

Rock Island Township

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

Town Board Minutes

Monday May 21, 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 & Township staff Doris Quigley.

Others in attendance: representing proposals for contract services: City of Rock Island Martin Luther King Center (Active Club) Executive Director Jerry Jones, City of Rock Island Parks & Recreation Center (Tri-Play Program) John Gripp and Nikki Carr, Rock Island High School (Rock Island Resource Room) Jessica Matherly & Amanda Puebla, Skip-A-Long Day Care (Open Door Program) Priscilla Colon and Amanda Puebler, Rock Island Farm & Gardner's/Broadway Presbyterian Church Brian McMaster and Chad Summers.

Guests: Narveen Aryaputri

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 April 23, 2018 Board Meeting (Attachment A): Motion to approve the minutes as written made by Trustee Gray seconded by Trustee Kirk. Roll call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, - absent; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

Trustee Thomas enters the meeting.

III. Assessor's Report: The Assessor's Office continues to be busy with preparing the year end data for the County. Ongoing discussion in reference to the City of Rock Island's TIF District for the Century Woods Project and meetings in reference to future plans for the project. Assessor Carmen is attending these meetings to determine a fair assessment of the project.

IV. Review and Approval – claims paid in Township funds 4/16/2018 – 5/15/2018 (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: Supervisor Carmen asked the board if they had an issue with hearing the King Center (Active Club) presentation first because the Executive Director was expected at another meeting. The board agreed to hear the Active Club presentation first.

A.) Funding Request from the Martin Luther King Center (Active Club) \$3,000.00 (Attachment G) – Senior citizen activities.

Supervisor Carmen gave an overview of the program. Trustee Kirk asked if all the funds granted last year had been spent. Executive Director Jerry Jones stated they had been spent. All funds granted will be used within the boundaries of Rock Island Township. Trustee Gray made a motion to approve the request for \$3,000.00 and authorize the Township Supervisor and Clerk to execute the Social Services Agreement; seconded by Trustee Thomas. Roll Call: Trustee Kerr, Abstained; Trustee Gray, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

B.) Funding Request from Rock Island Parks and Recreation (Try-Play Program) \$1,500.00 (Attachment D)

Supervisor Carmen gave an overview of the program and introduced John Gripp and Nikki Carr. The Tri-Play program is a continuation of the RICAP program that lost its funding from the State and had to close. It provides financial aid for low income children to participate in programs offered through the Park Department. Rock Island and South Rock Island Townships are providing scholarships for program participants. Last year Rock Island Township provided for the following; 167 Whitewater Junction Passes, 1 Tumbling Participant, 7 Basketball Participants with Jerseys, 3 Camp Days, 6 Swim Lessons and 42 First-Tee Golf Participants for Rock Island Township youth. Trustee Kirk made a motion to approve the request for \$1,500.00 and authorize the Township Supervisor and Clerk to execute the Social Services Agreement; seconded by Trustee Kerr. Roll Call: Trustee Kerr, Yes; Trustee Gray, Abstained; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

C.) Funding Request from Rock Island Farm & Gardens/Broadway Presbyterian Church \$1,200.00 (Attachment C).

Supervisor Carmen gave an overview of the program. He introduced Brian McMaster and Chad Summers who represented the program. Trustee Kirk noted that \$1,000.00 of the request was for interns for the program and reminded the board that we do not normally fund positions. Motion made by Trustee Kirk to approve \$200.00 for the strawberry seeds and defer the remaining \$1,000.00 portion of the request until the representatives have an opportunity to discuss an alternative proposal for staff. Trustee

Thomas seconded the motion. Roll Call: Trustee Kerr, Yes; Trustee Gray, Abstained; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

D.) Funding Request from Rocky Resource Room \$1,000.00 (Attachment E)

Supervisor Carmen gave an overview of the program and introduced the representatives of the program. Trustee Thomas made a motion to approve the request for \$1,000.00 and authorize the Township Supervisor and Clerk to execute the Social Services Agreement; seconded by Trustee Kerr. Roll Call: Trustee Kerr, Yes; Trustee Gray, Abstained; Trustee Thomas, Yes; Trustee Kirk, No; Supervisor Carmen, Yes. Motion Passed.

E.) Funding Request from Open Door Program \$5,000.00 (Attachment F)

Supervisor Carmen gave an overview of the program and introduced the representatives of the program. Trustee Thomas made a motion to approve the request for \$1,500.00 and authorize the Township Supervisor and Clerk to execute the Social Services Agreement; seconded by Trustee Kerr. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

F.) Items of Interest – See Attachment H

G.) Food Pantry / Meal Site: A total of 2,532 people were provided with food and/or a hot meal during April, 2018.

Sacred Heart Food Pantry – 1,019, Fiscal year to date: 1,019. St. Joseph Evening Meal – 890, Fiscal year to date: 890. The Church of Peace Food Pantry served – 623; fiscal year total: 623

H.) General Assistance Activity – April 2018: a) Number of Active Clients – 46 b) Number of Intakes –6
c) Number Terminated/Denied/Left Program – 3

I.) Emergency Assistance:	April	Fiscal Year 4/1/18 – 3/31/19
a) Number of applications taken	22	22
b) Approved applications	6	6
c) Denied	0	0
Corrected d) Not returned	13	13
Corrected e) Funds spent - \$2,340.89 (390.15 average)		

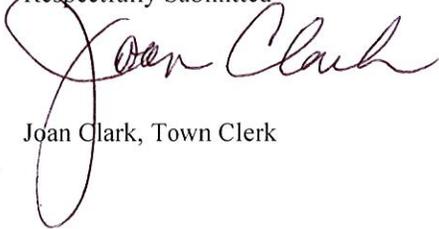
VI. New Business: No new business

VII. Public Comments: Trustees, Assessor, Supervisor, Public:

- Clerk Joan Clark asked Trustee Kerr if he could contact Second Baptist Church to get a report on their Food Pantry total served each month.
- Narveen Aryaputri, a resident of South Rock Island Township, introduced herself and talked about her work in the community. She stated she heard about the Township Meeting on Facebook
- Chad Summers, a resident of Rock Island Township introduced himself and talked about his Gardening work. He also learned about the township’s work on Facebook.
- August 17 & 18 is the Bill Bell Jazz Festival.

VIII. Adjournment: Trustee Gray made a motion to adjourn the meeting; seconded by Trustee Kirk. Motion passed. The meeting was adjourned at 5:35 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.