

Rock Island Township
2827 - 7th Avenue, Rock Island, IL 61201
Town Board Minutes
January 27, 2020 - 4:15 p.m.

I. In attendance: Roll Call: Supervisor Alan Carmen, Deputy Clerk / Assessor Brenda Carmen, Trustees: Heather Gray (*arrived after Roll Call and the Pledge*), James Kerr, Rita Kirk, and Vincent Thomas. Township Staff: Doris Quigley. Observer: Tia Parker. Others: Robert Downing, Ray Turkmani, and Kevin Nolan representing Rock Island Little League; Rebecca Brown representing Washington Junior High School Wrestling Team; and Dan McNeil representing Spring Forward.

The meeting was called to order by Supervisor Alan Carmen at 4:15 p.m. The following township business was transacted.

Pledge of Allegiance and Moment of Silence in Memory of Town Clerk Joan Clark, who passed away on December 31, 2019.

II. Minutes: Approval of the Minutes from the December 23, 2019 Meeting (Attachment A):

Motion to approve the minutes of the December 23, 2019 meeting made by Trustee Kirk; seconded by Trustee Kerr. Roll call: Trustee Gray, Yes; Trustee Kerr, Yes; Trustee Kirk, Yes; Trustee Thomas, Yes; Supervisor Carmen, Yes. Motion Passed.

III. Assessor's Report (Attachment B): Assessor Carmen reported on hearing appeals from January. All appeals are settled, although the official final decisions have not yet been provided to the Township Assessor's Office.

IV. Review and Approval – claims paid in Township funds 12/18/2019 to 1/12/2020 (Attachment C):

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

V. Supervisor's Report:

As there were representatives present for funding requests, it was agreed to move Item A - regarding the unexpired term of Clerk Clark – to be heard after the requests for funding.

B. Request for Funding from Rock Island Milan Little League (Attachment E)

Trustee Kerr made a motion to approve \$2,000.00 in funding for scholarships for the Rock Island Little League; Trustee Thomas seconded the motion. Roll Call: Trustee Kerr, Yes; Trustee Gray, Abstain; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

C. Request for Funding from Washington Junior High School Wrestling Team (Attachment F)

Trustee Gray made a motion to approve \$1,500.00 in funding for uniform warm-up jackets for the Washington Junior High School wrestling team; Trustee Kirk seconded the motion. Roll Call: Trustee Kerr, Yes; Trustee Gray, Abstain; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

D. Request for Funding from Spring Forward Learning Center (Attachment G)

Trustee Kerr made a motion to approve \$2,000.00 in funding for the Spring Forward summer field trips; Trustee Kirk seconded the motion. Roll Call: Trustee Kerr, Yes; Trustee Gray, Abstain; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

A. Discussion of Appointment to Fill the Unexpired Term of Town Clerk Joan Clark (Attachment D)

Trustee Kirk made a motion to set a Special Meeting at 3 p.m. on February 10th to review and discuss the Clerk candidates, with a decision to be made at the special meeting. Trustee Gray seconded the motion. Roll Call: Trustee Kerr, Yes; Trustee Gray, Abstain; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes.

