

ROCK ISLAND TOWNSHIP TOWN BOARD MEETING

2827 7 Avenue - Rock Island, IL 61201

Monday June 24th, 2013 – 4:45 p.m.

AGENDA

Roll Call / Pledge of Allegiance

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

I. Approval of the minutes of the May 20th, 2013 Board Meeting (Attachment A)

Motion: _____ Second: _____

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

II. Assessor's Report

III. Prevailing Wage Ordinance (Attachment B)

Motion: _____ Second: _____

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

IV. 2013-14 Budget Ordinance (Attachment C; Hearing and Final Approval)

A. Motion to close regular meeting and open the Public Hearing.

Motion: _____ Second: _____

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

B. Motion to Close Public Hearing and reopen regular meeting

Motion: _____ Second: _____

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

V. Review and Approve all claims paid in township funds: May – June – (Attachment D)

A. Town

B. General Assistance

C. Building Fund

Motion: _____ Second: _____

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

VI. Review claims to be paid in the General Assistance Fund (Attachment E)

Motion: _____ Second: _____

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

VII. Supervisors Report:

A. Request for \$100.00 NAACP Ad (Attachment F)

Motion: _____ Second: _____

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

B. Update on bill from Tyco (Township Security Provider; Attachment G)

- C. **Building Improvements Update (Attachment H)**
- D. **Building Maintenance Schedule & Inventory (Attachment I)**
- E. **Update on Computers, Information Technology and Disposal of Surplus Equipment (Attachment J)**
- F. **Open Meetings Act Training** – Reminder that online training is to be completed no later than 8/2/13 and certificate file with Joan Clark
- G. **Economic Interest Statement** – Reminder to file County’s yellow form with Joan Clark
- H. **Second Baptist Church Food Pantry Thank You (Attachment K)**
- I. **Sacred Heart Food Pantry/St. Joseph Evening Meal**
 Guests served April – May 13
 Food Pantry – 1650
 St. Joseph Evening Meals – 1274

VIII. **New Business: Meetings / Training**

- A. **Rockford – Boot Camp for Elected Officials – July 19 (Carmen, Clark, Kirk, Kerr and Thomas attending)**
- B. **Strategic Planning / Goal Setting (Attachment L) THIS SHOULD BE DONE PRIOR TO ADJOURNMENT; AFTER EXECUTIVE SESSION**

IX. **Public Comments / Reports – Trustees, Assessor, Supervisor, Public**

X. **Executive Session for Personnel**

- A. **Motion to recess to Executive Session for matter of Security**

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

XI. **Adjournment**

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

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.