

**Rock Island Township**

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

**Town Board Minutes**

**July 22, 2019 - 4:15 p.m.**

**I. 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. Township Staff: Doris Quigley. Angie Bloomfield, Q.C. Haven of Hope, Krista LeShoure, MLK Center and David Gosse, Carpentier, Mitchell & Goddard.

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 Minutes**

**Approval of the Minutes from the June 24, 2019 Meeting(Attachment A)**

Motion to approve the minutes of the June 24, 2019 meeting as written made by Trustee Kirk; seconded by Trustee Gray. 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 appeals on township tax assessments will begin on September 30<sup>th</sup>, 2019.

**IV. Review and Approval – claims paid in Township funds 6/18/2019 -7/16/2019 (Attachment B):**

Motion made by Trustee Thomas to approve the claims in the Town, General Assistance & Building Funds; seconded by Trustee Kerr. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

**V. Supervisor's Report:**

**A.) Funding Request from the King Center A.C.T.I.V.E Club (Attachment C)**

Krista LeShoure, representing the King Center A.C.T.I.V.E Club presented the Center's request for \$3,000.00. Ms. LeShoure told the board of the fine worker the senior's are doing in the community. Motion to approve the request made by Trustee Gray; seconded by Trustee Kirk. Roll Call: Trustee Kerr, Abstain; Trustee Gray, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

**B.) Funding Request from QC Haven of Hope (Attachment D)**

Angie Bloomfield, representing QC Haven of Hope, presented the Haven of Hope request for \$1,500.00. The Safer Baby Project will provide high chairs, cribs, booster seats and swings for infants staying at their facility. Motion to approve the request made by Trustee Thomas; seconded by Trustee Kerr. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

**C.) Fiscal Year 2018-2019 Audit Presentation**

David Gosse, representing the accounting firm of Carpentier, Mitchell and Goddard presented the 2019 Audit to the Board. He stated the Rock Island Townships' finances are in good order and the accounting firm made no findings. Motion to accept the audit and place it on file made by Trustee Kirk; seconded by Trustee Thomas. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

**D.) Fence Replacement Bid Award (Attachment E)**

Supervisor Carmen updated the board on bids received on the replacement fencing around the perimeter of the parking lot. Three contractors provided bids on the fencing. Lovewell Fencing of Davenport provided the lowest bid at \$6,770.00. Trustee Gray made a motion to approve the bid of \$6,770.00 offered by Lovewell Fencing; 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.) Correction to Transfer of Appropriations Resolution for the Town Fund (Attachment F)**

Supervisor Carmen explained an error that occurred in the approval of Transfer of Appropriation Resolution: Town Fund. The error did not change the amount but the source of funding should have been from a different line item within the Town Fund. Trustee Gray made a motion to approve the corrected change of the line item of the Resolution; Trustee Kerr 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 G) Attached to this packet.**

**G.) Food Pantries**

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 June, 2019.

Sacred Heart Food Pantry – 1,079, Fiscal year to date: 3,016. St. Joseph Evening Meal – 965, Fiscal year to date: 2,601. The Church of Peace Food Pantry served – 890 fiscal year total: 2,934, Second Baptist Food Pantry - no report, Fiscal year to date: 398 fiscal year to date.

**H.) General Assistance Activity – June, 2019:** a) Number of Active Clients – 31      b) Number of Intakes –7  
c) Number Terminated/Denied/Left Program – 4

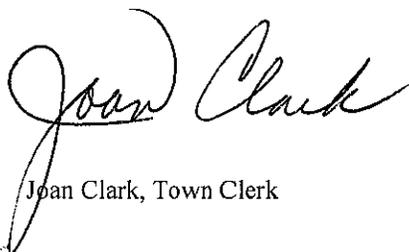
<b>L.) Emergency Assistance:</b>	June	Fiscal Year 4/1/19– 3/31/20
a) Number of applications taken	19	67
b) Approved applications	13	32
c) Denied	1	3
d) Not returned	8	34
e) Funds spent	\$4,551.53	\$11,094.80 (\$344.44 average)

**VI. New Business:**

**VII. Public Comments: Trustees, Assessor, Supervisor, Public:**

**VII. Adjournment:** Trustee Gray made a motion to adjourn the meeting; seconded by Trustee Thomas. Motion passed. The meeting was adjourned at 5:15 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.