

Rock Island Township
2827 - 7th Avenue, Rock Island, IL. 61201
Town Board Minutes
April 22, 2019 - 4:15 p.m.

In attendance: Roll Call: Supervisor Alan Carmen, Clerk Joan Clark, Trustees: James Kerr, Heather Gray, Vincent Thomas and Rita Kirk. Other Elected Official: Assessor Brenda Carmen. Observers: Jan Ward, Diane Courtney. Other: Gerald Jones & Thurgood Brooks, representing - King Center /TUT Cities. 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. Minutes

Approval of the Minutes from the March 25, 2019(Attachment A)

Motion to approve the minutes of the March 25, 2019, as written made, made by Trustee Gray; seconded by Trustee Kerr. Roll call: Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

Approval of the Minutes from the April 15, 2019 Special Board Meeting (Attachment B)

Motion to approve the minutes from the April 15, 2019 Special Board Meeting as written made by Trustee Kirk; seconded by Trustee Kerr. Roll call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

II. Assessor's Report- Assessor Carmen stated the County tax bills will be out to the township in approximately two weeks. The Rock Island Township tax rate for 2018 payable 2019 is 10.6184. Other handouts were provided that showed how the tax rate was distributed.

III. Review and Approval – claims paid in Township funds 3/20/2019 – 4/16/2019 (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, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

IV. Supervisor's Report:

A.) Application from King Center/Tut Cities- Chasson Randle (Attachment D)

Trustee Thomas made a motion to approve the King Center/Tut Cities for \$1,000.00 which can be increased to \$1,500.00 if more Rock Island Township youth apply; Trustee Gray seconded the motion. Roll Call: Trustee Kerr, Abstain; Trustee Gray, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

B.) 2019 TRY-Play Funding Request (Attachment E)

Trustee Thomas made a motion to approve the \$1,500.00 in funding for scholarships for TRY-Play program through the Rock Island Park and Recreation Department; Trustee Kerr seconded the motion. Roll Call: Trustee Kerr, Yes; Trustee Gray, Abstain; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

C.) Approval of Master Design Landscape Lawn Care Agreement (Attachment F)

Trustee Gray made a motion to approve the Agreement with Master Design Landscape for 2019 Lawn Care; Trustee Thomas seconded the motion. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

D.) Approval of Viet Nam Era Veterans' Appreciation Luncheon Co-Sponsorship (Attachment G)

Moline Township, South Moline Township, Blackhawk Township, South Rock Island Township and Rock Island Township are planning a luncheon in honor of Vietnam Era Vets. The Event will be held Wednesday, May 22, 2019 at River Front Grille, in Rock Island. Supervisor Carmen asked the board to approve financial support for the Luncheon. Trustee Thomas made a motion to approve a \$500.00 contribution for event expenses; Trustee Kerr seconded the motion. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

E.) Approve Transfer of Appropriations Resolutions for Town Fund and Building Fund (Attachment H, H1 & H2).

Trustee Gray made a motion to approve the Transfer of Appropriation Resolutions for the Town and Building Funds as detailed on the Resolutions attached to these minutes; Trustee Thomas seconded the motion.. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

F.) Items of Interest (Attachment I) Attached

G.) Sacred Heart Food Pantry /St. Joseph Evening Meal/Church of Peace Food Pantry & Second Baptist Food Pantry: A total of 2,718 people were provided with food and/or a hot meal during March, 2019.

Sacred Heart Food Pantry – 886, Fiscal year to date: 10,769. St. Joseph Evening Meal – 667, Fiscal year to date: 9,900. The Church of Peace Food Pantry served – 741 fiscal year total: 8,002. Second Baptist Food Pantry 424, Fiscal year to date: 4,728 (11 months reporting).

H.) General Assistance Activity – March, 2019: a) Number of Active Clients – 33 b) Number of Intakes –4
c) Number Terminated/Denied/Left Program – 5

I.) Emergency Assistance:	March	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	0	58
e) Funds spent \$40,000.08 (\$344.83 average)		

J.) Emergency Food & Shelter Grant Program	February	Total
a) Number of inquiries	0	31
b) Applications processed	0	15
c) Approved	0	15
d) Pending	0	0
e) Denied	0	0
f) 15 approved cases: \$6,495.00 paid out (433 average)		

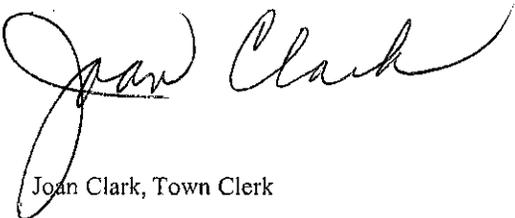
Program started on 12/7/18; \$22,960 available County-wide; funds spend first come first served. All EF&S exhausted -1/31/19.

V. New Business:

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 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.