

Minutes of the Annual Town Meeting  
Tuesday April 14, 2015  
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 8 registered voters in attendance and 2 from outside of the township.

**III. Election of Moderator**

The Clerk called for nominations for Moderator from the floor. Rita Kirk nominated Alan Carmen for Moderator of the 2015 Annual Town Meeting. The Clerk called for nominations for Moderator twice more. Hearing no other nominations. Rita Kirk made a motion to elect Alan Carmen as Moderator of the 4/14/2015 meeting. Heather Gray 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 3/26/15 Legal Section of the Rock Island Argus/Dispatch newspaper. He also confirmed the Agenda being posted at 5 locations within the township. Those locations were: Rock Island Township, Old Mexico Restaurant, Skip A Long Day Care, Martin Luther King Center and the Department of Human Services.

**VI. Reveiw of the Minutes of the Annual Town Meeting held on April 8<sup>th</sup>, 2014.**

Minutes of the Meeting of 4/8/14 Annual Town Meeting were distributed. Heather Gray made a motion to dispense of the reading of the minutes. Rita Kirk seconded the motion. Motion passed.

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

The Clerk posted the Supervisor's Annual Financial Statement in the Town Hall (location of this meeting) on 4/10/15. The Statement was available for all attending the meeting to review so the Statement was not read aloud (Senate Bill 2980 – passed in 2014). Jim Kerr made a motion to accept the Supervisor's Annual Financial Statement. Vince Thomas seconded the motion. Motion Passed.

**VIII. 2014 Reports-(Complete reports are attached to these Minutes): Supervisor & Assessor**

- Supervisor Alan Carmen gave a detailed report on the many accomplishments/challenges of 2014. He praised his staff and the work of the board. Pictures were posted on a board for all to see.
- Assessor Brenda Carmen also gave a detailed report on the accomplishments and challenges of the past year. Pictures were posted for all to see. She was especially proud of the updated pictures of the properties in Rock Island Township. They are now available for those interested to view.

Both reports were rewarded with a round of applause.

**IX. Resolution to set time and date of Annual Town Meeting for 2016**

The Moderator asked for a motion for the time and date of the 2016 Annual Town meeting. Heather Gray made a motion to set the date of the Annual Town 2016 on April 12, 2016 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**

Assessor Carmen recognized Heather Gray's birthday (today).

**XII. Public Comments**

There was no comments.

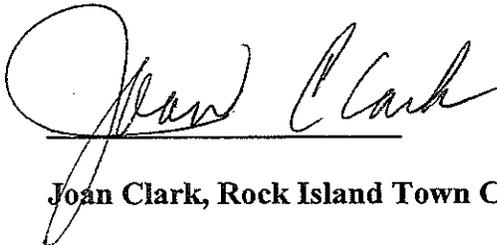
**XIII. Moderator Compensation**

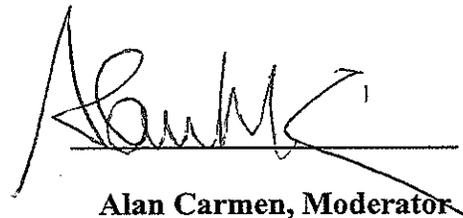
**The Moderator declined compensation for his work.**

**XIV. Adjournment**

Brenda Carmen made a motion to adjourn the meeting. Heather Gray seconded the motion. Motion passed. The meeting was adjourned at 6:45 p.m.

**Respectfully Submitted**

  
Joan Clark, Rock Island Town Clerk

  
Alan Carmen, Moderator