

# **ROCK ISLAND TOWNSHIP TOWN BOARD MEETING**

2827 7<sup>th</sup> Avenue - Rock Island, IL 61201

**Monday, February 23, 2015 – 4:15 P.M.**

## **AGENDA**

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

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

**II. Approval of the Minutes of the January 26, 2014 Board Meeting (Attachment A)**

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

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

**III. Assessor's Report**

**IV. Review and Approve all claims paid in Township funds:  
January - February (Attachment B)**

**A. Town**

**B. General Assistance**

**C. Building Fund**

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

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

**V. Supervisors Report:**

**A. 2015 – 2016 Draft Budget (2<sup>nd</sup> Draft – Attachment C)**

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

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

**B. Annual Meeting Agenda Approval (Attachment D)**

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

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

**C. Martin Luther King Community Center 40<sup>th</sup> Anniversary Ad (Attachment E)**

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

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

**D. Items of Interest (Attachment F)**

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

**Guests served January 1 – 31, 2015                      Fiscal Year-to-date (4/1/14-1/31/15)**

- Sacred Heart Food Pantry –      1,154                      11,407                      (1141/month)
- St. Joseph Evening Meals –      747                          8,970                      (897/month)

**F. General Assistance Activity – January 2015**

- Number of Active Clients – 59
- Number of Intakes – 9
- Number Terminated / Denied / Left Program – 6

VI. New Business

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

VIII. Adjournment

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

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

**NEXT REGULAR MEETING IS MONDAY,**  
**MARCH 23, 2015 AT 4:15 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.**