

Minutes of the Annual Town Meeting  
Tuesday April 8th, 2014  
Rock Island Township (Town Hall)  
2827 7<sup>th</sup> Avenue  
Rock Island, IL. 61201

6:01 p.m.

**I. Open Meeting:**

Joan Clark, RI Town Clerk convened the meeting at 6:01 p.m.

**II. Confirmation of number of electors/registered voters**

The Clerk confirmed there were 7 registered voters in attendance and 2 from outside of the township.

**III. Election of Moderator**

Rita Kirk made a motion to elect Alan Carmen as Moderator of the 4/8/2014 meeting. Jim Kerr seconded the motion. Motion passed.

**IV. Oath of Moderator**

Joan Clark, RI Town Clerk administered the Oath of Moderator.

**V. Confirmation of the Agenda & Notice of Meeting.**

The moderator confirmed the Agenda & read the Notice of the Meeting which appeared in the March 28<sup>th</sup>, 2014 Legal Section of the Rock Island Argus/Dispatch newspaper.

**VI. Review of the Minutes of the Annual Town Meeting held on April 9th, 2013.**

Minutes of the Meeting of 4/9/2013 Annual Town Meeting were distributed. Heather Gray made a motion to dispense of the reading of the minutes. Brenda Carmen seconded the motion. Motion passed.

Brenda Carmen made a motion to accept the minutes of the April 9<sup>th</sup>, 2013 meeting. Heather Gray seconded the motion. Motion passed.

**VII. Supervisor's Annual Financial Statement**

The Clerk presented the Financial Statement she had received and posted in 3 places on 4/13/14. Heather Gray made a motion to read only the total income/expenses of the 3 funds. Rita Kirk seconded the motion. Motion passed.

The Clerk read the total income/expenses of all funds.

**VIII. 2013 Reports-(Complete reports are attached to these Minutes): Supervisor & Assessor**

- Supervisor Alan Carmen gave a report of the new staff & elected officials transition into their new positions, General Assistance Program accomplishments, Emergency Food & Shelter Grant support, programs offered by the township, building and town hall use, and board initiatives for 2014.

- Assessor Brenda Carmen gave a report on the workings of the computer program used by the assessor's office and how the data input will merge with the county, the appeals process and the amount of time that process can take, projects offered by our assessment office, staff training and new designations earned, Tax Increment Financing and their impact on the township, sales data along with maps of the township.

**IX. Resolution to set time and date of Annual Town Meeting for 2015**

The Moderator asked for a motion for the time and date of the 2015 Annual Town meeting. Heather Gray made a motion to set the date of the Annual Town 2015 on April 14, 2015 at 6:01 p.m. in the Town Hall of the Township. Vince Thomas seconded the motion. Motion passed.

**X. Old Business**

There was no old business.

**XI. New Business**

There was no new business

**XII. Public Comments**

There was no comments from the public.

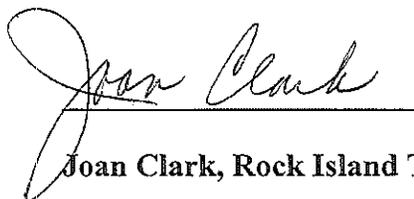
**XIII. Moderator Compensation**

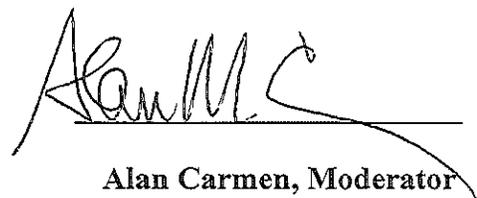
A motion was made by Jim Kerr to pay the moderator \$50.00 for his services. Heather Gray seconded the motion. Motion passed. Moderator Alan Carmen declined the compensation.

**XIV. Adjournment**

Jim Kerr made a motion to adjourn the meeting. Heather Gray seconded the motion. Motion passed. The meeting was adjourned at 6:55 p.m.

**Respectfully Submitted**

  
Joan Clark, Rock Island Town Clerk

  
Alan Carmen, Moderator