# ROCK ISLAND TOWNSHIP TOWN BOARD MEETING 2827 7 Avenue - Rock Island, IL 61201

<u>Monday December 23, 2013 – 4:45 P.M.</u>

### AGENDA

| Kerr Sr.       Gray       Thomas       Kirk       Carmen         Approval of the minutes of the November 25, 2013 Board Meeting (Attachment /         Motion:       Second:   | Roll        | Call / Pled   | ge of Allegia              | nce             |             |            |                 |
|---|-------------|---|----------------------------|-----------------|-------------|------------|-----------------|
| Motion:       Second:         Kerr Sr.       Gray         Thomas       Kirk         Oath of Office - Assessor         Assessor's Report (provided at the meeting)         Review and Approve all claims paid in Township funds: November – December (Attachment B)         A.       Town         B.       General Assistance         C.       Building Fund         Motion:       Second:         Kerr Sr.       Gray         Thomas       Kirk         Carmen       Second:         Kerr Sr.       Gray         Thomas       Kirk         Motion:       Second: | Kerr        | Sr  | Gray                       | Thomas          | Kirk        | Carme      | n               |
| Oath of Office - Assessor         Assessor's Report (provided at the meeting)         Review and Approve all claims paid in Township funds: November – December (Attachment B)         A.       Town         B.       General Assistance         C.       Building Fund         Motion:   | <u>App</u>  | proval of the minutes of the November 25, 2013 Board Meeting (Attachment A) |                            |                 |             |            |                 |
| Oath of Office - Assessor         Assessor's Report (provided at the meeting)         Review and Approve all claims paid in Township funds: November – December (Attachment B)         A.       Town         B.       General Assistance         C.       Building Fund         Motion:   | Moti        | on:   |                            |                 | Second:     | ·          |                 |
| Assessor's Report (provided at the meeting)         Review and Approve all claims paid in Township funds: November – December<br>(Attachment B)         A. Town         B. General Assistance         C. Building Fund         Motion:  | Kerr        | Sr  | Gray                       | Thomas          | Kirk        | Carme      | n               |
| Review and Approve all claims paid in Township funds: November – December<br>(Attachment B)         A.       Town         B.       General Assistance         C.       Building Fund         Motion:  | <u>Oatł</u> | n of Office   | - Assessor                 |                 |             |            |                 |
| (Attachment B)         A. Town         B. General Assistance         C. Building Fund         Motion: Second:   | Ass         | essor's Re  | port (provide              | ed at the meet  | ing)        |            |                 |
| (Attachment B)         A.       Town         B.       General Assistance         C.       Building Fund         Motion:   | Rev         | iew and Ap  | prove all cla              | ims paid in To  | ownship fur | nds: Noven | nber – December |
| A.       Town         B.       General Assistance         C.       Building Fund         Motion:  | (Atta       | achment B   | )                          |                 |             |            |                 |
| C. <u>Building Fund</u><br>Motion:Second:<br>Kerr Sr Gray Thomas Kirk Carmen<br><u>Supervisors Report:</u><br>A. <u>2014 – 2015 Meeting Schedule (Attachment C)</u><br>Motion: Second:<br>Kerr Sr Gray Thomas Kirk Carmen<br>B. <u>2014 Holiday Schedule (Attachment D)</u><br>Motion: Second:<br>Kerr Sr Gray Thomas Kirk Carmen<br>C. <u>Senior Christmas Luncheon Debriefing (Attachment E)</u><br>Motion: Second:<br>Kerr Sr Gray Thomas Kirk Carmen<br>D. <u>Year-to-Date Financial Report (Attachment F)</u><br>F. <u>Items of Interest (Attachment G)</u><br>G. Sacred Heart Food Pantry/St. Joseph Evening Meal<br>Guests served November 20 – December 18<br>Sacred Heart Food Pantry - 1,110<br>St. Joseph Evening Meals - 818  | À.          | Town  | -                          |                 |             |            |                 |
