

Rock Island Township

2827 - 7th Avenue, Rock Island, IL. 61201

Town Board Minutes

December 22, 2014

4:15 p.m.

I. In attendance: Roll Call: Supervisor Alan Carmen, Clerk Joan Clark, Trustees Heather Gray, Rita Kirk, James H. Kerr Sr., and Vince Thomas. Others in attendance: Township staff Doris Quigley. The meeting was called to order by Supervisor Carmen at 4:15 p.m. The following township business was transacted:

Pledge of Allegiance

A moment of silence in memory of former Township Clerk Mary Ellen Penny took place prior to the beginning of the meeting.

II. Approval of the Minutes from the November 24th, 2014 Board Meeting: (Attachment A) Motion made by Trustee Gray to approve the minutes as written. Seconded by Trustee Kirk. Motion passed.

III. Assessor's Report: No report.

IV. Review and Approval – claims paid in Township funds: November - December 2014. (Attachment B) Motion made by Trustee Gray to approve the claims as presented. Seconded by Trustee Thomas. Roll Call: Trustee Thomas, Yes; Trustee Gray, Yes; Trustee Kerr, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

V. Supervisor's Report

A) 2015 Meeting Schedule (Attachment C) Motion made by Trustee Kerr to approve the 2015 Meeting Schedule. Trustee Kirk seconded the motion. Roll Call: Trustee Thomas, Yes; Trustee Gray, Yes; Trustee Kerr, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

B) 2015 Holiday Schedule (Attachment D): Motion made by Trustee Gray to approve the 2015 Holiday Schedule. Seconded by Trustee Kirk. Roll call: Trustee Thomas, Yes; Trustee Gray, Yes; Trustee Kerr, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

C) Items of Interest (Attachment E)

Item	Update
Building Renovation	Renovation is complete. Final payment has been made.
Newsletter	Supervisor Carmen met with Dispatch. Board commented on logo and made suggestions.
Emergency Food & Shelter	No change from last month. Unspent funds will be returned. Phase 32 grant is expected to be due soon.
Senior Holiday Dinner	Board was pleased with Dinner. Discussion related to increasing the number of participants. Cost: \$2,343.66.
Korean War Veterans Convention	160 attended. Most of the attendants were from Illinois.
Baseball Academy	Supervisor met with representatives from the City to discuss existing Little League organization. No contact with Friends of Douglas Park. Trustee Kerr will make contact with Douglas Park Group to see if the existing charter can be used.
2015-16 Budget	Assessors budget will be on the 1/26/15 Agenda for Board discussion. Draft Township budget, based on levy and 2014 expenses, will be available for comments.
Organizational Chart	Organizational Chart was presented. Changes were made. To be posted on website.
Long Term Care Insurance Opportunity	IMRF promoting a preferred long term care insurance provider. More info to be provided in the future.

D) Sacred Heart Food Pantry/St Joseph Evening Meal: A total of 1,699 people were provided with food and/or a hot meal from November 1, 2014 – November 30, 2014. Sacred Heart Food Pantry – 1,030; St. Joseph Evening Meal – 667.

E) General Assistance Activity – September 2014

- a) Number of Active Clients – 55
- b) Number of Intakes – 20
- c) Number Terminated/Denied/Left Program – 8

VI. New Business: - None

VIII. Public Comments: Trustees, Assessor, Supervisor, Public – None

VIII. Adjournment:

Trustee Gray made a motion to adjourn the meeting. Seconded by Trustee Thomas. Motion passed. The meeting was adjourned at 4:50 p.m.

Respectfully Submitted,

Joan Clark, Town Clerk

Rock Island Township Mission Statement

To professionally, courteously, equitably and efficiently administer General Assistance, property assessment and other programs and to properly maintain the Township Hall and property for the benefit of Township residents and the building's tenants.