



ROCK ISLAND TOWNSHIP TOWN BOARD MEETING

2827 7th Avenue - Rock Island, IL 61201

Monday, August 28, 2017 – 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 24, 2017 Board Meeting (Attachment A)

Motion: _____ Second: _____

Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

III. Approval of the Minutes of the August 14, 2017 Special Board Meeting (Attachment B)

Motion: _____ Second: _____

Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

IV. Assessor's Report

V. Review and Approve all claims paid in Township funds:

July - August (Attachment C)

A. Town

B. General Assistance

C. Building Fund

Motion: _____ Second: _____

Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

VI. Supervisors Report:

A. Approval of Lund Hall Painting Contract (Attachment D)

Motion: _____ Second: _____

Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

B. Lease Renewal Delacerda House 2017 - 2019 (Attachment E)

Motion: _____ Second: _____

Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

C. Lease Renewal Safer Foundation 2017 - 2019 (Attachment F)

Motion: _____ Second: _____

Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

D. Lease Renewal Roofer Union 2017 - 2019 (Attachment G)

Motion: _____ Second: _____

Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

E. Township Day Printing and Mailing Cost Approval (Attachment H)

Motion: _____ Second: _____

Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

F. Strategic Plan Process – deferred to September meeting

G. Items of Interest (Attachment I)

H. Sacred Heart Food Pantry / St. Joseph Evening Meal / Church of Peace Pantry

Guests served July 1 – 31, 2017	Month	Fiscal Year (4/1/17-3/31/18)
• Sacred Heart Food Pantry –	1,072	4,155 (1,039 month)
• St. Joseph Evening Meals –	1,090	3,935 (984/month)
• Church of Peace -	828	3,160 (790/month)

- I. General Assistance Activity – July 2017
- Number of Active Clients – 49
 - Number of Intakes – 7
 - Number Terminated / Denied / Left Program – 7

J. Emergency Assistance Program

	July	Fiscal Year 4/1/17 – 3/31/18
• Number of applications taken –	19	47
• Approved applications –	17	25 (14 rent; 12 utilities)
• Denied –	0	1
• Not returned –	2	25
• Funds spent - \$9,014.31 (\$361 average)		

VII. New Business

VIII. Public Comments / Reports – Trustees, Assessor, Supervisor, Public

IX. Adjournment

Motion: _____ Second: _____
 Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

Time of Adjournment: _____

NEXT REGULAR MEETING IS
MONDAY, SEPTEMBER 25, 2017 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.