

Rock Island Township

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

Town Board Minutes

Monday June 22, 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, Township staff Doris Quigley, and Brian McMaster.

Pledge of Allegiance

II. Approval of the Minutes from the April 27 Board Meeting (Attachment A): Motion made by Trustee Thomas; seconded by Trustee Kerr. Roll call: Kerr, Yes; Thomas, Yes; Kirk, Yes, Parker; Yes, Carmen, Yes. Motion passed.

III. Assessor's Report: Assessor Wilson reported that the County renewed Senior Freeze automatically. Modern Woodmen Bank was torn down and a two-story office building will replace it.

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 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.) Public Hearing 2020-2021 Budget (Attachment C)

Trustee Kirk made a motion to close regular meeting and open public hearing; seconded by Trustee Parker; Roll call; Trustee Kerr Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Trustee Parker, Yes; Supervisor Carmen, Yes. Motion Passed. Hearing opened at 4:23p.m. No one asked to be recognized.

Trustee Kirk made a motion to close public hearing and reopen regular meeting. Seconded by Trustee Parker. Roll call; Trustee Kerr Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Trustee Parker, Yes; Supervisor Carmen, Yes. Motion Passed. The Public Hearing closed at 4:23p.m.

B.) Approval of 2020-2021 Budget Ordinance (Attachment D)

Trustee Parker 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.

C.) Funding Request from Rock Island Urban Farm (Attachment E)

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

D.) Approve Acceptance of Assessor Carmen's Resignation (Attachment F)

Trustee Parker 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.

E.) Health Care Insurance: Approval of CMS Local Government Health Plan Agreement 2020/2021 or United Healthcare Proposal (Attachment G)

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

F.) Items of Interest (Attachment H)

Supervisor Carmen reported on the Annual Town Meeting and is recommending to wait until the State declaration expires and conduct a “normal” Annual Town Meeting at a later date.

The Township is completely open and following all safety guidelines for COVID-19. EF&S Grant will be available to Townships in Rock Island on a first-come, first-serve basis.

The changing table has been installed. Parking Lot arrows will be touched up.

TOI and Safer Foundation have been holding virtual and online workshops.

G. Food Pantries and Assistance Programs

Sacred Heart Food Pantry – 546, Fiscal year to date:1,133. St. Joseph Evening Meal – 0, Fiscal year to date:0. The Church of Peace Food Pantry served – 1,450; fiscal year total: 2,734. 2nd Baptist-NR, Fiscal year to date: NR. Heart of Hope Food Pantry-NR; fiscal year total: NR

General Assistance Activity – May 2020 a) Number of Active Clients – 24 b) Number of Intakes – 1
c) Number Terminated/Denied/Left Program – 1

Emergency Assistance: May

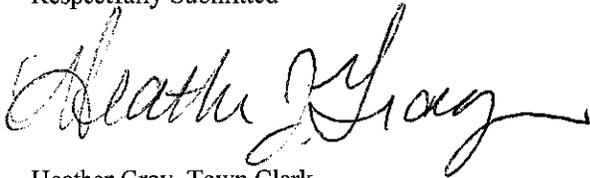
- a) Number of applications taken 6
- b) Approved applications 5
- c) Denied 0
- d) Not returned 0
- e) Funds spent - \$1,980 (\$377.92 average)

VI. New Business: No new business

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

VIII. Adjournment: Trustee Thomas made a motion to adjourn the meeting; seconded by Trustee Parker. Motion passed. The meeting was adjourned at 5:24p.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, JULY, 27, 2020 AT 4:15 P.M.