

Rock Island Township

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

Town Board Minutes

Monday May 22, 2017 - 4:15 p.m.

I. In attendance: Roll Call: Supervisor Alan Carmen, Clerk Joan Clark, Trustees: James Kerr, Heather Gray, Rita Kirk & Vince Thomas. Others in attendance: Assessor Brenda Carmen & township staff Doris Quigley. The meeting was called to order by Supervisor Alan Carmen at 4:15 p.m. The following township business was transacted:

Pledge of Allegiance

II. Approval of the Minutes from the April 24, 2017 Board Meeting (Attachment A): Motion made by Trustee Kirk to approve the minutes as written; seconded by Trustee Gray. Motion passed.

III. Assessor's Report: Assessor Carmen stated the township books are ready for the County's June 15th, 2017 deadline.

IV. Review and Approval – claims paid in Township funds 4/19/2017 – 5/17/2017 (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 Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

V. Supervisor's Report:

A.) Local Government Health Plan Intergovernmental Cooperation Agreement (Attachment C) Supervisor Carmen presented the Agreement. Trustee Gray made a motion to approve the Local Government Health Plan Agreement. Trustee Kirk seconded the motion. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed. Trustee Kirk stated that based on the information provided by Supervisor Carmen the township will be responsible for near \$49,000 this year for the health care of four employees. The board agreed to look for other bids for health care prior to next year's agreement.

B.) Transfer of Appropriation Resolutions (Attachment D-1 Town Fund) – (Attachment D-2 General Assistance Fund) Supervisor Carmen reviewed the Transfer of Appropriations in both the General Town Fund and the General Assistance Fund. Trustee Gray made a motion to approve the Transfers of Appropriation in the Town Fund and the General Assistance Fund. Trustee Kirk seconded the motion. Roll call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

C.) 2017-2018 Budget Review (Attachment E) – Supervisor Carmen noted the Public Hearing on the 2017 – 2018 Budget would be held on June 26, 2017. He then asked if there was any comment on the budget. Final action on the budget will be taken on June 26th.

D.) Strategic Plan Process (Attachment E) No action taken.

E.) Items of Interest (Attachment E) Can be found in the packet information.

Trustee Kirk, Assessor Carmen & Clerk Joan Clark met to discuss plans for Rock Island Township Day.

The three committee members reviewed the items with the board and the board consented with the following: The date of this year's Township Day will be September 23rd at the park area owned by the Township. It will be dedicated to the memory of Trustee Matthew Parker and will be named *Matthew Parker Garden*. Clerk Joan Clark and Supervisor Alan Carmen will obtain mailing bids and printing costs for a mass mailing announcing Township Day. We will focus on the same events as last year. Trustee Gray will take care of children's games and face painting. More to come at the June meeting

F.) Food Pantry / Meal Site: A total of 2,598 people were provided with food and/or a hot meal during April 2017

Sacred Heart Food Pantry – 939, Fiscal year to date: 939. St. Joseph Evening Meal – 769, Fiscal year to date: 769. The Church of Peace Food Pantry served – 890; fiscal year total: 890.

G.) General Assistance Activity – April 2017: a) Number of Active Clients – 48 b) Number of Intakes – 3 c) Number Terminated/Denied/Left Program – 5

H.) Emergency Assistance:	April	Fiscal Year 4/1/17 – 3/31/18
a) Number of applications taken	10	10
b) Approved applications	2	2 (1 rent; 1 utilities)
c) Denied	0	10

d) Not returned

12

12

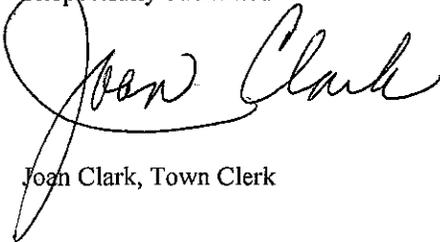
e) Funds spent - \$738 (\$369 average)

VI. New Business

VII. Public Comments: Trustees, Assessor, Supervisor, Public: None

VIII. Adjournment: Trustee Gray made a motion to adjourn the meeting; seconded by Trustee Kerr. Motion passed. The meeting was adjourned at 5:21 p.m.

Respectfully Submitted

A handwritten signature in cursive script that reads "Joan Clark". The signature is written in black ink and is positioned to the right of the typed name.

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.