Rock Island Township

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

Monday November 23, 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.

<u>I. In attendance</u>: 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. The meeting was called to order by Supervisor Alan Carmen at 4:15 p.m.

Pledge of Allegiance

<u>II. Approval of the Minutes from the October 26 Regular Board Meeting (Attachment A):</u> Motion made by Trustee Kerr; seconded by Trustee Thomas. Roll call: Kerr, Yes; Thomas, Yes; Kirk, Yes, Parker; Yes, Carmen, Yes. Motion passed.

<u>III. Assessor's Report</u>: Assessor Wilson reported that the Notice of Assessments have begun and the Board of Review is open. She also reported getting good feedback from the website.

IV. Review and Approval – claims paid in Township funds October-November 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.) Spring Forward Presentation-Dan McNeil, Executive Director; N/A due to a death in the family

B.) 2021/2022 Property Tax Levy Resolution Approval (Attachment C)

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

C.) Credit Card Policy Modification for Assessor (Attachment C)

Trustee Parker made a motion to approve the securing of a credit card for Township Assessor and amending the Credit Card Policy; 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 E)

Supervisor Carmen reported that the Hy-Vee gift cards will be mailed out in early December in place of the Senior Holiday Luncheon.

Due to COVID we are still waiting to plan a dedication ceremony for Joan Clark.

The new water fountain is still in the process of being installed.

Leaf bag pick up ends December 4th.

The Annual Town Meeting is set to take place virtually on Tuesday, Dec. 8th at 6:01 p.m.

E.) Food Pantry / Meal Site:

Sacred Heart Food Pantry – 720, Fiscal year to date: 4,414. St. Joseph Evening Meal – 504, Fiscal year to date: 2,203. The Church of Peace Food Pantry served – 1,660; fiscal year total: 10,354. 2nd Baptist-N/R. Heart of Hope Food Pantry-1,692; fiscal year total:6,117

*Evening Meals stopped serving on March 20 due to Coronavirus; resumed June 15.

NR-No Report

General Assistance Activity – October 2020 a) Number of Active Clients – 24

b) Number of Intakes - 3

c) Number Terminated/Denied/Left Program – 2

Emergency Assistance: October

a) Number of applications taken	8
b) Applications approved	7
c) Denied	0
d) Not returned	1
e) Funds spent - \$637 (\$356.12 average)	
Emergency Food &Shelter Grant Program: October	

a.)	Number of inquiries-	8
b.)	Applications processed	3
c.)	Approved	3
d.)	Denied	0

- VI. New Business: No new business
- VII. Public Comments: Trustees, Assessor, Supervisor, Public:

VIII. <u>Adjournment:</u> Trustee Thomas made a motion to adjourn the meeting; seconded by Trustee Kerr. Motion passed. The meeting was adjourned at 4:46 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, DECEMBER, 28, 2020 AT 4:15 P.M.