



# **ROCK ISLAND TOWNSHIP TOWN BOARD MEETING**

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

**Monday, February 22, 2016 – 4:15 P.M.**

## **AGENDA**

**I. Roll Call / Pledge of Allegiance**

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

**II. Approval of the Minutes of the January 25, 2016 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:**

**January - February (Attachment B)**

**A. Town**

**B. General Assistance**

**C. Building Fund**

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

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

**V. Supervisors Report:**

**A. Request from Martin Luther King Center's Rocktown 340's Basketball Club for \$700 (Attachment C)**

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

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

**B. Request from Washington Junior High – Bike Rack for \$969.05 (Attachment D)**

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

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

**C. Request from Rock Island / Milan Little League for \$1,500 (Attachment E)**

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

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

**D. Rock Island / Milan Little League Team Sponsorship for \$300 (Attachment F)**

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

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

**E. Bid Award – Lock Replacement (Attachment G)**

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

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

F. Consideration of Additional Funding for Emergency Assistance Program (Attachment H)

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

G. Sacred Heart Food Pantry Payment Request for \$3,000 (Attachment I)

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

H. 2016 – 2017 Budget Review (Attachment J)

I. Items of Interest (Attachment K)

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

Guests served January 1–31, 2016	Month	Fiscal Year (4/1/15-3/31/16)	
• Sacred Heart Food Pantry –	1,198	10,993	(1,099/month)
• St. Joseph Evening Meals –	925	10,520	(1,052/month)

K. General Assistance Activity – January 2016

- Number of Active Clients – 50
- Number of Intakes – 4
- Number Terminated / Denied / Left Program – 3

L. Emergency Assistance

	January	9/14/16 – 1/31/16
• Number of applications taken –	9	100
• Approved applications –	5	48
• Pending –	0	
• Denied –	0	3 (+2 withdrawals)
• Not returned –	0	47
• Funds spent - \$17,996.95 (+1,501.64 in 1/16; \$33.05 remaining; \$366.67 average.)		

VI. New Business

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

VIII. Adjournment

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

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

**NEXT REGULAR MEETING IS**  
**MONDAY, MARCH 28, 2016 AT 4:15 P.M.**  
**and don't forget the Annual Meeting**  
**April 12, 2016 at 6:01 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.