

Rock Island Township

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

Town Board Minutes

September 23, 2019 - 4:15 p.m.

I **In attendance:** Roll Call: Clerk Joan Clark, Trustees: James Kerr, Heather Gray and Rita Kirk.

Supervisor Alan Carmen and Trustee Vincent Thomas were absent. Other Elected Official in attendance: Assessor Brenda Carmen.

The meeting was called to order by Trustee James Kerr at 4:15 p.m. The following township business was transacted:

Pledge of Allegiance

II Minutes

Approval of the Minutes from the August 26, 2019 Meeting(Attachment A)

Motion to approve the minutes of the August 26, 2019 meeting as written made by Trustee Gray; seconded by Trustee Kirk. Roll call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Absent: Trustee Kirk, Yes; Supervisor Carmen, Absent. Motion Passed.

III. Assessor's Report - Assessor Carmen reported the County has mailed tax assessments out. The Assessors' office has received only a few appeals so far.

Trustee Thomas enters the meeting.

Trustee Kirk is notified her car has been hit in the parking lot. She did not return to the meeting.

IV. Review and Approval – claims paid in Township funds 8/20/2019 – 9/13/2019 (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, Absent. Motion Passed.

V. Supervisor's Report:

A. Approval of Mediacom Agreement for Phone, Internet & Cable. (Attachment C)

Trustee Gray made a motion to approve the Agreement at a cost of \$309.65 per month for a three-year contract; seconded by Trustee Thomas. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Yes: Trustee Kirk, Absent; Supervisor Carmen, Absent. Motion Passed.

B. Approval of Snow Removal Contract – Contract- Master Design Landscape (Attachment D)

Trustee Gray made a motion to approve the Master Design Landscape bid for 2019/2020 snow removal/salting; seconded by Trustee Thomas. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Yes: Trustee Kirk, Absent; Supervisor Carmen, Absent. Motion Passed.

C. Items of Interest (Attachment E) Attached to this packet.

D. Food Pantries

Sacred Heart Food Pantry /St. Joseph Evening Meal/Church of Peace Food Pantry & Second Baptist Food Pantry (No Report): A total of 2,823 people were provided with food and/or a hot meal during August, 2019.

Sacred Heart Food Pantry – 983, Fiscal year to date: 5,011. St. Joseph Evening Meal – 927, Fiscal year to date: 4,391. The Church of Peace Food Pantry served – 913 Fiscal year total: 4,036, Second Baptist Food Pantry - **No Report**, Fiscal year to date: 595 Fiscal year to date.

H.) General Assistance Activity – August, 2019:

- a) Number of Active Clients – 30
- b) Number of Intakes –5
- c) Number Terminated/Denied/Left Program – 5

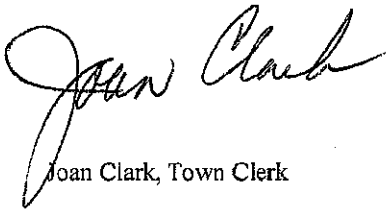
I.) Emergency Assistance:	September	Fiscal Year 4/1/19– 3/31/20
a) Number of applications taken	14	111
b) Approved applications	10	66
c) Denied	0	3
d) Not returned	0	36
e) Funds spent	\$3,540.08	\$21,816.65 (\$330.56 average)

VI. New Business:

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

VII. Adjournment: Trustee Gray made a motion to adjourn the meeting; seconded by Trustee Kerr. Motion passed. The meeting was adjourned at 4:50 p.m.

Respectfully Submitted



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.