

Rock Island Township

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

Town Board Minutes

Monday July 27, 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, Auditor David Gosse.

Pledge of Allegiance

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

III. Assessor's Report: Assessor Wilson had nothing new to report.

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

V. Supervisor's Report:

A.) Audit Presentation 2019-2020 and Acceptance of Audit (Handed out at meeting)

Carpentier Mitchell & Goddard CPA Auditor David Gosse presented the fiscal year 2019-20 audit. It was a "clean" audit with no findings or concerns. Trustee Kirk made a motion to approve the final audit. Seconded by Trustee Thomas. Roll call; Trustee Kerr Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Trustee Parker, Yes; Supervisor Carmen, Yes. Motion Passed.

B.) Elected Officials Compensation 2021-2015 (Attachment C)

Action was deferred.

C.) Lease extension-Delacerda House (Attachment D)

Trustee Thomas made a motion to approve two-year lease extension at \$600 per month; Seconded by Trustee Parker. Roll call; Trustee Kerr, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Trustee Parker, Yes, Supervisor Carmen, Yes. Motion Passed.

D.) Items of Interest (Attachment E)

Supervisor Carmen reported that Moline is set to release the funds from EF&S Grant. The funds will be available to Townships in Rock Island on a first-come, first-served basis.

He also reported that he and Town Clerk Gray are signed up for an Election Cycle webinar.

The Township website has been updated.

The Labor Day Parade, Senior Fair, and King Center Fun Day have all been cancelled.

E. Food Pantries and Assistance Programs

Sacred Heart Food Pantry – 626, Fiscal year to date: 1,759. St. Joseph Evening Meal – 248, Fiscal year to date:248. The Church of Peace Food Pantry served – 1,318; fiscal year total: 4,052. 2nd Baptist-NR, Fiscal year to date: NR. Heart of Hope Food Pantry-940; fiscal year total: 965

General Assistance Activity – June 2020 a) Number of Active Clients – 24 b) Number of Intakes – 3
c) Number Terminated/Denied/Left Program – 3

Emergency Assistance: June

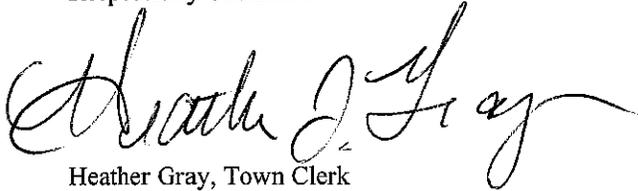
a) Number of applications taken	12
b) Approved applications	6
c) Denied	0
d) Not returned	6
e) Funds spent - \$1,980 (\$377.92 average)	

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 Kerr. Motion passed. The meeting was adjourned at 5:01 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, August, 24, 2020 AT 4:15
P.M.