

ROCK ISLAND TOWNSHIP TOWN BOARD MEETING

2827 7 Avenue - Rock Island, IL 61201

Monday, August 25, 2014 – 4:45 P.M.

AGENDA

I. Roll Call / Pledge of Allegiance

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

II. Approval of the minutes of the July 28, 2014 Board Meeting (Attachment A)

Motion: _____ Second: _____

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

III. Audit Presentation – Carpentier, Mitchell, Goddard & Associates, LLC (Jim Taylor; audit will be handed out at meeting)

IV. Assessor's Report (Verbal Report)

V. Review and Approve all claims paid in Township funds: July – August (Attachment B)

A. Town

B. General Assistance

C. Building Fund

Motion: _____ Second: _____

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

VI. Supervisors Report:

A. Bid Award: Town Hall Improvements (Attachment C)

Motion: _____ Second: _____

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

B. Lease Extension – Delacerda House (Attachment D)

Motion: _____ Second: _____

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

C. Lease Extension – Roofers' Union (Attachment E)

Motion: _____ Second: _____

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

D. Credit Card Policy – Final Reading (Attachment F)

Motion: _____ Second: _____

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

E. Items of Interest (Attachment G)

F. Sacred Heart Food Pantry/St. Joseph Evening Meal

Guests served July 24 – August 20

Sacred Heart Food Pantry – 1,081

St. Joseph Evening Meals – 1,023

G. General Assistance Activity – July 2014

a. Number of Active Clients – 47

b. Number of Intakes – 13

c. Number Terminated / Denied / Left Program – 16

VII. New Business

VIII. Public Comments / Reports – Trustees, Assessor, Supervisor, Public

IX. Adjournment

Motion: _____ Second: _____

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

Time of Adjournment: _____

***NEXT REGULAR MEETING IS MONDAY,
SEPTEMBER 22, 2014 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.