

Rock Island Township

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

Town Board Minutes

Monday May 18th, 2015

4:15 p.m.

I. In attendance: Roll Call: Supervisor Alan Carmen, Clerk Joan Clark, Trustees Heather Gray, Rita Kirk and Vincent Thomas. Trustee Jim Kerr. Sr., Absent. Others in attendance: Assessor Brenda Carmen, Township staff Doris Quigley, representing the King Center's Rocktown 340's Basketball Club Terry M. A. Brooks I. The meeting was called to order by Supervisor Carmen at 4:15 p.m. The following township business was transacted:

Pledge of Allegiance

II. Approval of the Minutes from the April 27th, 2015 Board Meeting Motion made by Trustee Gray to approve the minutes as written. Seconded by Trustee Kirk. Motion passed.

III. Assessor's Report: Assessor Carmen reported she is preparing for Township Books to be turned in to Rock Island County by June 15th.

Trustee Kerr arrives.

IV. Review and Approval – claims paid in Township funds (4/23/15-5/13/15). Motion made by Trustee Kirk to approve the claims as presented. Seconded by Trustee Gray. Roll Call: Trustee Thomas, Yes; Trustee Gray, Yes; Trustee Kerr, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

V. Supervisor's Report

A) Request from King Center's Rocktown 340's Basketball Club. Representative Terry M. A. Brooks I presented the King Center's Rocktown Basketball Club request to the board. He asked for \$3,000.00 in funding. The funding would be used to support the group's travelling expenses and supplement losses incurred by other sources. Motion to defer the request to the June 22, 2015 meeting, pending an opinion by the township attorney regarding legal issues made by Trustee Kerr. Seconded by Trustee Gray. Roll Call: Trustee Thomas, Yes; Trustee Gray, Yes; Trustee Kerr, Abstained; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

B) 2015-16 Budget (Attachment F) Supervisor Carmen updated the board on the latest budget changes. The board had no questions. Final approval of the board and the public hearing will take place at the June 22, 2015 board meeting.

C) Items of Interest (Attachment E)

Item	Update
Building Related Issues	Signs – Funding for signage is included in the 2015-16 budget. Sign Ordinance variance from the City is needed. Lock & Keys – Supervisor will more actively pursue getting estimates from locksmiths to repair, replace and re-key locks throughout the building. Having a master key is essential.
Little League Update	Still waiting for final numbers from Little League officials before funds are disbursed. Talking with South Rock Island (SRI) Township and RICAP about future partnerships and loss of State funding.
Snow Removal Contract	Total expense with Master Design Landscape for the season was \$1827.50. Total savings vs. Miller's amounts to \$1,483.00
World War II Veterans' Breakfast	Joint effort with SRI Township. More information to be provided at June meeting.
Statement of Economic Interest	Trustee Thomas was reminded to get receipt filing receipt from the County Clerk to our Township Clerk.
Strategic Plan Update	Will begin process of reviewing progress, successes, challenges and overall performance on the plan at the July meeting.
TOIPAC	Political Action Committee of TOI. Those who want to participate should settle with the Supervisor.

TOI Dues	Annual TOI dues payment of \$557.93 was made on 5/12/15
Attorney's Workshop	Supervisor & Assessor Carmen attended the Attorney's Workshop. The Supervisor reported on the workshop.
RICTA Dinner	Dinner will be held on June 10 th in Moline. Board members who want to attend need to notify the office.

D. Food Pantry / Meal Site

A total of 2,076 people were provided with food and/or a hot meal in April, 2015:

Sacred Heart Food Pantry – 1109, Fiscal year to date: 1,109

St. Joseph Evening Meal - 964, Fiscal year to date: 964

E. General Assistance Activity – April, 2015

a) Number of Active Clients – 52

b) Number of Intakes – 11

c) Number Terminated/Denied/Left Program – 8

VI. **New Business:** None

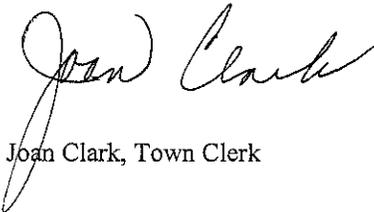
VII. **Public Comments: Trustees, Assessor, Supervisor, Public:**

- Trustee Gray asked if she could have the old keys that would be thrown away for her pre-school class. Everyone agreed Trustee Gray could have the old keys.
- Trustee Kerr asked what had happened to the township lawn. Supervisor Carmen stated the custodian had sprayed for dandelions and the spray caused the various dead spots. Trustee Kirk suggested that proper weed killer needs to be purchased – a discussion with True-Value or any hardware store would provide the proper killer and save the grass.

VIII. **Adjournment:**

Trustee Kerr made a motion to adjourn the meeting. Seconded by Trustee Thomas. Motion passed. The meeting was adjourned at 5:00 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.