

Rock Island Township

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

Town Board Minutes

Monday March 25, 2019 - 4:15 p.m.

In attendance: Roll Call: Supervisor Alan Carmen, Clerk Joan Clark, Trustees: James Kerr, Heather Gray, Vincent Thomas and Rita Kirk. Other Elected Official: Assessor Brenda Carmen.

The meeting was called to order by Supervisor Alan Carmen at 4:15 p.m. The following township business was transacted:

Pledge of Allegiance

I. Approval of the Minutes from the February 25th, 2019 Board Meeting (Attachment A): Motion to approve the minutes as written made by Trustee Gray seconded by Trustee Kerr. Roll call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

II. Assessor's Report- Assessor Carmen stated she had received notice from the County stating access to the County Building will be in the front of the building where the outside steps are. The Sheriff's Department is currently installing a security system which all visitors will pass through to get in the building.

III. Review and Approval – claims paid in Township funds 2/19/2019 -3/20/2019 (Attachment B):

Motion made by Trustee Gray to approve the claims in the Town, General Assistance & Building Funds; seconded by Trustee Kirk. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

IV. Supervisor's Report:

A.) Approval of Spring Egg Hunt (Attachment C)

Trustee Kerr made a motion to approve sponsorship of the Rock Island Park and Recreation Dept. 2019 Easter Egg Hunt in the amount of \$500.00; Trustee Thomas seconded the motion. Roll Call: Trustee Kerr, Yes; Trustee Gray, Abstain; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed. The Hunt is scheduled for April 13th, 2019 at Lincoln Park, at 9:30 a.m.

B.) Approval of Viet Nam Era Veterans' Appreciation Luncheon Co-Sponsorship. (Attachment D)

Moline Township, South Moline Township, Hampton Township, South Rock Island Township and Rock Island Township are planning a luncheon in honor of Vietnam Era Vets. The Event will be held Wednesday, May 22, 2019 at River Front Grille, in Rock Island. Supervisor Carmen asked the board to approve financial support for the Luncheon. Trustee Thomas made a motion to approve a \$500.00 contribution for the event; subject to discussion about proportional cost sharing based on attendance: Trustee Kirk seconded the motion. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

C.) Set Special Board Budget Review Meeting for Monday, April 15, 2019 at 3:00 p.m.

Trustee Gray made a motion to set the Special Board Meeting for April 15th, 2019 at 1:00 p.m. seconded by Trustee Kirk. Roll Call: Trustee Kerr, Yes; Trustee Gray, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Supervisor Carmen, Yes. Motion Passed.

D.) Items of Interest (Attachment E)

E.) Sacred Heart Food Pantry /St. Joseph Evening Meal/Church of Peace Food Pantry & Second Baptist Food Pantry: A total of 2,637 people were provided with food and/or a hot meal during February, 2019.

Sacred Heart Food Pantry – 882, Fiscal year to date: 9,883. St. Joseph Evening Meal – 643, Fiscal year to date: 9,233. The Church of Peace Food Pantry served – 710 fiscal year total: 7,261. Second Baptist Food Pantry 2402, Fiscal year to date: 4,304 (10 months reporting).

F.) General Assistance Activity – February, 2019: a) Number of Active Clients – 35 b) Number of Intakes –4

c) Number Terminated/Denied/Left Program – 7

G.) Emergency Assistance:

	February	Fiscal Year 4/1/18 – 3/31/19
a) Number of applications taken	0	144
b) Approved applications	0	116
c) Denied	0	5

- d) Not returned 0 58
- e) Funds spent \$40,000.08 (\$344.83 average)

H.) Emergency Food & Shelter Grant Program	February	Total
a) Number of inquiries	0	31
b) Applications processed	0	15
c) Approved	0	15
d) Pending	0	0
e) Denied	0	0
f) 15 approved cases: \$6,495.00 paid out (433 average)		

Program started on 12/7/18; \$22,960 available County-wide; funds spend first come first served. All EF&S exhausted -1/31/19.

V. New Business:

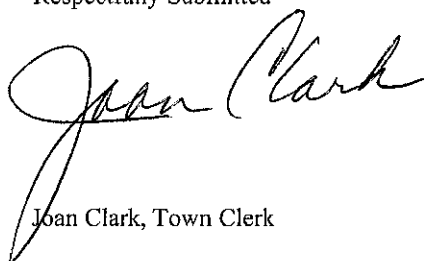
-Those board members who were scheduled to attend the TOI training in Rockford were unable to attend due to illness. Supervisor Carmen said he would reschedule for the same training in July.

VI. Public Comments: Trustees, Assessor, Supervisor, Public:

- Upcoming Dates: Annual Town Meeting - April 9, 2019 – 6:01 p.m. Rock Island Township – Town Hall
- Special Budget Review Meeting – April 15th, 1:00 p.m. Rock Island Township – Board Room
- Next Regular Meeting is – April 22, 4:15 p.m. Rock Island Township – Board Room

VII. Adjournment: Trustee Gray made a motion to adjourn the meeting; seconded by Trustee Kerr. Motion passed. The meeting was adjourned at 5:01 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.