



# **ROCK ISLAND TOWNSHIP TOWN BOARD MEETING**

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

**Monday, June 26, 2017 – 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 22, 2017 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:**

**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: 2017 – 2018 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. 2017 – 2018 Budget Ordinance Approval (Attachment D)**

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

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

**C. Prevailing Wage Ordinance Approval (Attachment E)**

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

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

**D. Award of Audit Services Agreement (Attachment F)**

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

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

**E. Co-sponsorship of Metro Youth – 2017 Labor Day Parade (Attachment G)**

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

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

**F. Strategic Plan Process (Attachment H)**

**G. Items of Interest (Attachment I)**

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

Guests served May 1 – 31, 2017	Month	Fiscal Year (4/1/17-3/31/18)
• Sacred Heart Food Pantry –	1,077	2,016 (1,008 month)
• St. Joseph Evening Meals –	982	1,751 (878/month)
• Church of Peace -	676	1,566 (783/month)

I. General Assistance Activity – May 2017

- Number of Active Clients – 48
- Number of Intakes – 3
- Number Terminated / Denied / Left Program – 5

J. Emergency Assistance Program

	May	Fiscal Year 4/1/17 – 3/31/18
• Number of applications taken –	18	28
• Approved applications –	6	8 (6 rent; 2 utilities)
• Denied –	1	1
• Not returned –	11	23
• Funds spent - \$738 (\$362 average)		

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, JULY 24, 2017 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.



Happy 4th of July!