

Rock Island Township

2827 - 7th Avenue, Rock Island, IL. 61201

Town Board Minutes

Monday May 18, 2020 – 4:15 p.m.

The Town Board meeting was held in Lund Hall rather than the Board Room. All attendants were required to wear face masks and maintain minimum social distancing requirements.

I. In attendance: Roll Call: Supervisor Alan Carmen, Clerk Heather Gray, Trustees: James Kerr, Vincent Thomas, Rita Kirk and Tia Parker. Others in attendance: Assessor Christina Wilson and Township staff Doris Quigley.

Pledge of Allegiance

II. Approval of the Minutes from the April 27 Board Meeting (Attachment A): Motion made by Trustee Thomas; 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 that tax bills will be going out tomorrow, May 19, 2020.

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

V. Supervisor's Report:

A.) Approve Transfer of Appropriations Resolutions for Town Fund and Building Fund (Attachment C, C1)

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

B.) Budget Discussion (Attachment D)

Trustee Kirk and Supervisor Carmen are looking into health coverage options and will report back to the board at the June meeting.

C.) Revisions to COVID-19 Policies (Attachment E)

The Board agreed that the Township will provide masks to clients but Evening Meal guests must have their own.

Trustee Kerr 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.

D. Items of Interest (Attachment F)

Supervisor Carmen distributed copies of IL Sexual Harassment Prevention Training to all Board members for review and signature on completion. Census day has passed but we are still promoting completion. The yearly audit process has begun and looking for the presentation to be at the July meeting. The changing table for the All Gender restroom has arrived and will be installed. The trench drain near the Food Pantry and the downspout near the Assessor's door were cleaned out. Work to modify the entry door to Delacerda's office will begin.

E.) Food Pantry / Meal Site:

Sacred Heart Food Pantry – 587, Fiscal year to date:587. St. Joseph Evening Meal – 0, Fiscal year to date:0. The Church of Peace Food Pantry served – 1,284; fiscal year total: 1,284. 2nd Baptist-NR, Fiscal year to date: NR. Heart of Hope Food Pantry-NR; fiscal year total: NR

General Assistance Activity – April 2020 a) Number of Active Clients – 21 b) Number of Intakes – 3
c) Number Terminated/Denied/Left Program – 2

Emergency Assistance: April

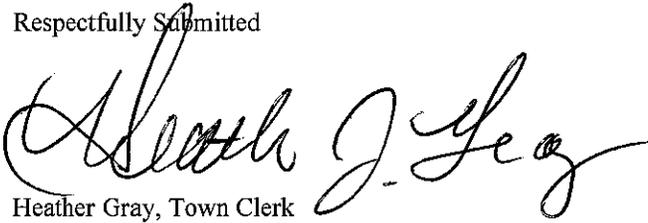
- a) Number of applications taken 12
- b) Approved applications 9
- c) Denied 0
- d) Not returned 1
- e) Funds spent - \$3,310.83 (\$367.87 average)

VI. New Business: No new business

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

VIII. Adjournment: Trustee Parker made a motion to adjourn the meeting; seconded by Trustee Thomas. Motion passed. The meeting was adjourned at 4:50p.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, JUNE, 22, 2020 AT 4:15 P.M.