

Rock Island Township

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

Town Board Minutes

Monday September 24, 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 & 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. Approval of the Minutes from the August 27th, 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, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

III. Assessor's Report: Assessor Carmen reported leaf bags will be available on or right after Township Day. The County has mailed assessment changes to residents. If a notice is not sent, the assessment remains the same. To date, we have received one appeal; residents have until October 15 to appeal their assessment. Office hours to allow residents to come in to discuss their assessment have been extended to 6:00 p.m. on Tuesday and Thursday and Saturdays from 9:00 a.m. – Noon.

IV. Review and Approval – claims paid in Township funds 8/21/2018 – 9/19/2018 (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.) Roofers Union Lease Termination (Attachment C)

Trustee Gray made a motion to approve the Lease Termination Agreement with the Roofers Local 32 in consideration of a \$1,588.00 lump sum payment and in accordance with the other terms and conditions specified in the Agreement and authorize the Township Supervisor and Clerk to execute said Agreement; Trustee Thomas seconded the motion.

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

B.) Exterior Painting Bid Award (Attachment D)

Trustee Gray made a motion to accept the Exterior Bid for painting from Scott Decorating for a total of \$8,274.00; Trustee Thomas seconded the motion. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed. Bids available upon request.

C.) Parking Lot Sealing and Striping Bid Award (Attachment E)

Trustee Gray made a motion to accept the Parking Lot Sealing and Striping Bid Award made by FW Asphalt Company for a total of \$3,150.00; Trustee Kirk seconded the motion. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed. All bids available upon request.

D.) Concrete Bid Award (Attachment F)

Trustee Gray made a motion to deny the Concrete Bid Award made by Goetz Concrete and reopen the process in 2019 because only one bid was received and there wasn't anything to compare; Trustee Kirk seconded the motion. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, No; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed. Bid available upon request.

E.) Items of Interest: (Attachment G)

F.) Food Pantry / Meal Site: A total of 2,998 people were provided with food and/or a hot meal during August, 2018.

Sacred Heart Food Pantry – 1,103, Fiscal year to date: 5,115. St. Joseph Evening Meal – 1,064, Fiscal year to date: 4,780. The Church of Peace Food Pantry served – 676; fiscal year total: 3,590. Second Baptist Food Pantry 155, Fiscal year to date: 1,194.

G.) General Assistance Activity – August, 2018: a) Number of Active Clients – 38 b) Number of Intakes –4

c) Number Terminated/Denied/Left Program – 7

H.) Emergency Assistance:

	August	Fiscal Year 4/1/18 – 3/31/19
a) Number of applications taken	28	105

b) Approved applications	23	72
c) Denied	0	3
d) Not returned	5	42
e) Funds spent \$26,000.64 (\$361.12 average)		

VI. New Business:

-Supervisor Carmen notified the board that DeLaCerde House may be interested in renting the extra space vacated by the Union. He will continue discussions with them.

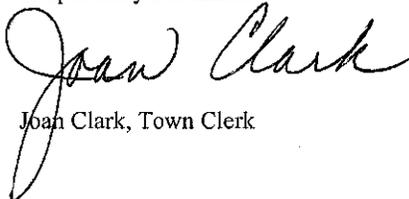
-Assessor Carmen asked if the railings on the outside of the building would be painted. Supervisor Carmen stated they were included in the bid.

-Supervisor Carmen reminded everyone of Township Day on September 29th.

VII. Public Comments: Trustees, Assessor, Supervisor, Public: Assessor Carmen asked that the fence in the north parking lot be painted prior to Township Day.

VIII. Adjournment: Trustee Gray made a motion to adjourn the meeting; seconded by Trustee Thomas. Motion passed. The meeting was adjourned at 5:10 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.