

Minutes of the Annual Town Meeting  
Tuesday, April, 16, 2013  
Rock Island Township (Town Hall)  
2827 7<sup>th</sup> Avenue  
Rock Island, IL. 61201

6:01 p.m.

**I. Open Meeting:**

Mary Ellen Penny, RI Town Clerk convened the meeting at 6:01 p.m.

**II. Confirmation of number of electors/registered voters**

The Clerk confirmed there were 12 registered voters in attendance and 1 from outside of the township.

**III. Election of Moderator**

Supervisor Brown made a motion to elect Joy Murphy as Moderator of the 4/16/2013 meeting. Trustee Kerr seconded the motion. The Clerk called for nominations 3 more times. None being heard, the group elected Joy Murphy Moderator.

**IV. Oath of Moderator**

Mary Ellen Penny administered the Oath of Moderator.

**V. Confirmation of the Agenda & Notice of Meeting.**

The moderator confirmed the Agenda & read the Notice of the Meeting which appeared in the March 23<sup>rd</sup>, 2013 of the Rock Island Argus/Dispatch newspaper.

**VI. Review of the Minutes of the Annual Town Meeting held on April 10, 2012.**

Minutes of the Meeting of 4/10/12 were distributed. Joan Clark made a motion to dispense of the reading of the minutes. Trustee Parker seconded the motion. Motion passed.

Joan Clark made a motion to accept the minutes of the April 10, 2012 meeting.

Supervisor Brown seconded the motion. Motion passed.

**VII. Supervisor's Annual Financial Statement**

The Clerk presented the Financial Statement she had received and posted in 3 places on 4/-----. Trustee Kerr made a motion to read only the total income/expenses of the 3 funds. Trustee Gray seconded the motion. Motion passed.

The Clerk read the total income/expenses of all funds.

**VIII. Resolution to set time and date of Annual Town Meeting for 2014**

The Moderator asked for a motion for the time and date of the 2014 Annual Town meeting. Rita Kirk made a motion to set the date of the Annual Town 2014 on April 8, 2014 at 6:01 p.m. in the Town Hall of the Township. Trustee Gray seconded the motion. Motion passed.

### **IX . Old Business**

The Moderator asked Supervisor Brown to give his report for the year. He gave the report and handed the written for to the Moderator. It is attached to these Minutes. The Moderator asked Joan Clark if she had a report. Joan gave a verbal report stating the year had gone well and she was looking forward to her new position as Town Clerk. The Moderator asked if the Assessor's Office had a report. Donna Jungwirth, Chief Deputy Assessor gave the report in the absence of Assessor Carmen. The written report is attached to these minutes.

### **X New Business**

Supervisor Brown made a motion to pay the Moderator \$50.00 for her service. Joan Clark seconded the motion. Motion passed.

### **XI. Public Comments**

There were comments from the public.

### **XII. Adjournment**

**Trustee Kerr made a motion to adjourn the meeting. Trustee Thomas seconded the motion. Motion passed. The meeting was adjourned at 6:45 p.m.**

**A reception for Supervisor Brown, Clerk Mary Ellen Penny & Trustee Parker followed the meeting.**

**Respectively Submitted**

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**Mary Ellen Penny, Clerk**

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**Joy Murphy, Moderator**