



# **ROCK ISLAND TOWNSHIP TOWN BOARD MEETING**

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

**Monday, February 24, 2020 – 4:15 P.M.**

## **AGENDA**

**I. Roll Call / Pledge of Allegiance**

Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

**II. Approval of the Minutes of January 27, 2020 Regular Board Meeting and February 10, 2020 Special Meeting (Attachments A & B)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Kerr Sr. \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

**III. Assessor's Report**

**IV. Review and Approve all claims paid in Township funds:**

**January – February 2020 (Attachment C)**

**A. Town**

**B. General Assistance**

**C. Building Fund**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Kerr Sr. \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

**V. Supervisors Report:**

**A. Spring Egg Hunt Sponsorship (Attachment D)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Kerr Sr. \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

**B. Movies in the Park Sponsorship (Attachment E)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Kerr Sr. \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

**C. Commercial Real Estate Listing with Ruhl Commercial Company for Room 9 (Attachment F)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Kerr Sr. \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

**D. Town Trustee Position – Discussion of Candidates to fill Vacancy and Appointment of Town Trustee for Remainder of Term of Office (Attachment G)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Kerr Sr. \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

**1. Executive Session for Personnel (per 5 ILCS 120/2 (c)(3))**

**Motion to recess to Executive Session for matter of Personnel**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Kerr Sr. \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

**E. Appointment of Trustee to fill remainder of Term of Office**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Kerr Sr. \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

F. Items of Interest (Attachment H)

G. Food Pantries and Assistance Programs

<u>Guests served January 1 – 31, 2020</u>	<u>Month</u>	<u>Fiscal Year (4/1/19-3/31/20)</u>
• Sacred Heart Food Pantry	1,008	9,704 (970/month)
• St. Joseph Evening Meals	786	8,683 (868/month)
• Church of Peace	738	8,109 (811/month)
• 2 <sup>nd</sup> Baptist	213	1,041 (174/month – 6 months)
• Heart of Hope	---	400 (133/month – 3 months)

General Assistance Activity – January 2020

- Number of Active Clients – 25
- Number of Intakes – 3
- Number Terminated / Denied / Left Program – 2

<u>Emergency Assistance Program</u>	<u>January</u>	<u>Fiscal Year 4/1/19 – 3/31/20</u>
• Number of applications taken	34	184
• Approved applications	11	95
• Denied	2	8
• Not returned	21	73
• Funds spent (month / total)	\$3,861.41	\$32,175.06 (\$338.69 average)

VI. New Business

VII. Public Comments / Reports – Trustees, Assessor, Supervisor, Public

VIII. Adjournment

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Kerr Sr. \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

Time of Adjournment: \_\_\_\_\_

***NEXT REGULAR MEETING IS***  
***MONDAY, MARCH 23, 2020 AT 4:15 P.M.***

ANY PERSON WITH DISABILITIES WHO WISHES TO ATTEND THE MEETING WHO REQUIRES A SPECIAL ACCOMMODATION, OR ANY OTHER PERSON REQUIRING A SPECIAL ACCOMMODATION IN ATTENDING THE MEETING, SHOULD NOTIFY THE SUPERVISOR AT LEAST 24 HOURS PRIOR TO THE SCHEDULED MEETING.