

**Rock Island Township**

**Attachment A**

2827 - 7<sup>th</sup> Avenue, Rock Island, IL. 61201

**Town Board Minutes**

**Monday December 28<sup>th</sup>, 2015**

4:15 p.m.

**I. In attendance:** Roll Call: Supervisor Alan Carmen, Clerk Joan Clark, Trustees James H. Kerr Sr., Heather Gray, and Rita Kirk. Trustee Vince Thomas, Absent. Others in attendance: Township staff Doris Quigley. 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 November 28<sup>th</sup>, 2015 Board Meeting:** Motion made by Trustee Gray to approve the minutes as written. Seconded by Trustee Kirk. Motion passed.

**III Assessor’s Report:** Supervisor Carmen, on behalf of Assessor Carmen, reported the ATT assessment appeal is settled. The Walgreens is still at appeal.

**IV. Review and Approval – claims paid in Township funds (11/18/15-12/22/15): Attachment B):** Motion made by Trustee Gray to approve the claims in the Town, General Assistance & Building Funds. Seconded by Trustee Kirk. Roll Call: Trustee Gray, Yes; Trustee Kerr, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

Trustee Thomas enters the meeting.

**V. Supervisor’s Report**

A.) Items of Interest

Item	Update
Sign	The digital sign is up and running with just a few minor problems. Supervisor Carmen asked the board if they wished to announce or promote an upcoming township event or activity.
Locks/Keys	Supervisor Carmen stated he would be soliciting bids for lock replacement for the entire building, door repair where needed and new keys. He hopes this can be accomplished for the January 25 <sup>th</sup> 2016 Agenda.
Rock Island/Milan Education Foundation	Supervisor Carmen reminded the board the township can legally provide scholarships through the Foundation. He explained how it would work if we decided to put a scholarship in place.
Rocktown 340 Basketball Team	Terry Brooks delivered a plaque and indicated they would be interested in receiving additional funds. An application packet has been sent to Kristia Leshoure at the King Center.
Township Publicity	Supervisor Carmen stated he will continue to promote the township in every medium available to him.
Newsletter	Supervisor Carmen stated a newsletter will be forthcoming. He plans to contact many stores and other advertisers to support a 12 page township newsletter. Deadline for submission of articles is January 25 <sup>th</sup> , 2016 for those who want to write articles.

B. Food Pantry / Meal Site: A total of 2,096 people were provided with food and/or a hot meal during November 2015: Sacred Heart Food Pantry – 1,138, Fiscal year to date: 8,883. St. Joseph Evening Meal – 958, Fiscal year to date: 8,589

C. General Assistance Activity – November 2015

- a) Number of Active Clients – 49
- b) Number of Intakes – 7
- c) Number Terminated/Denied/Left Program – 8

D. Emergency Assistance: 9-14-15 – 11-30-15

- a) Number of applications taken – 87
- b) Approved applications – 35

c) Pending – 3

Funds spent - \$12,552.66; \$5,447.34 remaining. \$358.65 average per client

**VI. New Business:**

- Trustee Thomas suggested we display art work in the Town Hall.
- Trustee Gray stated the Town Hall walls are in need of paint.
- Trustee Kerr agreed it is time to paint the Town Hall.
- Supervisor Carmen stated the Quad City Arts Council may be interested in painting a mural on the back of the building.

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

No public comments.

**VIII. Adjournment:**

Trustee Kerr made a motion to adjourn the meeting. Seconded by Trustee Gray. Motion passed. The meeting was adjourned at 4:38 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.