

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

June 20, 2016

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

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 Griffin, second by Forsberg, that we approve the minutes of June 07, 2016. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Road work is almost completed. We are also doing lots of trimming. Best commented that it really looks good and drives very smoothly. Schultz stated that there is now some concern of speeding and we will keep an eye on that potential problem.
- b. **Assessor** — None
- c. **Clerk** — None
- d. **Trustees** — None
- e. **Cemetery** — No new news on road work that has Tri-City as the apparent low bid.
- f. **Seniors** — We are still researching and preparing the bid specifications for the new roof and we will be going out for bids soon.
- g. **Youth** — We received a thank you from Youth Service Bureau for the recent hole sponsorship at their golf outing fundraiser.

SUPERVISOR'S REPORT —

- a. Concerning the county fair informational booth, Best has called and has not received a return phone call. He will call again. Best again expressed his concern about participating in the booth.
- b. Best asked all for their input on donating the book bags for kids again. After some discussion, all agreed that it was a good program. Best will get going on it, as time is fast approaching. Last year it cost us \$2,765.00 and we gave away just over 100 book bags which were full of school supplies.
- c. Best advised all that the annual audit has started.

UNFINISHED BUSINESS — The SMT letterhead has now been changed to include Brian Forsberg.

NEW BUSINESS — Best advised all that since our next meeting is not until July 18, that there will probably be a rather large invoice for the road resurfacing work that will have to be paid. Since said cost has been previously approved, all agreed to pay said invoice.

MEETINGS & EDUCATION —

Next Board Meeting: July 18, 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 Forsberg for approval; second by Griffin. Ayes: Griffin, Lazenby, Forsberg and Best. Unanimous.
 2. ASSESSOR — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Lazenby, Forsberg and Best. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Forsberg for approval; second by Lazenby. Ayes: Griffin, Lazenby, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Lazenby for approval; second by Griffin. Ayes: Griffin, Lazenby, Forsberg and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Lazenby, Forsberg, and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Forsberg for approval; second by Lazenby. Ayes: Griffin, Lazenby, Forsberg and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Lazenby for approval; second by Griffin. Ayes: Griffin, Lazenby, Forsberg and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Lazenby, Forsberg and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Forsberg for approval; second by Lazenby. Ayes: Griffin, Lazenby, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Lazenby for approval; second by Griffin. Ayes: Griffin, Lazenby, Forsberg and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Lazenby, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Forsberg for approval; second by Lazenby. Ayes: Griffin, Lazenby, Forsberg and Best. Unanimous.

ADJOURNMENT — Motion by Griffin, second by Forsberg, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:20 p.m.

Respectfully submitted,

Robert "Rob" Vyncke
South Moline Township Clerk