

Rock Island Township

Attachment A

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

Town Board Minutes

Monday May 23, 2016 – 4:15 p.m.

I. In attendance: Roll Call: Supervisor Alan Carmen, Clerk Joan Clark, Trustees Heather Gray, Rita Kirk, James Kerr. Trustee Vince Thomas was 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 April 25, 2016 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 stated she and her staff are finishing up the end of the year books.

IV. Review and Approval – claims paid in Township funds (4/20/16 – 5/17/2016) - (Attachment B): Motion made by Trustee Kirk to approve the claims in the Town, General Assistance & Building Funds; seconded by Trustee Gray. Roll Call: Trustee Kerr Yes, Trustee Gray, Yes; Trustee Kirk, Yes; Trustee Thomas, Absent; Supervisor Carmen, Yes. Motion Passed.

V. Supervisor's Report

A.) Public Hearing: 2016 – 2017 Township Budget Ordinance (Attachment C)

Trustee Kirk made a motion to close the regular meeting and open the Public Hearing on this year's budget. Trustee Gray seconded the motion. Roll Call: Yes; Trustee Kerr, Trustee Gray, Yes; Trustee Kirk, Yes; Trustee Thomas, Absent; Supervisor Carmen, Yes. Motion Passed.

Supervisor Carmen asked if anyone wished to be heard on the 2016-2017 Township Budget Ordinance. No one responded. Trustee Gray made a motion to close the Public Hearing and reopen the regular meeting. Trustee Kirk seconded the motion. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Kirk, Yes; Trustee Thomas, Absent; Supervisor Carmen, Yes. Motion Passed.

B.) 2016-2017 Budget Ordinance Approval (Attachment D)

Trustee Gray made a motion to approve the 2016-2017 Budget Ordinance, appropriating a total of \$817,650.00 for this current fiscal year. Trustee Kirk seconded the motion. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Kirk, Yes; Trustee Thomas, Absent; Supervisor Carmen, Yes. Motion Passed.

C.) Social Media Policy Approval (Attachment D)

Trustee Gray made a motion to approve the Social Media Policy as written. Trustee Kerr seconded the motion. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Kirk, Yes; Trustee Thomas, Absent; Supervisor Carmen, Yes. Motion Passed. Supervisor Carmen stated the policy would be posted on Facebook and the Township webpage.

D.) Local Government Health Plan Intergovernmental Cooperation Agreement Approval (Attachment F)

Trustee Kerr made a motion to approve the Local Government Health Plan Intergovernmental Cooperation Agreement Approval as written. Trustee Kirk seconded the motion. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Kirk, Yes; Trustee Thomas, Absent; Supervisor Carmen, Yes. Motion Passed.

E. Police and Firefighter of the Year Contribution (Gift or Gas cards) (Attachment G)

Trustee Gray made a motion to deny the Knights of Columbus request for gift or gas cards. Trustee Kirk seconded the motion. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Kirk, Yes; Trustee Thomas, Absent; Supervisor Carmen, Yes. Motion Passed.

F.) Items of Interest (Agenda Attachment H)

Item	Update
Personal Property Replacement Tax Overpayment	We have not been informed of how the State will intends to recoup the \$13,440.16 overpayment.
TOI Education Session (Rockford)	Information on ending township legislation, upcoming elections and a host of rousing speeches about the value of township government were presented.
Townships of Illinois Day Discussion	No final decisions on whether to host a September 21, 2016 Township Day has been made.
Personnel Policy Update	The updated Policy is underway and will be sent to the Township Attorney. Scheduled to be on the June agenda.

NAACP Community Day and Resource Fair	Event scheduled for August 27 th at the King Center. Supervisor and Assessor Carmen will plan to attend. The fee is \$25.00.
Fire Marshall	Emergency/Exit lights - Due to issues caused resulting from wiring, the Fire Marshall was asked to tour the township building. Following a written report from the Marshall, prices for necessary new equipment will be secured.

Vince Thomas arrives.

G. Food Pantry / Meal Site: A total of 1,873 people were provided with food and/or a hot meal during April, 2016
 Sacred Heart Food Pantry – 1,053, Fiscal year to date: 1,053. St. Joseph Evening Meal – 820, Fiscal year to date: 820.

H. General Assistance Activity – April, 2016

a) Number of Active Clients – 59 b) Number of Intakes – 6 c) Number Terminated/Denied/Left Program – 4

I.) Emergency Assistance:	April	Fiscal Year 4/1/16 – 3/31/17
a) Number of applications taken	24	24
b) Approved applications	13	13(11 rent; 2utilities)
c) Pending	0	0
d) Denied	0	6 (+4 withdrawals)
e) Not returned	9	9
f) Funds spent - \$4,981.98 (\$383.23 average)		

VI. New Business:

- Trustee Kerr thanked everyone for their love and support during the recent loss of his wife.
- Supervisor Carmen stated the Audit will begin on June 1, 2016.

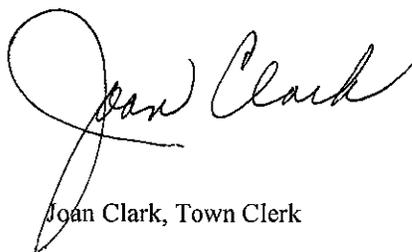
VII. Public Comments: Trustees, Assessor, Supervisor, Public:

No public comments.

VIII. Adjournment:

Trustee Gray made a motion to adjourn the meeting; seconded by Trustee Kerr. Motion passed. The meeting was adjourned at 5:06 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.