

MINUTES OF THE SPECIAL TOWN MEETING

SOUTH ROCK ISLAND TOWNSHIP

STATE OF ILLINOIS  
County of Rock Island  
Town of South Rock Island

Electors for the South Rock Island Township Special Town Meeting met at the Office of the Town Clerk, located at 1019 27th Avenue, Rock Island, Illinois, on July 23, 2018, at 6:01 pm.

Preliminary

After Town Clerk Nick Camlin called the meeting to order, and led a moment of silence and the Pledge of Allegiance, he confirmed that there were a total number of 28 electors present and eligible for participation at the Annual Town Meeting (*Record*). There were also an additional three (3) individuals present who were not registered or eligible for participation, only observation (*Record*).

Election of Moderator

Antonia Vincent moved, and Frank Skafidas seconded, to elect Grace Diaz Shirk as Moderator. Voice vote. Motion carried unanimously.

Oath of Moderator

Town Clerk Camlin administered the Oath of Moderator to Grace Diaz Shirk (*Record*).

Confirmation Public Notice

The Moderator stated that the Town Clerk posted notice for the Special Town Meeting was posted in three public places, and was published in the Dispatch Argus newspaper on June 30, 2018 (*Record*).

Resolution for the Sale of Real Property

The Moderator provided a brief history of the Township property at 935 29th Avenue, Rock Island, IL, stating that it was previously rented for \$1 per year by the Rock Island County Area Project, which is now defunct. The goal is to get the real estate back on the property tax rolls.

Christine Elsberg moved, and Debra Nessler seconded, to adopt Special Town Meeting Resolution #2018-05 Sale of Real Property (*Record*). Voice vote. Motion carried unanimously.

Adjournment:

At 6:09 pm Christine Elsberg moved, and Antonia Vincent & Nichole Finnie seconded, to adjourn the meeting. Voice vote. Motion carried unanimously. Moderator Shirk declared the meeting adjourned.



Nick Camlin, Town Clerk



Grace Diaz Shirk, Moderator

**AFOREMENTIONED MINUTES OF THE SPECIAL TOWN MEETING APPROVED BY THE ELECTORS OF SOUTH ROCK ISLAND TOWNSHIP ON APRIL ....., 2019, AND CERTIFIED BY THE TOWN CLERK:**

{Seal}

\_\_\_\_\_  
Nick Camlin, Town Clerk

\_\_\_\_\_  
Date



**SPECIAL TOWN MEETING  
A G E N D A**  
Monday, July 23, 2018, 6:01 PM

- I. **Call to Order, Pledge of Allegiance, Moment of Silence-** Town Clerk
- II. **Confirmation of Total Number of Township Electors Present-** Town Clerk
- III. **Election of Moderator and Oath-** Town Clerk, Electors
- IV. **Confirmation of Public Notice-** Moderator
- V. **Resolution for the Sale of Real Property-** Moderator, Electors
- VI. **Adjournment of Special Town Meeting-** Moderator, Electors

*Agenda prepared by Town Clerk Nick Camlin on 06/25/2018, pursuant to the statement of necessity for a Special Meeting filed by the South Rock Island Township Board on 06/25/2018.*

**Office of the Town Clerk**  
SOUTH ROCK ISLAND TOWNSHIP, ILLINOIS

**Special Town Meeting**  
**July 23, 2018**

**Town Clerk's Certification of Registered Voters**

I, the undersigned Town Clerk, pursuant to sections 30-20, 75-5 and 75-10 of the Illinois Township Code, 60 ILCS 1/30-20, 1/75-5 and 1/75-10, hereby certify that a total of

28 registered voters

have personally appeared at the July 23, 2018, Special Town Meeting and that the above-referenced total number of residents of the Township are registered voters within Rock Island County with registration confirmed as of at least 28 days before the Annual Town Meeting date.

I certify that the total numbers of above-reference registered voters are qualified as residing within the Township for purposes of participating in the July 23, 2018, Special Town Meeting.

I certify and incorporate by reference the attached list of the total number of registered voters who have registered and are eligible to participate in July 23, 2018, Special Town Meeting.

I certify that this confirmation of eligibility of Township residents as registered voters is based upon the official voter registration lists provided to me by the Rock Island County Clerk.