| C. <u>Building Fund</u><br>Motion:Second:<br>Kerr Sr Gray Thomas Kirk Carmen<br><b>Supervisors Report:</b><br>A. <u>2014 – 2015 Meeting Schedule (Attachment C)</u><br>Motion: Second:<br>Kerr Sr Gray Thomas Kirk Carmen<br>B. <u>2014 Holiday Schedule (Attachment D)</u><br>Motion: Second:<br>Kerr Sr Gray Thomas Kirk Carmen<br>C. <u>Senior Christmas Luncheon Debriefing (Attachment E)</u><br>Motion: Second:<br>Kerr Sr Gray Thomas Kirk Carmen<br>D. <u>Year-to-Date Financial Report (Attachment F)</u><br>F. <u>Items of Interest (Attachment G)</u><br>G. Sacred Heart Food Pantry/St. Joseph Evening Meal<br>Guests served November 20 – December 18<br>Sacred Heart Food Pantry - 1,110<br>St. Joseph Evening Meals - 818  | В.          | General   | Assistance                 |                 |             |            |                 |
| Motion:   | C.          | Building  | Fund                       |                 |             |            |                 |
| Supervisors Report:         A.       2014 – 2015 Meeting Schedule (Attachment C)         Motion:      Second:         Kerr Sr.      Gray         Thomas      Kirk         Carmen          Motion:   |             |   |                            | Second:         |             |            |                 |
| Supervisors Report:         A.       2014 – 2015 Meeting Schedule (Attachment C)         Motion:      Second:         Kerr Sr.      Gray         Thomas      Kirk         Carmen          Motion:   | Kerr        | Sr.   | Grav                       | Thomas          | Kirk        | Carme      | n               |
| <ul> <li>A. <u>2014 – 2015 Meeting Schedule (Attachment C)</u><br/>Motion: Second:</li></ul>  |             |   |                            |                 |             |            |                 |
| <ul> <li>A. <u>2014 – 2015 Meeting Schedule (Attachment C)</u><br/>Motion: Second:</li></ul>  | Sup         | ervisors R  | eport:                     |                 |             |            |                 |
| <ul> <li>Kerr Sr Gray Thomas Kirk Carmen</li> <li>B. 2014 Holiday Schedule (Attachment D)<br/>Motion: Second:<br/>Kerr Sr Gray Thomas Kirk Carmen</li> <li>C. Senior Christmas Luncheon Debriefing (Attachment E)<br/>Motion: Second:<br/>Kerr Sr Gray Thomas Kirk Carmen</li> <li>D. Year-to-Date Financial Report (Attachment F)<br/>F. Items of Interest (Attachment G)</li> <li>G. Sacred Heart Food Pantry/St. Joseph Evening Meal<br/>Guests served November 20 – December 18<br/>Sacred Heart Food Pantry – 1,110<br/>St. Joseph Evening Meals – 818</li> </ul>  | Α.          | <u> 2014 – 2</u>  | 015 Meeting                | Schedule (Att   | achment C   |            |                 |
| <ul> <li>Kerr Sr Gray Thomas Kirk Carmen</li> <li>B. 2014 Holiday Schedule (Attachment D)<br/>Motion: Second:<br/>Kerr Sr Gray Thomas Kirk Carmen</li> <li>C. Senior Christmas Luncheon Debriefing (Attachment E)<br/>Motion: Second:<br/>Kerr Sr Gray Thomas Kirk Carmen</li> <li>D. Year-to-Date Financial Report (Attachment F)<br/>F. Items of Interest (Attachment G)<br/>G. Sacred Heart Food Pantry/St. Joseph Evening Meal<br/>Guests served November 20 – December 18<br/>Sacred Heart Food Pantry – 1,110<br/>St. Joseph Evening Meals – 818</li> </ul>   |             | Motion:   | -                          | Se              | cond:       | _          |                 |
