

Rock Island Township
2827 - 7th Avenue, Rock Island, IL. 61201
Minutes from a Special Board Meeting held:
Monday August 14, 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

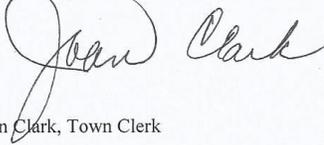
II. Supervisor's Report:

- A. **Approval of Signs for Matthew Parker Garden.** Supervisor Carmen presented one bid from the Crawford Company. The bid was for two signs made with stainless steel. Total cost of the bid was \$12,240.00. Following discussion Trustee Kerr made a motion to purchase one sign, the cost not to exceed \$7,000.00; Trustee Gray seconded the motion. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.
- B. **Approval of Matthew Parker Garden tables and benches.** Supervisor Carmen presented a quote from R.J. Thomas, Inc. for three picnic tables and two benches in the amount of \$3,227.00. Motion to approve the quote 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. **Approval of Matthew Parker Garden Landscaping Expenses.** Supervisor Carmen presented one bid from Master Design Landscaping in the amount of \$7,245.00 – not to exceed \$10,000.00. The board reviewed the bid and discussed the Scope of Work. Motion to approve the bid from Master Design Landscaping made by Trustee Kerr; seconded by Trustee Thomas. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.
- D. **Approval of Miscellaneous Township Day Expenses.**
- Rock Island Township give-away items. Motion to spend no more than \$500.00 on Rock Island Township pens and post-it notes made by Trustee Gray; seconded by Trustee Kerr. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.
 - Purchase of food, ice, pop. Motion to spend no more than \$1,000.00 on food and other miscellaneous food items made by Trustee Kirk; seconded by Trustee Gray. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.
 - Direct Mail Printing/Postage/Mailing. - Bid for all three items to be presented at August 28th, 2017 Board Meeting. Clerk Joan Clark will get the bids from JV Consulting and Quad City Press.

III. Public Comments/Reports – Trustees, Assessor, Supervisor, Public. None

IV. Adjournment: Trustee Kerr made a motion to adjourn the meeting; seconded by Trustee Thomas. Motion passed. The meeting was adjourned at 5:24 p.m.

Respectively 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.