July 23, 2018

  
\_\_\_\_\_  
**Nick Camlin, Town Clerk**  
South Rock Island Township

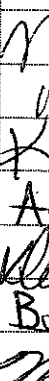




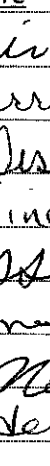
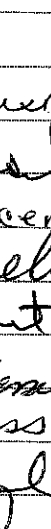
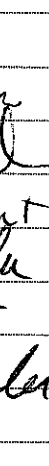
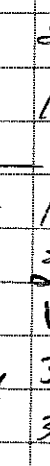
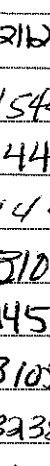

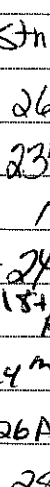
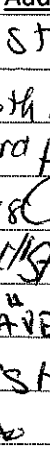
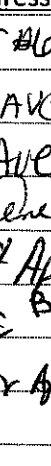
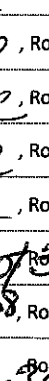
**Office of the Town Clerk**  
SOUTH ROCK ISLAND TOWNSHIP, ILLINOIS

**Special Town Meeting – July 23, 2018**

**VOTER REGISTRATION VERIFICATION**

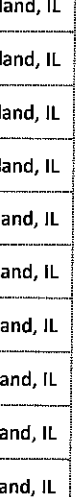
We, the undersigned persons attending the July 23, 2018, Special Town Meeting of South Rock Island Township, certify under penalties of perjury of law, that we are registered voters, qualified as a registered voter in Rock Island County at least 28 days before this Special Town Meeting.

The undersigned registered voters of South Rock Island Township further certify under penalties of perjury that we reside at the same address as shown on this form and at the same as reflected on the official voter registration lists of the Rock Island County Clerk.

	<u>Print name</u>	<u>Signature</u>	<u>Address</u>
1.	Nichole Finne		2112 35th ST #10, Rock Island, IL
2.	Mary K. Garmann		1544 - 26th AVE, Rock Island, IL
3.	Kimberlee Nesselcer		4413 23rd AVE, Rock Island, IL
4.	Antonina Vincent		1452 18 Ave, Rock Island, IL
5.	Debra Nesselcer		3105 - 24th Apt 3C, Rock Island, IL
6.	BERNARD VINCENT		1450 18th AVE B8, Rock Island, IL
7.	Michael Nesselcer		3105 24th St Apt 3C, Rock Island, IL
8.	Vicki L Hess		3238-26th Ave, Rock Island, IL
9.	Grace Shirk		4014 28 Ave, Rock Island, IL
10.	MARC J. PARRISI		2152-23 AVE, Rock Island, IL
11.	Anna Deary		2821 44th ST, Rock Island, IL
12.	Carolyn Hollmer		3023-38th Ave, Rock Island, IL
13.	JERRY SHIRK		4014 28 AVE, Rock Island, IL
14.	FRANK SKAPIDAS		2717-3rd Ave, Rock Island, IL
15.	Nicholas Camlin		2044 33rd St., Rock Island, IL

I, the undersigned Town Clerk, Nick Camlin, pursuant to section 30-20 of the Illinois Township Code, 60 ILCS 1/30-20, certify that I have verified the registration of the above-referenced persons as eligible to participate in the July 23, 2018, Special Town Meeting, unless otherwise noted on this form as stricken from the list for failure to qualify as a registered voter.

July 23, 2018

  
**Nick Camlin, Town Clerk**  
South Rock Island Township

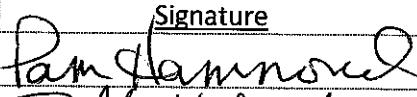
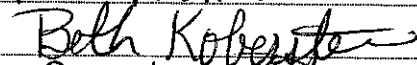
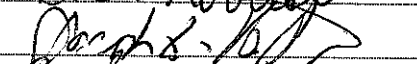




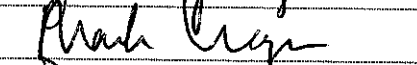
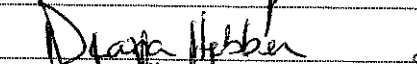
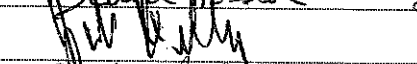
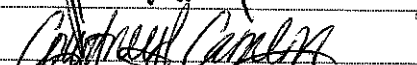
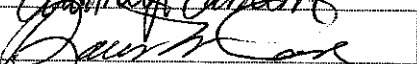
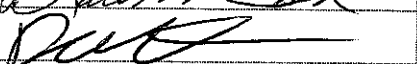
**Office of the Town Clerk**  
SOUTH ROCK ISLAND TOWNSHIP, ILLINOIS

**Special Town Meeting – July 23, 2018**

**VOTER REGISTRATION VERIFICATION**

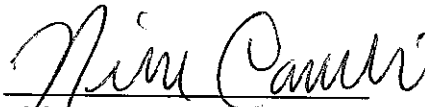
We, the undersigned persons attending the July 23, 2018, Special Town Meeting of South Rock Island Township, certify under penalties of perjury of law, that we are registered voters, qualified as a registered voter in Rock Island County at least 28 days before this Special Town Meeting.

