

Rock Island Township

2827 - 7th Avenue, Rock Island, IL. 61201

Town Board Minutes

Monday October 22, 2018 - 4:15 p.m.

I. In attendance: Roll Call: Supervisor Alan Carmen, Clerk Joan Clark, Trustees: James Kerr, Heather Gray and Vincent Thomas. Trustee Rita Kirk was absent. Elected Officials & staff: Assessor Brenda Carmen & Township staff Doris Quigley.

The meeting was called to order by Supervisor Alan Carmen at 4:15 p.m. The following township business was transacted:

Pledge of Allegiance

II. Approval of the Minutes from the September 22, 2018 Board Meeting (Attachment A): Motion to approve the minutes as written made by Trustee Gray seconded by Trustee Thomas. Roll call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Yes; Trustee Kirk, Absent; Supervisor Carmen, Yes. Motion Passed.

III. Assessor's Report: Assessor Carmen reported 8 businesses in the township are appealing their assessment; of those appealing 3 are resolved. There are 15 residential appeals.

IV. Review and Approval – claims paid in Township funds 9/19/2018-10/17/2018 (Attachment B):

Motion made by Trustee Gray to approve the claims in the Town, General Assistance & Building Funds; seconded by Trustee Thomas. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Yes; Trustee Kirk, Absent; Supervisor Carmen, Yes. Motion Passed.

V. Supervisor's Report:

A.) Senior Holiday Luncheon Bid Award (Attachment C)

Trustee Gray made a motion to approve the bid presented by Michele & Michael Montford and Friends at a price of \$9.55 per plate served plus 20% gratuity; seconded by Trustee Kerr. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Yes; Trustee Kirk, Absent; Supervisor Carmen, Yes. Motion Passed.

B.) 2019 Preliminary Levy – Discussion/Action (Attachment D)

Supervisor Carmen reviewed the proposed 2019 Levy with the Board. The Levy will be voted on at the December meeting.

C.) Items of Interest: (Attachment E)

D.) Food Pantry / Meal Site: A total of 3,386 people were provided with food and/or a hot meal during September, 2018.

Sacred Heart Food Pantry – 1,112, Fiscal year to date: 6,127. St. Joseph Evening Meal – 850, Fiscal year to date: 5,630. The Church of Peace Food Pantry served – 928; fiscal year total: 4,518. Second Baptist Food Pantry 596, Fiscal year to date: 2,290.

E.) General Assistance Activity – September, 2018: a) Number of Active Clients – 34 b) Number of Intakes –3

c) Number Terminated/Denied/Left Program – 3

F.) Emergency Assistance:

September

Fiscal Year 4/1/18 – 3/31/19

a) Number of applications taken	17	122
b) Approved applications	18	90
c) Denied	2	5
d) Not returned	9	51
e) Funds spent \$31,699.98 (\$352.22 average)		

VI. New Business:

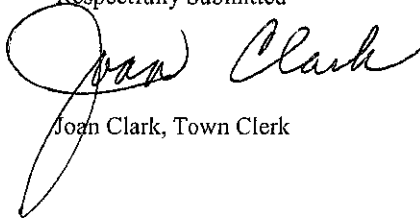
VII. Public Comments: Trustees, Assessor, Supervisor, Public:

-Supervisor Carmen stated he, along with the Assessor and Trustees Kerr and Thomas, will attend the Township Officials of Illinois Annual Conference on November 11th-13 in Springfield. Trustee Kerr will carry the Township Flag in the opening of the Conference.

-The Board discussed this year's Township Day. Although everyone was pleased with the event, it is agreed the cost is just too much for the event. The Board will consider an event (Trunk or Treat; Fall Frolic, etc.) next year that will focus primarily on the Township's work in the community.

VIII. Adjournment: Trustee Gray made a motion to adjourn the meeting; seconded by Trustee Thomas. Motion passed. The meeting was adjourned at 5:12 p.m.

Respectfully Submitted

A handwritten signature in cursive script that reads "Joan Clark". The signature is written in black ink and is positioned above the printed name.

Joan Clark, Town Clerk

Rock Island Township Mission Statement

To professionally, courteously, equitably and efficiently administer General Assistance, property assessment and other programs and to properly maintain the Township Hall and property for the benefit of Township residents and the building's tenants.