

Rock Island Township

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

Town Board Minutes

Monday August 24, 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: Township staff Doris Quigley.

Pledge of Allegiance

II. Approval of the Minutes from the July 27,2020 Board Meeting (Attachment A): Motion made by Trustee Kirk; seconded by Trustee Thomas. Roll call: Kerr, Yes; Thomas, Yes; Kirk, Yes, Parker; Yes, Carmen, Yes. Motion passed.

III. Assessor's Report: Assessor Wilson was out of town for training.

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

V. Supervisor's Report:

A.) Elected Officials Compensation 2021-2025 Continue Discussion (Attachment C)

Action deferred until September Board Meeting.

B.) Water Fountain Installation (Attachment D)

Trustee Parker made a motion to approve the purchase of the Haws Corporation Model 1211SF Wall Mounted ADA Filtered Water Cooler with Bottle Filler and that the installation be completed by Alan Spears, Licensed plumber with the total cost not to exceed \$2000; Seconded by Trustee Kerr. Roll call; Trustee Kerr, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Trustee Parker, Yes, Supervisor Carmen, Yes. Motion Passed.

C.) Comptroller's Annual Fiscal Report (Attachment E)

Trustee Kirk made a motion to approve the report and resolution; Seconded by Trustee Thomas. 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 reported that the EF&S Grant money was released. It is available on a first-come, first-serve basis. Moline Township is the grant administrator.

He also reported that he applied to the Illinois Dept. of Community and Economic Opportunity for reimbursement of \$1,050 in COVID-19 related expenses. They are in the final review process and he will let us know if the Township receives a check.

TOI Annual Conference Workshops will be offered via internet as a virtual conference.

Packets for the February 23, 2021 Primary Election will be available on Tuesday August 25th at the Township from the Town Clerk, Tim Smith, her Deputy or Case Worker Doris Quigley. There will be packets for the Supervisor, Clerk, Trustees and Assessor positions.

No decision has been made on the Senior Holiday Luncheon.

Ruhl Commercial are continuing to market the vacant office space.

E. Food Pantries and Assistance Programs

Sacred Heart Food Pantry – 648, Fiscal year to date: 2,407. St. Joseph Evening Meal – 446, Fiscal year to date:694. The Church of Peace Food Pantry served – 1,203; fiscal year total: 5,255. 2nd Baptist-NR, Fiscal year to date: NR. Heart of Hope Food Pantry-1,656; fiscal year total: 2,596

General Assistance Activity – June 2020 a) Number of Active Clients – 25 b) Number of Intakes – 3

c) Number Terminated/Denied/Left Program – 3

Emergency Assistance:	June
a) Number of applications taken	12
b) Approved applications	7
c) Denied	0
d) Not returned	5
e) Funds spent - \$1,590 (\$370.39 average)	

VI. New Business: October 22, 2020 Rock Island Parks will be hosting a drive thru Fright Night. It will be at Sunset Park from 5pm-7pm.

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

VIII. Adjournment: Trustee Parker made a motion to adjourn the meeting; seconded by Trustee Kirk. Motion passed. The meeting was adjourned at 4:45p.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, SEPTEMBER, 21, 2020 AT
4:15 P.M.