

Rock Island Township
 2827 - 7th Avenue, Rock Island, IL. 61201
Town Board Minutes
Monday June 26, 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 May 22, 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 have been turned into the County.

IV. Review and Approval – claims paid in Township funds 5/17/2017-6/20/2017 (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.) Public Hearing: 2017 – 2018 Township Budget Ordinance (Attachment C) Motion to Close the Regular Meeting and Open Public Hearing made by Trustee Kirk: seconded by Trustee Kerr. Motion passed.

Supervisor Carmen asked if anyone wished to be heard on the 2017-2018 Budget Ordinance. There being no comments, a motion was made by Trustee Gray to Close the Public Hearing and Reopen the Regular Meeting. Trustee Kirk seconded the motion. Motion passed.

B.) 2017-2018 Budget Ordinance Approval (Attachment D) Supervisor Carmen expressed concern about the uncertainty of Replacement Tax and the future of Property Tax. The board agreed there is a need to monitor both sources of revenue. Trustee Thomas expressed much concern about funding for General Assistance if the State of Illinois freezes our Property Tax and the Federal Government decides to stop Medicaid support of our clients. Motion to approve the 2017-2018 Budget Ordinance made by Trustee Gray: seconded by Trustee Kirk. Roll call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

C.) Prevailing Wage Ordinance (Attachment E) Motion to approve the Prevailing Wage Ordinance made by Trustee Gray: seconded by Trustee Kirk.

D.) Award of Audit Services Agreement (Attachment F) No vote taken. Supervisor Carmen, Assessor Carmen and Trustee Gray were unable to meet during June. The group will meet in July.

E.) Co-sponsorship of Metro Youth – 2017 Labor Day Parade (Attachment G) Supervisor Carmen has spoken with South Rock Island Supervisor Grace Shirk about jointly sponsoring the Metro Youth Group in the Labor Day Parade. The cost to Rock Island Township will be \$200.00. Trustee Gray made a motion to Co-Sponsor the Metro Youth Group with South Rock Island Township at a cost of \$200.00: Trustee Kerr seconded the motion. Roll call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

F.) Strategic Plan Process (Attachment H) Discussion postponed for next month's meeting.

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

Rock Island Township Days – September 23rd, 2017 - Trustee Kirk, Assessor Carmen & Clerk Joan Clark met to discuss plans for Rock Island Township Day. Clerk, Joan Clark gave a report on their meeting. Plans for the day are going well. The board discussed the possibility of hosting a Township Essay Contest for this year and decided to put it off until next year because of the *Matthew Parker Garden dedication*.

H.) Food Pantry / Meal Site: A total of 2,735 people were provided with food and/or a hot meal during May 2017

Sacred Heart Food Pantry – 1,077, Fiscal year to date: 2,016. St. Joseph Evening Meal – 982, Fiscal year to date: 1,751. The Church of Peace Food Pantry served – 676; fiscal year total: 1,566.

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

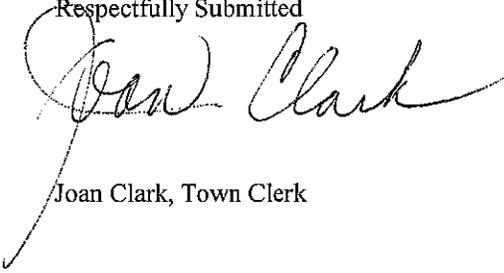
J.) Emergency Assistance:	May	Fiscal Year 4/1/17 – 3/31/18
a) Number of applications taken	18	28
b) Approved applications	6	8 (6 rent; 2 utilities)
c) Denied	1	1
d) Not returned	11	23
e) Funds spent - \$738 (\$362 average)		

VI. New Business: Trustee Kirk stated when she attended a recent Little League Game she learned the children were not Rock Island Township residents. She asked Supervisor Carmen to check with our attorney to find out if the township should be sponsoring non-township residents.

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 5:40 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.