



ROCK ISLAND TOWNSHIP TOWN BOARD MEETING

2827 7th Avenue - Rock Island, IL 61201

Monday, August 24, 2015 – 4:15 P.M.

AGENDA

I. Roll Call / Pledge of Allegiance

Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

II. Approval of the Minutes of the July 27, 2015 Board Meeting (Attachment A)

Motion: _____ Second: _____

Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

III. Audit Presentation – Carpentier, Mitchell, Goddard & Associates, LLC (Jim Taylor; audit will be handed out at the meeting)

IV. Assessor's Report (verbal report)

V. Review and Approve all claims paid in Township funds:

June – July (Attachment B)

A. Town

B. General Assistance

C. Building Fund

Motion: _____ Second: _____

Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

VI. Supervisors Report:

A. Lease Renewals (Attachment C)

1. Delacerda House

Motion: _____ Second: _____

Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

2. Safer Foundation

Motion: _____ Second: _____

Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

3. Roofers Union

Motion: _____ Second: _____

Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

B. 1st Street TIF District Policy Position (Attachment D)

Motion: _____ Second: _____
Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

C. Items of Interest (Attachment E)

D. Sacred Heart Food Pantry / St. Joseph Evening Meal

Guests served July 1 – 31, 2015	Month	Fiscal Year (4/1/15-3/31/16)	
• Sacred Heart Food Pantry –	1,120	4,224	(1,056/month)
• St. Joseph Evening Meals –	1,048	4,269	(1,067/month)

E. General Assistance Activity – July 2015

- Number of Active Clients – 48
- Number of Intakes – 5
- Number Terminated / Denied / Left Program – 15

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, SEPTEMBER 28, 2015 AT 4:15 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.