

ROCK ISLAND TOWNSHIP TOWN BOARD MEETING

2827 7 Avenue - Rock Island, IL 61201

Monday May 20th, 2013 – 4:45 p.m.

AGENDA

ROLL CALL / PLEDGE OF ALLEGIANCE

Parker, Jr. _____ Kerr Sr. _____ Gray _____ Thomas _____ Penny _____ Brown, Jr. _____

I Approval of the minutes of the April 22nd, 2013 Board Meeting

Motion: _____ Second: _____

Parker, Jr. _____ Kerr Sr. _____ Gray _____ Thomas _____ Brown, Jr. _____

II. Swearing – in of Clerk, Supervisor & Trustees

Motion: _____ Second: _____

Parker, Jr. _____ Kerr Sr. _____ Gray _____ Thomas _____ Brown, Jr. _____

III. Assessor

A. Report

IV. Township Holiday & Meeting Schedule Ordinance (Attachment

Motion: _____ Second: _____

Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

V. Review all claims paid in township funds: April – May 2013

A. Town

Motion: _____ Second: _____

Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

B. General Assistance

Motion: _____ Second: _____

Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

C. Building Fund

Motion: _____ Second: _____

Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

VI. Review claims to be paid in the General Assistance Fund (Attachment D-1)

Motion: _____ Second: _____

Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

VII. Supervisors Report:

A. Central Management Services (Staff Health Insurance) Contract – Attachment -

Motion: _____ Second: _____

Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

B. Township Credit Card for Supervisor Carmen (used for township travel and other township items only)

Motion: _____ Second: _____

Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

C. Reimbursement for half of Travel Expense & per diem to Supervisor Carmen's trip to Health Care Meeting held on April 22, 2013 at Starve Rock

Motion: _____ Second: _____
Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

D. Rental of Town Hall (revisited)

Motion: _____ Second: _____
Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

E. Update on Bill from Tyco (Township Security Provider)

Motion: _____ Second: _____
Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

F. Making the township building Wifi capable.

Motion: _____ Second: _____
Parker, Jr. _____ Kerr Sr. _____ Gray _____ Thomas _____ Brown, Jr. _____

G. Update - Clerks Office (Memo from Clerk)

Motion: _____ Second: _____
Parker, Jr. _____ Kerr Sr. _____ Gray _____ Thomas _____ Brown, Jr. _____

H. Sacred Heart Food Pantry/St. Joseph Evening Meal (People Served-March – April 2013 Food Pantry – St. Joseph Evening Meals –

Motion: _____ Second: _____
Parker, Jr. _____ Kerr Sr. _____ Gray _____ Thomas _____ Brown, Jr. _____

VIII. New Business: Meetings/Training's

- A. RICTA Dinner May 22, 2013 - Who will be attending?
- B. Rockford – Boot Camp for Elected Officials - July

IX. REPORTS: Public Comments /Reports ----- Trustees, Assessor, Supervisor

X. Adjournment

Motion: _____ Second: _____
Parker, Jr. _____ Kerr Sr. _____ Gray _____ Thomas _____ Brown, Jr. _____

Time of Adjournment: _____

ANY PERSON WITH DISABILITIES WHO WISHES TO ATTEND THE MEETING

WHO REQUIRES A SPECIAL ACCOMMODATION, OR ANY OTHER PERSON REQUIRING A SPECIAL ACCOMMODATION IN ATTENDING THE MEETING, SHOULD NOTIFY THE SUPERVISOR AT LEAST 24 HOURS PRIOR TO THE SCHEDULED MEETING.