

Rock Island Township
2827 - 7th Avenue, Rock Island, IL. 61201
Town Board Minutes
June 24, 2019 - 4:15 p.m.

In attendance: Roll Call: Supervisor Alan Carmen, Clerk Joan Clark, Trustees: James Kerr, Heather Gray, Rita Kirk and Vincent Thomas. Other Elected Official: Assessor Brenda Carmen. Other: Lynda Sargent, representing Heart of Hope Food Pantry - 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 May 20, 2019 Meeting(Attachment A)

Motion to approve the minutes of the May 20, 2019 meeting as written made by Trustee Gray; seconded by Trustee Thomas. 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 Rock Island Township Assessor's Office submitted its books to Rock Island County on time and are now working on corrections. She stated the 2018 Equalized Assessed Value before Exemptions was \$180,994,299. The 2019 Equalized Assessed Value before Exemptions was \$189,222,245 an increase of \$8,227,950. She attributed most of the gain to the sale of Century Woods.

III. Review and Approval – claims paid in Township funds 5/14/2019-6/18/2019 (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.

IV. Supervisor's Report:

A.) Public Hearing: 2019-2020 Budget (Attachment C)

Motion to Close the Regular Meeting and Open Public Hearing made by Trustee Gray; seconded by Trustee Thomas. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

Supervisor asked if there was anyone in the room who wished to be heard in reference to the 2019-2020 Budget. He repeated the question 3 times. Hearing no response, Trustee Gray made a motion to close the Public Hearing and Reopen the Regular Meeting; 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.) Approval of 2019 -2020 Budget Ordinance (Attachment D)

Supervisor Carmen asked if there was anyone on the board who wished to further discuss the Budget. Trustee Thomas made a motion to approve the 2019-2020 Budget Ordinance in the amount of Eight Hundred Seventy Five Thousand One Hundred Fifty Dollars (\$875,150.00); Trustee Gray seconded the motion. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

C.) Funding Request from Heart of Hope Ministries (Attachment E)

Lynda Sargent, Director of Heart of Hope Ministries, provided the board with an overview of their Food Pantry to the Board. She explained over the past months, the program's recipients have grown to more than 45 persons per night. The Pantry is the only one in our township that is open on a weeknight. The request is for \$500.00. The Ministry is located in the Broadway area of the Township. Trustee Gray made a motion to approve the request for \$500.00; Trustee Thomas seconded the motion. Roll call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

D.) Metro Youth So-sponsorship Labor Day Parade (Attachment F)

Trustee Kirk made a motion to approve a co-sponsorship with South Rock Island Township of \$200.00 for the Metro Youth Drill Team's performance in the 2019 Labor Day Parade; Trustee Gray seconded the motion. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

E.) Safer Foundation Lease Renewal (Attachment G)

Trustee Kerr made a motion to renew the Safer Foundation lease of \$371.00 a month with no increase beginning October 1, 2019 and ending September 30, 2020; 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 H) Attached to this packet.

G.) Sacred Heart Food Pantry /St. Joseph Evening Meal/Church of Peace Food Pantry & Second Baptist Food Pantry: A total of 2,709 people were provided with food and/or a hot meal during May, 2019.

Sacred Heart Food Pantry – 1,032, Fiscal year to date: 1,937. St. Joseph Evening Meal – 895, Fiscal year to date: 1,636. The Church of Peace Food Pantry served – 782 fiscal year total: 1,424, Second Baptist Food Pantry - no report, Fiscal year to date: 398 fiscal year to date.

H.) General Assistance Activity – May, 2019: a) Number of Active Clients – 30 b) Number of Intakes – 0

c) Number Terminated/Denied/Left Program – 3

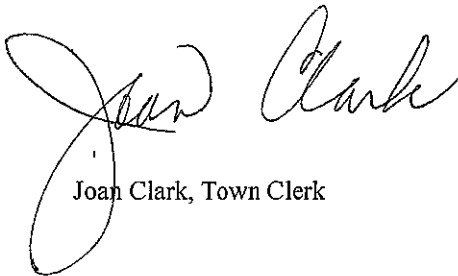
I.) Emergency Assistance:	April	Fiscal Year 4/1/19– 3/31/20
a) Number of applications taken	24	48
b) Approved applications	9	19
c) Denied	1	2
d) Not returned	13	26
e) Funds spent \$6,544.27 (\$344.44 average)		

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 5:11 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.