



ROCK ISLAND TOWNSHIP TOWN BOARD MEETING

2827 7th Avenue - Rock Island, IL 61201

Monday, July 24, 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 June 26, 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:

June – July (Attachment B)

A. Town

B. General Assistance

C. Building Fund

Motion: _____ Second: _____

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

V. Supervisors Report:

A. 2016 – 2017 Audit Presentation (Audit reports will be handed out at the meeting)

B. Award of 2018 – 2021 Audit Services Agreement (Attachment C)

Motion: _____ Second: _____

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

C. Award of Lawn Care / Landscaping Maintenance Agreement (Attachment D)

Motion: _____ Second: _____

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

D. Approval of Township Day Budget (Attachment E)

Motion: _____ Second: _____

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

E. Strategic Plan Process – at end of meeting as time allows

F. Items of Interest (Attachment F)

G. Sacred Heart Food Pantry / St. Joseph Evening Meal / Church of Peace Pantry

<u>Guests served June 1 – 31, 2017</u>	<u>Month</u>	<u>Fiscal Year (4/1/17-3/31/18)</u>
--	--------------	-------------------------------------

• Sacred Heart Food Pantry –	1,067	3,083 (1,028 month)
------------------------------	-------	---------------------

• St. Joseph Evening Meals –	1,094	2,845 (948/month)
------------------------------	-------	-------------------

• Church of Peace -	766	2,332 (777/month)
---------------------	-----	-------------------

H. General Assistance Activity – June 2017

- Number of Active Clients – 54

- Number of Intakes – 7

- Number Terminated / Denied / Left Program – 7

I. Emergency Assistance Program

	<u>June</u>	<u>Fiscal Year 4/1/17 – 3/31/18</u>
• Number of applications taken –	19	47
• Approved applications –	17	25 (14 rent; 12 utilities)
• Denied –	0	1
• Not returned –	2	25
• Funds spent - \$9,014.31 (\$361 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, AUGUST 28, 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.