

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

September 19, 2016

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

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 Anderson, second by Griffin, that we approve the minutes of September 06, 2016. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — According to Best, we have been working on cleaning brush.
- b. **Assessor** — All is going fine. A notice has been publicized in the newspaper, so now if anyone wants to question their assessment with the Board of Review, they have 1 month to file. Also, we are up for an assessment review, which does not happen every year. This is kind of a good indicator that properties are selling. It is based on a 3-year average of sales and we expect a 2% increase in assessed value. Martin also invited all to the upcoming assessor's dinner as Brian Smith, TOI Director, will be the guest speaker.
- c. **Clerk** — None
- d. **Trustees** — None
- e. **Cemetery** — None
- f. **Seniors** — We did run into a little problem with the re-roof. They found active termites that had to be treated.
- g. **Youth** — Bus passes for the alternative school were very much appreciated.

SUPERVISOR'S REPORT —

- a. Best presented an updated list of all area townships and each office's salaries and whether or not insurance is provided. Some discussion followed concerning the different size of the townships. Martin will provide the number of parcels of each township. Best asked if anyone has any recommendations for compensation of elected officials and asked all to start thinking about this. Maybe by the next meeting we can vote on this.
- b. Best informed all that Mary Beth, Balanca and Best took the training for FOIA certification. There was a motion by Anderson to list all three individuals as official township FOIA representatives. Second by Griffin. All ayes, motion carried. Anderson and Best both stated that this should also be listed on our web page.

UNFINISHED BUSINESS — Best stated that they are starting to see some vouchers being used, which is good.

NEW BUSINESS — Griffin suggested that we put the picture of the book bag distribution in the Perspective. All agreed.

MEETINGS & EDUCATION —

Next Board Meeting: October 04, 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, Forsberg and Best. Unanimous.
 2. ASSESSOR — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.

ADJOURNMENT — Motion by Anderson, second by Griffin, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned at 6:26 p.m.

Respectfully submitted,

Robert "Rob" Vyncke
South Moline Township Clerk