

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

May 16, 2016

PRESENT — Tracy Best, Supervisor; Karin Martin, Assessor; Andrea Anderson, Trustee; Brian Forsberg, Trustee; Lisa Griffin, Trustee; Kim Lazenby, Trustee; Bob Schultz, Road Commissioner; and Rob Vyncke, Clerk.

MEETING CALLED TO ORDER — Meeting was called to order at 6:00 p.m. by Supervisor Best.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES — Lazenby stated that she had sent some suggested changes to Vyncke. Vyncke stated that he checked his notes and in his opinion and according to his notes, Lazenby did not make the statements in the meeting that she wanted in the minutes. He also said that the way the minutes read and the changes Lazenby wanted, both said the same thing. It's just a play on words. Griffin read one of the recommended changes that Lazenby wanted and also said they both say the same thing. Best stated that Vyncke is the only one who is taking notes. After further discussion, Anderson said that if it keeps the peace and both are essentially saying the same thing, why can't we just change the minutes. Minutes not approved. Vyncke will amend and resubmit.

After further discussion, there was a motion by Anderson that in the future all meetings will be recorded. Second by Best. All ayes. Motion carried. Best will purchase a recorder. Forsberg questioned what will be proper protocol in the future. Best stated that, if and when anyone responds or comments about the minutes, that it should be copied to all board members.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Valley Construction was awarded the bid for all of the road construction. The estimate for said work was \$315,000.00 and Valley's bid is \$193,659.30. We have also been doing some tree cutting and plan on doing some culvert repair in-house, but if we run into trouble, we will have to hire it out.

Anderson excused herself and left the meeting at 6:25.

Lazenby also stood up and left the table and walked to the door with Anderson. Lazenby returned.

- b. **Assessor** — All is going well. As all are aware, tax bills have gone out.
- c. **Clerk** — None
- d. **Trustees** — None
- e. **Cemetery** — We will be meeting this Thursday and plan on discussing road resurfacing.
- f. **Seniors** — Best stated that he would like to proceed with getting the roof repaired/replaced. Some discussion followed. Best will place roof repair on the agenda for the next meeting.
- g. **Youth** — Youth Hope has again asked for a donation. Best stated that to sponsor one child for the summer camp costs \$200.00 and to sponsor one child for group activities costs \$50.00. There was a motion by Lazenby to donate \$400.00 to be split between

summer camp and group activities. Second by Griffin. All ayes, motion carried.

SUPERVISOR'S REPORT — None

UNFINISHED BUSINESS — Budget: Best explained why the insurance cost for said employees is paid for by Town Fund and why it was set up that way by the previous board. Schultz stated that it's like taking a dollar out of one pocket and putting it in your other pocket. After some discussion, there was a motion by Griffin to leave the budget and insurance line items the same as is. Second by Forsberg. All ayes, motion carried.

Both Best and Forsberg stated that after further thought, they are in agreement to list said SMT meetings in the newspaper.

NEW BUSINESS — Best informed the board that St Giuseppe's Pizza may need another month before they vacate. Best also said that he has received a call from someone interested in renting the building.

Anderson returned at 6:50.

Best asked the board that since Taylor has left the board, should we order new stationery and new flyers that would remove his name and list Forsberg. Some discussion followed. All agreed to simply place a sticker over Taylor's name.

Best stated that he has been thinking about posting something on the website that says how the current board has reduced the levy over the last couple of years. All agreed. Best will send a copy of the letter to all before sending it to be posted on the WEB.

MEETINGS & EDUCATION —

Next Board Meeting: June 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 Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Lazenby, Forsberg and Best. Unanimous.
 2. ASSESSOR — Motion by Forsberg for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, Forsberg and Best. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Lazenby for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, Forsberg and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Lazenby, Forsberg, and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Forsberg for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, Forsberg and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Lazenby for approval; second by

Griffin. Ayes: Anderson, Griffin, Lazenby, Forsberg and Best. Unanimous.

- f. ROAD & BRIDGE / IMRF FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, Forsberg and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Lazenby, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Forsberg for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, Forsberg and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Lazenby for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, Forsberg and Best. Unanimous.

COMMENTS — None

ADJOURNMENT — Motion by Anderson, second by Griffin, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:58 p.m.

Respectfully submitted,

Robert "Rob" Vyncke
South Moline Township Clerk