



# **ROCK ISLAND TOWNSHIP TOWN BOARD MEETING**

2827 7<sup>th</sup> Avenue - Rock Island, IL 61201

**Monday, December 17, 2018 – 4:15 P.M.**

## **AGENDA**

**I. Roll Call / Pledge of Allegiance**

Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

**II. Approval of the Minutes of the November 26, 2018 Board Meeting (Attachment A)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

**III. Assessor's Report (verbal)**

**IV. Review and Approve all claims paid in Township funds:**

**November - December (Attachment B)**

**A. Town**

**B. General Assistance**

**C. Building Fund**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

**V. Supervisors Report:**

**A. Appoint Brenda Carmen as Acting Town Clerk (Attachment C)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

**B. Approval of Contributions to Local 309 Veterans Assistance Fund and Jeff Deppe (Attachment D)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

**C. Authorization of Town Clerk to Attest Payments and Use of Signature Stamp (Attachment E)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

**D. Items of Interest (Attachment F)**

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

**Guests served November 1 – 30, 2018 Month Fiscal Year (4/1/18-3/31/19)**

- Sacred Heart Food Pantry – 949 8,157 (1,020/month)
- St. Joseph Evening Meals – 783 7,434 (929/month)
- Church of Peace – 621 5,139 (642/month)
- 2<sup>nd</sup> Baptist (7 months reporting) – 297 3,136 (448/month)

**F. General Assistance Activity – November 2018**

- Number of Active Clients – 30
- Number of Intakes – 2
- Number Terminated / Denied / Left Program – 9

**G. Emergency Assistance Program**

	<u>November</u>	<u>Fiscal Year 4/1/18 – 3/31/19</u>
• Number of applications taken –	0	144
• Approved applications –	0	116
• Denied –	0	5
• Not returned –	7	58
• Funds spent –	\$40,000.08 (\$344.83 average)	

**FUNDS FULLY SPENT; EMERGENCY FOOD & SHELTER GRANT FUNDING RELEASED & ANNOUNCED 12/6/18**

**H. Emergency Food & Shelter Grant Program**

	<u>November</u>	<u>Total</u>
• Number of inquiries –	0	
• Applications processed –	0	
• Approved –	0	
• Pending –	0	
• Denied –	0	
• Not Returned	0	
• 0 total approved cases; \$0 paid out		
• Program started on 12/7/18; approximately \$22,000 available County-wide; funds spent first come first served		

**VI. New Business**

**VII. Public Comments / Reports – Trustees, Assessor, Supervisor, Public**

**VIII. Adjournment**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

Time of Adjournment: \_\_\_\_\_

***NEXT REGULAR MEETING IS***  
***MONDAY, JANUARY 28, 2019 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.**



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