Unanimous.
- b. TOWN FUND — FICA — Motion by Anderson for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, Taylor. Unanimous.
- c. TOWN FUND — IMRF — Motion by Lazenby for approval; second by Taylor. Ayes: Anderson, Griffin, Lazenby, Taylor. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Taylor for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, Taylor. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Anderson for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, Taylor. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Lazenby for approval; second by Taylor. Ayes: Anderson, Griffin, Lazenby, Taylor. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Taylor for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, Taylor. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Lazenby for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, Taylor. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Anderson for approval; second by Taylor. Ayes: Anderson, Griffin, Lazenby, Taylor. Unanimous.
- j. CEMETERY — Motion by Taylor for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, Taylor. Unanimous.

**COMMENTS —** None

**ADJOURNMENT —** Motion by Anderson, second by Lazenby, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned at 6:10 p.m.

Respectfully submitted,

**Robert “Rob” Vyncke**  
South Moline Township Clerk