| <ul> <li>B. <u>2014 Holiday Schedule (Attachment D)</u><br/>Motion:Second:Kerr Sr Gray Thomas Kirk Carmen</li> <li>C. <u>Senior Christmas Luncheon Debriefing (Attachment E)</u><br/>Motion: Second:<br/>Kerr Sr Gray Thomas Kirk Carmen</li> <li>D. <u>Year-to-Date Financial Report (Attachment F)</u></li> <li>F. <u>Items of Interest (Attachment G)</u></li> <li>G. Sacred Heart Food Pantry/St. Joseph Evening Meal<br/>Guests served November 20 – December 18<br/>Sacred Heart Food Pantry – 1,110<br/>St. Joseph Evening Meals – 818</li> </ul>  |             | Kerr Sr.  | Gray                       | Thoma           | as K        | irk        | Carmen          |
| Motion:      Second:         Kerr Sr.      Gray         Thomas      Kirk         C.       Senior Christmas Luncheon Debriefing (Attachment E)         Motion:      Second:         Kerr Sr.      Gray         Thomas      Kirk         Carmen          Motion:      Second:         Kerr Sr.      Gray         Thomas      Kirk         Carmen          D.       Year-to-Date Financial Report (Attachment F)         F.       Items of Interest (Attachment G)         G.       Sacred Heart Food Pantry/St. Joseph Evening Meal         Guests served November 20 – December 18         Sacred Heart Food Pantry –       1,110         St. Joseph Evening Meals –       818   | В.          | 2014 Holiday Schedule (Attachment D)  |                            |                 |             |            |                 |
| <ul> <li>C. Senior Christmas Luncheon Debriefing (Attachment E)<br/>Motion: Second:<br/>Kerr Sr Gray Thomas Kirk Carmen</li> <li>D. Year-to-Date Financial Report (Attachment F)<br/>F. Items of Interest (Attachment G)<br/>G. Sacred Heart Food Pantry/St. Joseph Evening Meal<br/>Guests served November 20 – December 18<br/>Sacred Heart Food Pantry – 1,110<br/>St. Joseph Evening Meals – 818</li> </ul>   |             | Motion:   |                            | Se              | cond:       |            |                 |
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| Motion:      Second:         Kerr Sr.      Gray         Thomas      Kirk         Carmen          F.       Items of Interest (Attachment G)         G.       Sacred Heart Food Pantry/St. Joseph Evening Meal         Guests served November 20 – December 18         Sacred Heart Food Pantry –       1,110         St. Joseph Evening Meals –       818  | C.          | Senior Christmas Luncheon Debriefing (Attachment E)                         |                            |                 |             |            |                 |
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| <ul> <li>G. Sacred Heart Food Pantry/St. Joseph Evening Meal</li> <li>Guests served November 20 – December 18</li> <li>Sacred Heart Food Pantry – 1,110</li> <li>St. Joseph Evening Meals – 818</li> </ul>  | F.          |   |                            |                 |             |            |                 |
| Guests served November 20 – December 18<br>Sacred Heart Food Pantry – 1,110<br>St. Joseph Evening Meals – 818   |             |   |                            |                 |             |            |                 |
| St. Joseph Evening Meals – 818  |             |   |                            |                 |             |            |                 |
| St. Joseph Evening Meals – 818  |             | _   | Sacred Heart Food Pantry – |                 |             | .110       |                 |
|   |             |   |                            |                 |             |            |                 |
|   | New         | Business  |                            | . 5             | _           |            |                 |

### VIII. Public Comments / Reports – Trustees, Assessor, Supervisor, Public

#### IX. <u>Adjournment</u>

Time of Adjournment: \_\_\_\_\_

## <u>NEXT TOWN BOARD MEETING IS MONDAY,</u> JANUARY 27, 2014 AT 4:45 P.M.

ANY PERSON WITH DISABILITIES WHO WISHES TO ATTEND THE MEETING WHO REQUIRES A SPECIAL ACCOMMODATION, OR ANY OTHER PERSON REQUIRING A SPECIAL ACCOMMODATION IN ATTENDING THE MEETING, SHOULD NOTIFY THE SUPERVISOR AT LEAST 24 HOURS PRIOR TO THE SCHEDULED MEETING.