

Rock Island Township

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

Town Board Minutes

Monday January, 28th, 2019 - 4:15 p.m.

In attendance: Roll Call: Supervisor Alan Carmen, Clerk Joan Clark, Trustees: James Kerr, Heather Gray, and Rita Kirk. Trustee Thomas was absent. 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

I. Approval of the Minutes from the December 17th, 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.

II. Assessor’s Report- Budget (Attachment B) Presentation: Assessor Carmen was unable to attend the meeting due to an emergency situation. In her absence Supervisor Carmen presented the Assessor’s Budget.

III. Review and Approval – claims paid in Township funds 12/17/2018-1/22/2019 (Attachment C):

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, Absent: Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

IV. Supervisor’s Report:

Trustee Thomas enters the meeting.

A.) Award of Office Remodeling Contract (Attachment D)

Supervisor Carmen reviewed bids offered by QC General Contracting in the amount of \$5,220.00 and one offered by Midwest Complete Construction in the amount of \$13,800.00. Both meet the prevailing wage laws. Supervisor Carmen stated he had spoken with Laborer’s Union representatives about potential bidders, but that the project’s size made it too small for their interest. Trustee Gray made a motion to award the Contract of \$5,220.00 offered by QC General; seconded by Trustee Kirk. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed. The award will allow for the remodeling of Rooms 10 and 11.

B.) Amendment to Delacerda House Lease (Attachment E)

Trustee Gray made a motion to approve the 2019-2020 Delacerda House lease which will increase the organization’s space at a cost of \$600.00 per month. Trustee Kerr seconded the motion. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

C.) Items of Interest (Attachment F)

D.) Food Pantry / Meal Site: A total of 2,921 people were provided with food and/or a hot meal during December, 2018.

Sacred Heart Food Pantry – 812, Fiscal year to date: 8,157. St. Joseph Evening Meal – 579 Fiscal year to date: 8,013. The Church of Peace Food Pantry served – 972; fiscal year total: 6,111. Second Baptist Food Pantry 558, Fiscal year to date: 3,694.

E.) General Assistance Activity – December, 2018: a) Number of Active Clients – 33 b) Number of Intakes –1

c) Number Terminated/Denied/Left Program – 4

F.) Emergency Assistance:

	December	Fiscal Year 4/1/18 – 3/31/19
a) Number of applications taken	0	144
b) Approved applications	0	116
c) Denied	0	5
d) Not returned	7	58
e) Funds spent \$40,000.08 (\$344.83 average)		

G.) Emergency Food & Shelter Grant Program	December	Total
a) Number of inquiries	15	15
b) Applications processed	6	6
c) Approved	6	6
d) Pending	8	8
e) Denied	0	0
f) 6 approved cases: \$2,700.00 paid out		

Emergency Food & Shelter Program started on 12/7/18; approximately \$22,000.00 available County-wide; funds spent first come first served.

V. New Business:

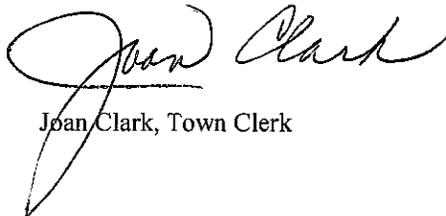
-Dinner for Trustee Kerr at Second Baptist Church has been rescheduled for February 25, 2019 at 6:00 p.m.

-A budget meeting is scheduled for March 4th, 2019, 3:00 p.m. Rock Island Township Board Room.

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

VII. Adjournment: Trustee Gray made a motion to adjourn the meeting; seconded by Trustee Kerr. Motion passed. The meeting was adjourned at 4:45 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.

**Next Regular Meeting is Monday
February 25, 2019 at 4:15 p.m.**