

Rock Island Township

Attachment A

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

Town Board Minutes

Monday September 26, 2016 – 4:15 p.m.

I. In attendance: Roll Call: Supervisor Alan Carmen, Clerk Joan Clark, Trustees James Kerr, Heather Gray and Rita Kirk. Vince Thomas was absent. Others in attendance: Assessor Brenda Carmen, Doris Quigley, township staff and James Wieland representing the Telecompioneers. 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 August 22, 2016 Board Meeting (Attachment A): Motion made by Trustee Kirk to approve the minutes as written; seconded by Trustee Gray. Motion passed.

Trustee Thomas enters the meeting.

III. Assessor’s Report: Assessor Carmen announced her office has extended hours from now until October 20th. In addition to regular weekday hours, her office is open Tuesday and Thursdays from 4 – 6 p.m. and Saturday from 9 – Noon. Township residents who work now have the opportunity to come in and discuss their tax assessments.

IV. Review and Approval – claims paid in Township funds (8/17/2016-9/21/2016) - (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 Kerr, Yes; Trustee Gray, Yes; Trustee Kirk, Yes; Trustee Thomas, Yes; Supervisor Carmen, Yes. Motion Passed.

V. Supervisors Report:

A.) Funding Request from Telecompioneers (Attachment C) James Wieland, representing Telecompioneers, briefly described the program. Trustee Thomas made a motion to approve a \$500.00 contract with the Telecompioneers to provide shoes for youth living in Rock Island Township. Trustee Gray seconded the motion. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Kirk, Yes; Trustee Thomas, Yes; Supervisor Carmen, Yes. Motion Passed.

B.) Approval of Social Services Contract (Attachment D): Supervisor Carmen reviewed the Contract with the board. The contract is the same contract presented by Attorney, Keri-Lyn J. Krafthefer at a recent Township Officials of Illinois training and reviewed by our attorney. Trustee Gray made a motion to approve the Social Services Contract as presented. Trustee Kirk seconded the motion. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Kirk, Yes; Trustee Thomas, Yes; Supervisor Carmen, Yes. Motion Passed. James Wieland signed the Agreement on behalf of the Telecompioneers.

C) Mediacom Business Contract Renewal (Attachment E) Supervisor Carmen presented the Business Service Renewal Contract stating it was an excellent agreement and would help to continue to save township funds. Monthly payment will continue to be \$299.60 plus tax. Motion to approve the renewal made by Trustee Gray. Seconded by Trustee Kirk Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Kirk, Yes; Trustee Thomas, Yes; Supervisor Carmen, Yes. Motion Passed.

D.) Items of Interest (Attachment F).

Item	Update
Illinois Township Day	The board reviewed the 9/24 event. Comments were positive with suggestions to improve future events.
Fall/Winter Newsletter	14,000 Were delivered to Dispatch subscribers and a direct mail to non-subscribers followed. Comments have been very good.
Senior Holiday Luncheon	Date will be December 14 th . More items on the event will be discussed at the October meeting.
Flu Shots	6 people received their flu shots at the township on September 21 st .
TV	A slide show has been put together that highlights elected officials, history of the township and contact information.
Other Building Improvements	Carpeting in Lund Hall, the Assessors Office and back stairway was cleaned and tables and chairs were pressure washed.

F.) Food Pantry / Meal Site: A total of 2,366 people were provided with food and/or a hot meal during August, 2016

Sacred Heart Food Pantry – 1,298 , Fiscal year to date: 5,836. St. Joseph Evening Meal – 1,068, Fiscal year to date: 4,986.

G.) General Assistance Activity – August, 2016: a) Number of Active Clients – 47 b) Number of Intakes – 7 c) Number Terminated/Denied/Left Program – 8

L.) Emergency Assistance:	August	Fiscal Year 4/1/16 – 3/31/17
a) Number of applications taken	15	60
b) Approved applications	9	41 (24 rent; 17utilities)
c) Denied	0	2
d) Not returned	6	32
e) Funds spent - \$14,722.86 (\$359.09 average)		

VI. New Business:

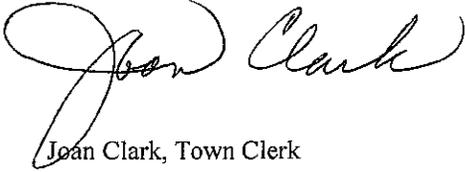
No new business

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

No comments.

VIII. Adjournment: Trustee Gray made a motion to adjourn the meeting; seconded by Trustee Kerr. Motion passed. The meeting was adjourned at 5:07 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.