



## **ROCK ISLAND TOWNSHIP TOWN BOARD MEETING**

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

**Monday, June 22, 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 May 18, 2015 Board Meeting (Attachment A)**

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

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

**III. Assessor's Report (verbal report)**

**IV. Review and Approve all claims paid in Township funds:**

**May – June (Attachment B)**

**A. Town**

**B. General Assistance**

**C. Building Fund**

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

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

**V. Supervisors Report:**

**A. Public Hearing: 2015 – 2016 Township Budget Ordinance (Attachment C)**

Motion to close regular meeting and open Public Hearing: \_\_\_\_\_

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

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

Motion to close Public Hearing and reopen regular meeting: \_\_\_\_\_

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

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

**B. 2015 – 2016 Budget Ordinance Approval**

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

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

**C. Request from King Center's Rocktown 340 Basketball Club (Attachment D)**

*This item was deferred from the May 18, 2015 meeting.*

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

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

**D. Prevailing Wage Ordinance (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 May 1 – 31, 2015      Month      Fiscal Year (4/1/15-3/31/16)**

- Sacred Heart Food Pantry –      870      1,979      (990/month)
- St. Joseph Evening Meals –      1,109      2,076      (1,038/month)

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

- Number of Active Clients – 57
- Number of Intakes – 3
- Number Terminated / Denied / Left Program – 6

**VI. New Business**

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

**VIII. Executive Session – Litigation**

**A. Motion to recess to Executive Session for matter of Litigation**

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

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

**IX. Adjournment**

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

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

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

**NEXT REGULAR MEETING IS**  
**MONDAY, JULY 27, 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.