Rock Island Township

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

Monday February 22, 2021–4:15 p.m.

The Town Board meeting was held in Lund Hall in compliance with the Governor's Tier 1 COVID-19 restrictions (not more than 25 people, masks required and social distancing.) The meeting is open to the public. You can join the meeting via Google Meet at meet.google.com/rzy-prqu-jye.

<u>I. In attendance</u>: Roll Call: Supervisor Alan Carmen, Clerk Heather Gray, Trustees: James Kerr, Tia Parker and Rita Kirk. Others in attendance: Township staff Doris Quigley, Kevin Nolan, and Ray Turkmani (via web). The meeting was called to order by Supervisor Alan Carmen at 4:15 p.m. (Trustee Thomas joined the meeting via Google Meet at 4:24p.m.)

Pledge of Allegiance

II. Approval of the Minutes from the January 25, 2021 Regular Board Meeting (Attachment A): Motion made by Trustee Parker; seconded by Trustee Kirk. Roll call: Kerr. Yes; Thomas, N/A; Kirk, Yes, Parker; Yes, Carmen, Yes. Motion passed.

III. Assessor's Report): Assessor Wilson was unavailable.

IV. Review and Approval – claims paid in Township funds January 2021-February 2021 (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, N/A; Trustee Kirk, Yes; Trustee Parker Yes; Supervisor Carmen, Yes. Motion Passed.

V. Supervisor's Report:

A.) Funding Request from Rock Island Milan Little League (Attachment C)

Kevin Nolan and Ray Turkmani were present and requested \$10,000 funding for scholarships and building maintenance. They presented to the board ways they were able to continue their baseball program last year during the pandemic. A motion was made by Trustee Kirk to approve \$2,000 for scholarships. Seconded by Trustee Parker. Roll Call: Trustee Kerr, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Trustee Parker Yes; Supervisor Carmen, Yes. Motion Passed

B.) Change of Town Board Meeting Date from May 24 to May 17, 2021 (Attachment D)

A motion was made by Trustee Kerr: Seconded by Trustee Kirk. Roll Call: Trustee Kerr, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Trustee Parker Yes; Supervisor Carmen, Yes. Motion Passed

C.) Items of Interest (Attachment E)

Supervisor Carmen presented the Board with actual expense data for April 1, 2020-January 31, 2021. Cash flow and projected balances continue to be within expected ranges.

Stecker Graphics is producing a poster for the Board Room Memorial for Joan Clark. Still working on a date for the event.

The water fountain is being installed by Plumber Alan Spears and his employees. Completion is near.

A Johnson Controls technician was in to take care of some maintenance on the alarm system.

D.) Food Pantry / Meal Site: Sacred Heart Food Pantry – 469, Fiscal year to date: 5,735. St. Joseph Evening Meal 0, Fiscal year to date: 2,589. The Church of Peace Food Pantry served – 944; fiscal year total: 13,842. 2nd Baptist -? fiscal year total; 984. Heart of Hope Food Pantry -? fiscal year total: 8,545

*Evening Meals stopped serving on March 20 due to Coronavirus; resumed June 15. Was shut down again as of Nov. 30; reopened 2/1/21

General Assistance Activity – January 2021 a) Number of Active Clients – 24

b) Number of Intakes – 0

c) Number Terminated/Denied/Left Program - 1

Emergency Assistance: January

a) Number of applications taken	8
b) Applications approved	4
c) Denied	0
d) Not returned	4
e) Funds spent - \$1,492.25 (\$384.07 average)	

Emergency Food & Shelter Grant Program: Final Total

a.)	Number of inquiries-	43
b.)	Applications processed	11
c.)	Approved	10
d.)	Denied	0

Program started on 07/29/20. Funding gone 11/5/2020

VI. New Business: No new business

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

VIII. <u>Adjournment:</u> Trustee Kerr made a motion to adjourn the meeting; seconded by Trustee Thomas. Motion passed. The meeting was adjourned at 4:51 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, MARCH 22, 2021 AT 4:15 P.M.