



# **ROCK ISLAND TOWNSHIP TOWN BOARD MEETING**

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

**Monday, August 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 July 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:**

**June – July (Attachment B)**

**A. Town**

**B. General Assistance**

**C. Building Fund**

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

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

**V. Supervisors Report:**

**A. Funding Request from Church of Peace Food Pantry (Attachment C)**

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

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

**B. Presentation of 2015 / 2016 Audit by Jim Taylor, Carpentier Mitchell & Goddard (Draft Audit to be distributed at meeting)**

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

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

**C. Carpeting Bid Award (Attachment D)**

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

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

**D. Compensation Ordinance for Elected Official 2017 – 2021 (Attachment E)**

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

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

**E. Authorization of Office Staff to Distribute and Receive Election Packets (Attachment F)**

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

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

- F. **Lease Renewal – Delacerda House 2016 / 2017 (Attachment G)**  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
 Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_
- G. **Lease Renewal – Safer Foundation 2016 / 2017 (Attachment H)**  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
 Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_
- H. **Lease Renewal – Roofers’ Union 2016 / 2017 (Attachment I)**  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
 Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_
- I. **Items of Interest (Attachment J)**

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

Guests served July 1 – 31, 2016	Month	Fiscal Year (4/1/16-3/31/17)	
• Sacred Heart Food Pantry –	1,143	4,538	(1,135 month)
• St. Joseph Evening Meals –	1,072	3,918	(980/month)

- K. **General Assistance Activity – July 2016**
- Number of Active Clients – 47
  - Number of Intakes – 3
  - Number Terminated / Denied / Left Program – 7

L. **Emergency Assistance**

	July	Fiscal Year 4/1/16 – 3/31/17
• Number of applications taken –	15	60
• Approved applications –	9	32 (18 rent; 19 utilities)
• Denied –	0	2
• Not returned –	6	26
• Funds spent - \$11,488.35 (\$359.01 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, SEPTEMBER 26, 2016 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.