

Rock Island Township

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

Town Board Minutes

February 24, 2014 - 4:45 p.m.

I. In attendance: Roll Call: Supervisor: Alan Carmen, Clerk: Joan Clark, Trustees: Heather Gray, Rita Kirk, James H. Kerr & Vincent Thomas. Others in attendance; Rock Island Township Assessor: Brenda Carmen, Township staff: Doris Quigley. Rev. Dwight Ford, Executive Director – Martin Luther King Center.

The meeting was called to order by Supervisor Carmen at 4:45 p.m. The following township business was transacted:

Pledge of Allegiance

II. Approval of the Minutes from the January 27, 2014 Board Meeting: (Attachment A) Motion made by Trustee Thomas to approve the minutes as written. Seconded by Trustee Kerr. Motion passed.

III. Assessors Report: No report this month.

IV. Review and Approve all claims paid in the Town, General Assistance & Building Funds. January – February 2014: (Attachment B) Motion to approve the claims paid in the Town, General Assistance & Building Funds made by Trustee Gray. Seconded by Trustee Kerr. Roll Call: Trustee Thomas, Yes; Trustee Gray, Yes; Trustee Kerr, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

V. Supervisor's Report

A. Architectural Services Agreement (Attachment G): Motion made by Trustee Thomas to award the architectural services agreement to Italo Milani, and authorize the Township Supervisor to execute the contract. Motion seconded by Trustee Kirk. Roll Call: Trustee Thomas, Yes; Trustee Gray, Yes; Trustee Kerr, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

B. Audit Services Agreement (Attachment D): A committee, chosen by Supervisor Carmen, including Assessor Brenda Carmen, Trustee Heather Gray and the Supervisor met to review three responses to the Request for Proposals for Auditing Services. The board reviewed the comments of the committee. Motion to award the audit services agreement to Carpentier, Mitchell Goddard & Co, made by Trustee Kirk. Seconded by Trustee Gray. Roll Call: Trustee Thomas, Yes; Trustee Gray, Yes; Trustee Kerr, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

C. Funding Request-Martin Luther King Center Active Club (Attachment E) Motion to approve the request in the amount of \$2000.00 for one year grant made by Trustee Kirk. **Seconded by Trustee Gray. Roll Call:** Trustee Thomas, Abstained; Trustee Gray, Yes; Trustee Kerr, Abstained; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

D. Town Budget – 2nd Draft: The board continued to review Personnel expenses and how they relate to other townships. Supervisor Carmen shared his contact with other townships with the board. The board felt strongly that because of the economy employees should pay a minimum of 5% of their health insurance expense.

E. Items of Interest (Attachment G):

Item	Update
Website	Work continues with Augustana. Pictures and text provided by the township are being incorporated into the site.
Newsletter	Draft to be provided in March
Emergency Food & Shelter grant.	No change. Still waiting for funding to arrive.
Funding Requests	A number of organizations are planning to approach the board with requests. Some are expected at the March meeting.

F. Sacred Heart Food Pantry/St. Joseph Evening Meal. A total of 1,134 people were provided with food and/or a hot meal from January 21, 2014 – February 19th. Sacred Heart Food Pantry: 866; St. Joseph Evening Meal: 871

G. General Assistance Activity – 1/2014

- a) Number of Active Clients – 56
- b) Number of Intakes – 10
- c) Number of Terminated/Denied/Left Program - 4

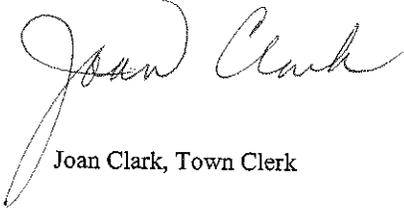
VI. New Business:

- Supervisor Carmen reported the Annual Town Meeting is scheduled for April 8th, 2014 at 6:01 p.m.
- Everyone was reminded to vote on March 18th, 2014.

IX. Adjournment:

Trustee Gray made a motion to adjourn the meeting. Trustee Kerr seconded the motion. Motion passed. The meeting was adjourned at 6:10 p.m.

Respectively Submitted

A handwritten signature in cursive script that reads "Joan Clark". The signature is written in dark 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.