

# ROCK ISLAND TOWNSHIP TOWN BOARD MEETING

2827 7 Avenue - Rock Island, IL 61201

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

## AGENDA

I. Roll Call / Pledge of Allegiance

Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

II. Approval of the minutes of the August 25, 2014 Board Meeting (Attachment A)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

III. Assessor's Report (Verbal Report)

IV. 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 \_\_\_\_\_

V. Supervisors Report:

A. Funding Request – Skip-A-Long \$1,500 for Open Door (Attachment C)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

A. Bid Award: Snow Removal / Salting (Attachment D)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

B. Collateral Agreement with American Bank / Fifth Third Bank (Attachment E)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

C. Second Baptist Food Pantry \$3,000 Grant (Attachment F)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

D. Agreement with Dispatch / Argus for Newsletter (Attachment G)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

E. Items of Interest (Attachment H) – Christmas Party, TOI Conference, Building Remodeling, AFR / Treasurer's Report

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. General Assistance Activity – August 2014

- a. Number of Active Clients – 47
- b. Number of Intakes – 13
- c. Number Terminated / Denied / Left Program – 9

VII. New Business

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

IX. Adjournment

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

Time of Adjournment: \_\_\_\_\_

**NEXT REGULAR MEETING IS MONDAY,**  
**OCTOBER 27, 2014 AT 4:45 P.M.**

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.