

# ROCK ISLAND TOWNSHIP TOWN BOARD MEETING

2827 7 Avenue - Rock Island, IL 61201

Monday September 23, 2013 – 4:45 p.m.

## AGENDA

**I. Roll Call / Pledge of Allegiance**

Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

**II. Approval of the minutes of the August 26, 2013 Board Meeting (Attachment A)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

**III. Assessor's Report (Attachment B – to be handed out at meeting)**

**IV. Review and Approve all claims paid in township funds: July – August (Attachment C)**

**A. Town**

**B. General Assistance**

**C. Building Fund**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

**V. Supervisors Report:**

**A. Request for \$3,000.00 from Second Baptist Church Food Pantry (Attachment D)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

**B. Award bid for Snow Removal / Salting (Attachment E)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

**C. Community Caring Conference Heroes Banquet Ad (Attachment F)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

**D. Lease Approval – Delacerda House (Attachment G)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

**E. Lease Approval – Roofers Union (Attachment H)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

**F. Phone / Internet Service - Mediacom (Attachment I)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

**G. Contribution – Ray Lomas Benefit (Attachment J)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

H. **Banking Services / Direct Deposit / Pay Period Changes (Attachment K)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

I. **Website Development (Attachment L)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

J. **Township Officials of Illinois Conference – November 10 – 12 (Attachment M)**

K. **Christmas Party – Looking for Town Board volunteers to assist with organizing this event**

L. **Other Activities (Attachment N)**

M. **Sacred Heart Food Pantry/St. Joseph Evening Meal**

**Guests served August 22 – September 16**

**Food Pantry – 1,196**

**St. Joseph Evening Meals – 945**

VI. **New Business**

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

VIII. **Strategic Planning / Goal Setting – Mailed directly about 10 days ago. If you need another copy, let me know and I'll email or mail it to you.**

IX. **Adjournment**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

Time of Adjournment: \_\_\_\_\_

**GROUP PICTURE – PLEASE BE READY FOR THIS BEFORE THE MEETING STARTS**

**NEXT TOWN BOARD MEETING IS MONDAY, OCTOBER 28 AT 4:45 P.M.**

**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.**