## **Rock Island Township**

#### 2827 - 7th Avenue, Rock Island, IL. 61201 Town Board Minutes

## Monday April 27, 2020 - 4:15 p.m.

This meeting was conducted via Zoom conference call in accordance with Governor Pritzker's Executive Order 2020-07, section 6 permitting remote participation.

I. In attendance: Roll Call: Supervisor Alan Carmen, Clerk Heather Gray, Trustees: James Kerr, Vincent Thomas and Rita Kirk and Tia Parker. Others in attendance: Assessor Christina Wilson and Township staff Doris Quigley, Gerald Jones, Sharon Hayslett, Brandon Minnis. The meeting was called to order by Supervisor Alan Carmen at 4:15 p.m.

#### Pledge of Allegiance

II. Approval of the Minutes from the February 24 Board Meeting (Attachment A): Motion made by Trustee Kirk; seconded by Trustee Parker. Roll call: Kerr, Yes; Thomas, Yes; Kirk, Yes, Parker; Yes, Carmen, Yes. Motion passed.

III. Assessor's Report: Assessor Wilson reported there are no changes to extending the Property Tax at this time. Senior Freeze is extended until Oct.1, Leaf bags available at public works. Assessors office is open by appointment only.

IV. Review and Approval – claims paid in Township funds March-April 2020 (Attachment B): Motion made by Trustee Kirk to approve the claims in the Town, General Assistance & Building Funds; seconded by Trustee Thomas. Roll Call: Trustee Kerr, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Trustee Parker Yes; Supervisor Carmen, Yes. Motion Passed.

#### V. Supervisor's Report:

### A.) Funding request from A.C.T.I.V.E. Club-King Center (Attachment C)

Trustee Parker made a motion to approve the \$3,000 requested; seconded by Trustee Thomas; Roll call; Trustee Kerr Abstain; Trustee Thomas, Yes; Trustee Kirk, Yes; Trustee Parker, Yes; Supervisor Carmen, Yes. Motion Passed.

# B.) Funding Request from Thy Loving Kindness Ministries (All God's Children Shall Have Socks) (Attachment D)

Sharon Hayslett requested funding \$1,500 instead of the initial \$1,000 requested due to COVID 19

Trustee Thomas made a motion to approve the increase to \$1,500. Trustee Kerr seconded; Roll call; Trustee Kerr, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Trustee Parker, Yes; Supervisor Carmen, Yes. Motion Passed.

# C.) Approve Transfer of Appropriations Resolutions for Town Fund, General Assistance Fund and Building Fund (Attachments E, E1, and E2)

Trustee Kirk made a motion to approve; Seconded by Trustee Parker. Roll call; Trustee Kerr, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Trustee Parker, Yes, Supervisor Carmen, Yes. Motion Passed.

### D. Approval of COVID-19 Policies for Township Operations (Attachment F)

Trustee Thomas made a motion to approve; Seconded by Trustee Kirk; Roll call; Trustee Kerr, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Trustee Parker, Yes; Supervisor Carmen, Yes. Motion Passed.

#### E. Items of Interest (Attachment G)

Supervisor Carmen reported: Waiting on a phone call tomorrow regarding health insurance information. Budget Review meeting will be a special face to face meeting in May, possible the week of May 11. Five applications were received for the RIMEF Township Scholarship. After review Lah Paw has been chosen as the recipient.

F.) Food Pantry / Meal Site: A total of 2,732 people were provided with food and/or a hot meal during March 2020.

Sacred Heart Food Pantry – 870, Fiscal year to date: 11,501. St. Joseph Evening Meal – 328, Fiscal year to date: 9,738. The Church of Peace Food Pantry served – 805; fiscal year total: 10,177. 2<sup>nd</sup> Baptist-283, Fiscal year to date: 1,609. Heart of Hope Food Pantry-446; fiscal year total:846

General Assistance Activity – February 2020 a) Number of Active Clients – 23

b) Number of Intakes -0

c) Number Terminated/Denied/Left Program - 3

Emergency Assistance: March

a) Number of applications taken	6
b) Approved applications	2
c) Denied	0
d) Not returned	4

e) Funds spent - \$637 (\$356.12 average)

VI. New Business: No new business

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

VIII. <u>Adjournment:</u> Trustee Kerr made a motion to adjourn the meeting; seconded by Trustee Thomas. Motion passed. The meeting was adjourned at 4:58 p.m.

Respectfully Submitted

Heather Gray, 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.

NEXT REGULAR MEETING IS MONDAY, MAY, 18, 2020 AT 4:15 P.M.