

Rock Island Township

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

Town Board Minutes

Monday March 26, 2018 - 4:15 p.m.

I. In attendance: Roll Call: Supervisor Alan Carmen, Clerk Joan Clark, Trustees: James Kerr, Heather Gray and Rita Kirk. Trustee Vincent Thomas was absent Elected Officials & staff: Assessor Brenda Carmen & Doris Quigley, Township staff. Others in attendance: Sharon Hayslett - Thy Loving Care Ministry. Robert McIntyre – Spring Forward Learning Center, Phil Dennis – Keystone Neighborhood, George Barajas – Spring Forward Learning Center. 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 February 26, 2018 Board Meeting (Attachment A): Motion made by Trustee Gray; seconded by Trustee Kirk. Motions passed.

Trustee Thomas enters the meeting

III Assessor's Report: The Assessor reported a steady stream of people picking up lawn bags. The Board of Review made 91 corrections during 2018. During 2017 the average home in the Broadway Neighborhood was \$97,000.00. The appeal process has ended; there were 61 in Rock Island Township. Recently two of Rock Island's Public Housing units were sold; Century Wood sold for 12 million dollars, Heather Ridge Housing sold for 11 million dollars.

IV. Review and Approval – claims paid in Township funds 2/20/2018 – 3/19/2018 (Attachment B): Motion made by Trustee Gray to approve the claims in the Town, General Assistance & Building Funds; seconded by Trustee Thomas. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

V. Supervisor's Report:

A.) Funding Request from Thy Loving Kindness Ministry: All God's Children Shall Have Socks (Attachment C)

Evangelist Sharon Hayslett presented a request for \$1000.00, to continue to provide; socks, hats and underwear to those in need. Motion to approve the grant request for \$1000.00, and authorize the Township Supervisor and Clerk to execute the Social Services Agreement 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.

B.) Funding Request from Spring Forward Learning Center (Attachment D). Robert McIntyre, representing Spring Forward Learning Center presented the request for \$500.00. The funds will help the Center continue to provide free educational opportunities for children and families in Rock Island Township. Trustee Gray made a motion to approve the request for \$500.00 and authorize the Township Supervisor and Clerk to execute the Social Services 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.

C.) Funding Request from Second Baptist Church Food Pantry (Attachment E) Supervisor Carmen presented a letter of request from Second Baptist Church requesting \$3000.00, for their Food Pantry Ministry. Trustee Gray made a motion to approve the request for \$3000.00, and authorize the Township Supervisor and Clerk to execute the Social Services Agreement; Trustee Thomas seconded the motion. Roll Call: Trustee Kerr, Abstain; Trustee Gray, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

D) 2018 Lawn Care/Landscaping Contract Approval (Attachment F) Supervisor Carmen presented the bid from Master Design Landscape Company (See Contract Attachment F). The board discussed the bid and, in general, voiced satisfaction with Master Design. Trustee Kirk made a motion to approve the Agreement and authorize the Township Supervisor to execute the Agreement; Trustee Gray seconded the motion. Roll Call: Trustee Kerr, Abstain; Trustee Gray, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

E) Items of Interest – See Attachment G

F) Food Pantry / Meal Site: A total of 2,431, people were provided with food and/or a hot meal during February, 2018.

Sacred Heart Food Pantry – 998, Fiscal year to date: 11,744. St. Joseph Evening Meal – 809, Fiscal year to date: 10,626. The Church of Peace Food Pantry served – 624; fiscal year total: 8,495.

G.) General Assistance Activity – February 2018: a) Number of Active Clients – 42 b) Number of Intakes – 3

c) Number Terminated/Denied/Left Program – 3

H.) Emergency Assistance: Done until 4/1/18	December	Fiscal Year 4/1/17 – 3/31/18
a) Number of applications taken	0	114
b) Approved applications	0	81 (50 rent; 34 utilities)
c) Denied	0	1
d) Not returned	0	39
e) Funds spent - \$26,956.99 (\$370 average)		

All funds expended; will reopen program on 4/1/18

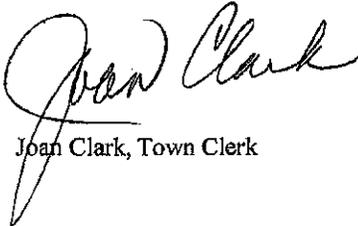
I) Emergency Food Shelter Grant Program	November	Total
a) Number of inquiries		27
b) Applications processed		13
c) Approved		9
d) Pending		0
e) Denied		1
f) Not Returned		14
g) Closed as of 12/15/17 Funds depleted 12/15/17. 9 total approved cases; \$3,505 paid out.		

VI. New Business: No new business

VII. Public Comments: Trustees, Assessor, Supervisor, Public: George Barajas notified the Board that QCAIR social gathering would be held on April 4, 2018 in Davenport at 6:30 p.m.

VIII. Adjournment: Trustee Gray made a motion to adjourn the meeting; seconded by Trustee Kerr. Motion passed. The meeting was adjourned at 5:08 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.

**ANNUAL TOWN MEETING IS SET FOR
TUESDAY, APRIL 10, 2018 AT 6:01 P.M.**

**NEXT REGULAR MEETING IS MONDAY,
April 23, 2018 AT 4:15 P.M.**