

Rock Island Township

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

Town Board Minutes

Monday March 22, 2021– 4:15 p.m.

The Town Board meeting was held in Lund Hall in compliance with the Governor's Tier 1 COVID-19 restrictions (not more than 25 people, masks required and social distancing.) The meeting is open to the public. You can join the meeting via Google Meet at meet.google.com/rzy-prqu-jye.

I. In attendance: Roll Call: Supervisor Alan Carmen, Clerk Heather Gray, Trustees: James Kerr, Vince Thomas, Tia Parker and Rita Kirk. Others in attendance: Assessor, Christina Wilson, Township staff Doris Quigley, and Steve Barton (Habitat for Humanity QC) via telephone. The meeting was called to order by Supervisor Alan Carmen at 4:15 p.m.

Pledge of Allegiance

II. Approval of the Minutes from the February 22, 2021 Regular Board Meeting (Attachment A): Motion made by Trustee Parker; seconded by Trustee Kirk. Roll call: Kerr, Yes; Thomas, Yes; Kirk, Yes, Parker; Yes, Carmen, Yes. Motion passed.

III. Assessor's Report: Assessor Wilson reported that Senior freezes were beginning to come in and leaf bags will be available April 12th.

IV. Review and Approval – claims paid in Township funds February-March 2021 (Attachment B): Motion made by Trustee Parker to approve the claims in the Town, General Assistance & Building Funds; seconded by Trustee Kirk. Roll Call: Trustee Kerr, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Trustee Parker Yes; Supervisor Carmen, Yes. Motion Passed.

V. Supervisor's Report:

A.) Funding Request from Habitat for Humanity (Attachment C)

Steve Barton was in attendance via phone. He requested \$2,500 to assist with repairs and replacement of wheelchair ramps in the Township. A motion was made by Trustee Kirk to approve \$2,500. Seconded by Trustee Kerr. Roll Call: Trustee Kerr, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Trustee Parker Yes; Supervisor Carmen, Yes. Motion Passed

B.) Funding request from Thy Loving Kindness Ministries Sock Program (Attachment D)

A request was made for \$1,500 to continue the support of distributing of socks, underwear, hats, scarves and gloves to those in need in our Township.

A motion was made by Trustee Kerr to approve the \$1,500: Seconded by Trustee Thomas. Roll Call: Trustee Kerr, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Trustee Parker Yes; Supervisor Carmen, Yes. Motion Passed

C.) Approval of the 2021 Lawn Care Agreement- Master Design Landscape (Attachment E)

Trustee Parker mad a motion to approve the 2021 Lawn Care Agreement, Seconded by Trustee Kirk. Roll Call: Trustee Kerr, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Trustee Parker Yes; Supervisor Carmen, Yes. Motion Passed

D.) Approval of the April 13, 2021 Annual Town Meeting Agenda (Attachment F)

Trustee Kerr made a motion to approve; Seconded by Trustee Parker. Roll Call: Trustee Kerr, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Trustee Parker Yes; Supervisor Carmen, Yes. Motion Passed

E.) Items of Interest (Attachment G)

Supervisor Carmen reported that the memorial poster for Joan Clark has been completed and framed and is hanging in the Board Room. He will be getting in touch with Thom Clark to set a dedication event.

Plumber Alan Spears and his employees have completed the installation of the new water fountain.

David Levin, Ruhl Commercial Vice President, has sent a listing agreement for an additional six months.

