

Rock Island Township

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

Town Board Minutes

Monday April 23, 2018 - 4:15 p.m.

I. In attendance: Roll Call: Supervisor Alan Carmen, Clerk Joan Clark, Trustees: James Kerr, Heather Gray, Vincent Thomas, and Rita Kirk. Elected Officials & staff: Assessor Brenda Carmen & Doris Quigley, Township staff. Others in attendance: Betsy Huston - Rebuilding QC Together and Jaan Sturgis – Keystone Neighborhood Association. 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 March 26, 2018 Board Meeting (Attachment A): Trustee Kirk noted that D) 2018 Lawn Care/Landscaping Contract Trustee Kerr is listed as Abstaining from the vote. Trustee Kerr voted Yes on the vote. Trustee Kerr agreed that he had voted Yes. Motion made by Trustee Kirk to accept the minutes with the correction that Trustee Kerr voted yes on the Landscaping Contract; seconded by Trustee Gray. Motions passed.

III. Assessor's Report: The Assessor reported her office is officially out of lawn bags. She also reported that tax bills will be mailed by the County the first week of May. Rock Island Township will see a slight increase.

IV. Review and Approval – claims paid in Township funds 3/19/2018 – 4/16/2018 (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.) Funding Request from KeyStone Neighborhood Association (Attachment C)

Betsy Huston and Jaan Sturgis presented the KeyStone request for \$2,500.00. They talked about the progress the group had made rehabbing properties for families who could not afford to do it themselves. They made pictures of their completed projects and talked about the neighborhood involvement with each project. All funds granted will be used within the boundaries of Rock Island Township. Trustee Thomas made a motion to approve the request for \$2,500.00 and authorize the Township Supervisor and Clerk to execute the Social Services Agreement; seconded by Trustee Gray. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

B.) Approve Transfer of Appropriations Resolutions for Town and Building Funds (Attachment D). Supervisor Carmen explained the need to transfer funds in both the Town and Building Funds. Trustee Thomas made a motion to approve the Transfer of Appropriation as presented by Supervisor Carmen; Trustee Kirk seconded the motion. (the detailed resolutions are included in the April 23, 2018 board packet) Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

C.) Items of Interest – See Attachment G

D.) Food Pantry / Meal Site: A total of 2,361, people were provided with food and/or a hot meal during March, 2018.

Sacred Heart Food Pantry – 917, Fiscal year to date: 12,661. St. Joseph Evening Meal – 722, Fiscal year to date: 11,348. The Church of Peace Food Pantry served – 722; fiscal year total: 9,217.

E.) General Assistance Activity – March 2018: a) Number of Active Clients – 40 b) Number of Intakes – 5
c) Number Terminated/Denied/Left Program – 5

F.) Emergency Assistance: Done until 4/1/18	March	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)		

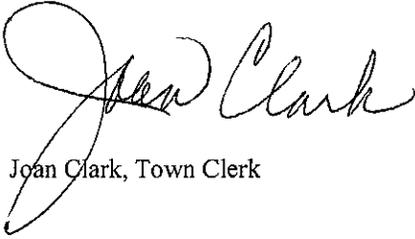
All funds expended; will reopen program on 4/1/18

VI. New Business: No new business.

VII. Public Comments: Trustees, Assessor, Supervisor, Public: Assessor Carmen told the board that consideration should be given to providing a ramp into the, Assessors Office. The entrance is located on the west side of the building.

VIII. Adjournment: Trustee Gray made a motion to adjourn the meeting; seconded by Trustee Kerr. Motion passed. The meeting was adjourned at 5:12 p.m.

Respectfully Submitted

A handwritten signature in cursive script that reads "Joan Clark". The signature is written in black ink and is positioned above the printed 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.