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

Monday, September 22, 2014 – 4:45 P.M.

AGENDA

Kerr Sr. Gray Thomas Kirk Carmen Approval of the minutes of the August 25, 2014 Board Meeting (Attachment A) Motion: Second:		Call / Pledge of Allegiance							
Motion: Second: Kerr Sr. Gray Thomas Kirk Carmen Assessor's Report (Verbal Report) Review and Approve all claims paid in Township funds: August - September (Attachment B) A. Town B. General Assistance C. Building Fund Motion: Second: Kerr Sr. Gray Thomas Kirk Carmen Second: Kerr Sr. Gray Thomas Kirk Carmen Second: Kerr Sr. Gray Thomas Kirk Carmen Motion: Kerr Sr. Gray Thomas Kirk Kerr Sr. Gray Motion: Second: Kerr Sr. Gray Thomas Kirk Carmen Second: Kerr Sr. Gray Thomas Kirk Carmen Second: Kerr Sr. Gray Thomas Kirk Collateral Agreement with American Bank / Fifth Third Bank	Kerr	Sr	_ Gray	Thoma	as	Kirk _		Carmen	
Motion: Second: Kerr Sr. Gray Thomas Kirk Carmen Assessor's Report (Verbal Report) Review and Approve all claims paid in Township funds: August - September (Attachment B) A. Town B. General Assistance C. Building Fund Motion: Second: Kerr Sr. Gray Thomas Kirk Carmen Second: Kerr Sr. Gray Thomas Kirk Carmen Second: Kerr Sr. Gray Thomas Kirk Carmen Motion: Kerr Sr. Gray Thomas Kirk Kerr Sr. Gray Motion: Second: Kerr Sr. Gray Thomas Kirk Carmen Second: Kerr Sr. Gray Thomas Kirk Carmen Second: Kerr Sr. Gray Thomas Kirk Collateral Agreement with American Bank / Fifth Third Bank	Δnn	roval of t	he minutes	s of the Διι	aust 25	2014 R	oard M	leeting (Attachme	ont Δ)
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(Attachment B) A. Town B. General Assistance C. Building Fund Motion:	Ass	essor's F	Report (Verl	bal Report)				
(Attachment B) A. Town B. General Assistance C. Building Fund Motion:	Boy	iow and /	Annrova all	oloimo no	id in Tou	mahin	fundo	August Santom	bor
A. Town B. General Assistance C. Building Fund Motion:				<u>Cialilis pa</u>		manip	Tunus	. August - Septen	iber
 B. General Assistance C. Building Fund Motion:Second: Kerr SrGray ThomasKirkCarmen Supervisors Report: A. Funding Request – Skip-A-Long \$1,500 for Open Door (Attachment C) Motion:Second: Kerr SrGray ThomasKirkCarmen A. Bid Award: Snow Removal / Salting (Attachment D) Motion:Second: Kerr SrGray ThomasKirkCarmen B. Collateral Agreement with American Bank / Fifth Third Bank (Attachment Motion:Second: Kerr SrGray ThomasKirkCarmen C. Second Baptist Food Pantry \$3,000 Grant (Attachment F) Motion:Second: Kerr SrGray ThomasKirkCarmen D. Agreement with Dispatch / Argus for Newsletter (Attachment G) Motion:Second: Kerr SrGrayThomasKirkCarmen E. Items of Interest (Attachment H) – Christmas Party, TOI Conference, Buildin 									
 C. Building Fund Motion:Second:			al Accietan	6					
Motion: Second: Kerr Sr. Gray Thomas Kirk Carmen A. Funding Request – Skip-A-Long \$1,500 for Open Door (Attachment C) Motion: Second:	C.	Buildir	na Fund	<u></u>					
Supervisors Report: A. Funding Request – Skip-A-Long \$1,500 for Open Door (Attachment C) Motion:Second:	O. Moti	on [.]	<u>ig i unu</u>	Se	cond.				
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 A. Funding Request – Skip-A-Long \$1,500 for Open Door (Attachment C) Motion:Second:KirkCarmen A. Bid Award: Snow Removal / Salting (Attachment D) Motion:Second:		<u> </u>							
 A. Funding Request – Skip-A-Long \$1,500 for Open Door (Attachment C) Motion:Second:KirkCarmen A. Bid Award: Snow Removal / Salting (Attachment D) Motion:Second:	Sup	ervisors	Report:						
Motion: Second: Kerr Sr. Gray Thomas Kirk Carmen A. Bid Award: Snow Removal / Salting (Attachment D) Motion: Second:									
 A. <u>Bid Award: Snow Removal / Salting (Attachment D)</u> Motion:Second:Kerr SrGrayThomasKirkCarmen B. <u>Collateral Agreement with American Bank / Fifth Third Bank (Attachment Motion:Second:Kerr SrGrayThomasKirkCarmen</u> C. <u>Second Baptist Food Pantry \$3,000 Grant (Attachment F)</u> Motion:Second:Kerr SrGrayThomasKirkCarmen D. <u>Agreement with Dispatch / Argus for Newsletter (Attachment G)</u> Motion:Second:Kerr SrGrayThomasKirkCarmen E. <u>Items of Interest (Attachment H)</u> – Christmas Party, TOI Conference, Buildin 		Motion	<u> </u>		Seco	ond:			<u> </u>
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- F. Sacred Heart Food Pantry/St. Joseph Evening Meal
 - Guests served August 21 September 17
 - Sacred Heart Food Pantry 1,020
 - St. Joseph Evening Meals 816
- G. <u>General Assistance Activity August 2014</u>
 - a. Number of Active Clients 47
 - b. Number of Intakes 13
 - c. Number Terminated / Denied / Left Program 9
- VII. <u>New Business</u>

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

IX. <u>Adjournment</u>

Motion: _____ Second: ____ Kerr Sr. ____ Gray ____ Thomas ____ Kirk ____ Carmen ____

Time of Adjournment: _____

<u>NEXT REGULAR MEETING IS MONDAY,</u> <u>OCTOBER 27, 2014 AT 4:45 P.M.</u>

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.