

ROCK ISLAND TOWNSHIP  
Town Board Meeting

Monday April 22, 2013  
2827 - 7th Avenue  
Rock Island, Il 61201

**In Attendance :** Supervisor John Brown, Jr.; Clerk Mary Ellen Penny; Trustees: James Kerr, Heather Gray, Vincent Thomas; Matthew Parker Absent. Rock Island Township Assessor Brenda Carmen. Township Staff Susan Gregan. Guest Alan Carmen.

Meeting was called to order by Supervisor Brown at 4:48 pm. The following business was transacted.

The Pledge of America was said.

**1. Approval of the minutes of the Town Board Meeting:** The Board reviewed the minutes of the March 25th, 2013 meeting. Motion made by Trustee Gray to approve the minutes. Seconded by Trustee Thomas. Motion Passed.

**2. Assessor** reviewed the work done in the Assessor's office over the past month.

**3. Transfer of Appropriations:** The Assessor transferred \$ 800.00 from the line item "Maintenance and Equipment" to the Assessor telephone line item. Making the "Maintenance and Equipment line item \$5200.00 and making the telephone line item \$3000.00. Motion made by Trustee Kerr to approve the minutes. Seconded by Gray. Motion Passed.

**4. Reviewed all claims paid in the months of February through March 2103:** The Town Fund, The General Assistance Fund and the Building Funds were read by Supervisor Brown. A motion was made to accept the claims as presented by Trustee Gray. Seconded by Trustee Kerr. Motion Passed. Roll call: Supervisor Brown, Yes; Trustees Gray, Kerr and Thomas, Yes. Claims approved.

**5. The first reading of the 2013-2014 Budget:** Supervisor Brown read the Budget and reviewed. A review meeting was set for April 8th.

**6. Agenda for Annual Town meeting** was presented for review.

**7. The Township is negotiating with TYCO Security/ADT** on the billing they have presented to us.

**8. Alleman has requested money for the Post Prom party.** The Board agreed to give them \$300. Motion made by Trustee Kerr to approve the minutes. Seconded by Gray. Motion Passed. Roll call: Supervisor Brown, Yes; Trustees Gray, Kerr and Thomas, Yes.

**9. The Sacred Heart Food Pantry** provided food for 903 persons. St. Joseph Evening Meal served 816 people.

**10. Reminder that the Annual Town meeting** will be April 16th 2013 at 6:01pm at 2827 - 7th Avenue Rock Island, IL 61201 in the Township (Lund) Hall.

**11. A motion to adjourn** the March meeting was made by Trustee Kerr and Seconded by Trustee Thomas. Adjournment was at 5:45pm.

Respectfully submitted:

A handwritten signature in cursive script that reads "Mary Ellen Penny" followed by a stylized monogram or flourish.

Clerk - Mary Ellen Penny