The undersigned registered voters of South Rock Island Township further certify under penalties of perjury that we reside at the same address as shown on this form and at the same as reflected on the official voter registration lists of the Rock Island County Clerk.

	<u>Print name</u>	<u>Signature</u>	<u>Address</u>
1.	Pam Lammond		2810 27 <sup>th</sup> Ave, Rock Island, IL
2.	Beth Koberstein		1424 34 <sup>th</sup> , Rock Island, IL
3.	Joseph Koberstein		1424 34 <sup>th</sup> , Rock Island, IL
4.	Christine ELSEBERG		2575 37 <sup>th</sup> Ave, Rock Island, IL
5.	Jillian Jespersen		2575 37 <sup>th</sup> Ave, Rock Island, IL
6.	TERRI JARRET		1819 43 <sup>rd</sup> ST, Rock Island, IL
7.	Janette Croyer		4024 28 <sup>th</sup> , Rock Island, IL
8.	Mark Croyer		4024 28 <sup>th</sup> Ave, Rock Island, IL
9.	DIANA HERBELN		25 BRITANY LN, Rock Island, IL
10.	JACK HERBELN		25 BRITANY LN, Rock Island, IL
11.	Courtney Camlin		1520 26 <sup>th</sup> Ave, Rock Island, IL
12.	Dawn Camlin		1520 26 <sup>th</sup> Ave, Rock Island, IL
13.	David Koberstein		2009 33 <sup>rd</sup> ST, Rock Island, IL
14.			, Rock Island, IL
15.			, Rock Island, IL

I, the undersigned Town Clerk, Nick Camlin, pursuant to section 30-20 of the Illinois Township Code, 60 ILCS 1/30-20, certify that I have verified the registration of the above-referenced persons as eligible to participate in the July 23, 2018, Special Town Meeting, unless otherwise noted on this form as stricken from the list for failure to qualify as a registered voter.

July 23, 2018

  
Nick Camlin, Town Clerk  
South Rock Island Township

**Office of the Town Clerk**  
SOUTH ROCK ISLAND TOWNSHIP, ILLINOIS

**Special Town Meeting – July 23, 2018**

**NON-PARTICIPATION VERIFICATION**

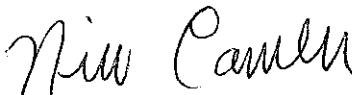
We, the undersigned persons attending the South Rock Island Annual Township Meeting, certify under penalties of perjury of law, that we **are not registered voters of South Rock Island Township**, as qualified for registration in Rock Island County at least 28 days before this Special Town Meeting.

The undersigned participants further certify, under penalties of perjury, that we reside at the same address as shown on this form.

Print name	Sign name	Address, City, State
1. Stacie Young	Stacie Young	P.O. Box 141 Andalusia, Ia. 6123
2. Dennis Anderson	Dennis Anderson	8210 7 <sup>th</sup> St W RI, IL
3. Carlee Camlin	Carlee Camlin	1520 26 <sup>th</sup> Ave RI, IL
4.		
5.		
6.		
7.		
8.		
9.		
10.		
11.		
12.		
13.		
14.		
15.		

I, the undersigned Town Clerk, Nick Camlin, pursuant to section 30-20 of the Illinois Township Code, 60 ILCS 1/30-20, certify that the above-referenced persons are not eligible to participate in the July 23, 2018, Special Town Meeting, for failure to qualify as a registered voter of South Rock Island Township.

July 23, 2018

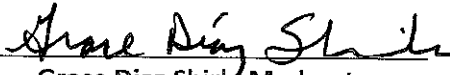
  
**Nick Camlin, Town Clerk**  
South Rock Island Township

**Office of the Town Clerk**  
SOUTH ROCK ISLAND TOWNSHIP, ILLINOIS


**OATH OF THE MODERATOR OF TOWN MEETING**

STATE OF ILLINOIS            )  
County of Rock Island        )  
Town of South Rock Island    )

I do solemnly swear that I will faithfully and impartially discharge the duties of the Moderator at this Town Meeting, to the best of my ability.

  
Grace Diaz Shirk, Moderator

Signed and sworn to before me on July 23, 2018.

  
Nick Camlin, Town Clerk  
South Rock Island Township

**Office of the Town Clerk**  
SOUTH ROCK ISLAND TOWNSHIP, ILLINOIS

**Special Township Meeting**  
**July 23, 2018**

**Town Clerk's Certification of**  
**Notice of Annual Township Meeting Agenda**

I, the undersigned Town Clerk, pursuant to section 30-10 of the Illinois Township Code, 60 ILCS 1/30-10, and section 75-5 of the Illinois Township code, 60 ILCS 1/75-5, hereby certify that notice of the July 23, 2018, Special Town Meeting has been given or otherwise issued in compliance with section 30-10 of the Illinois Township Code, 60 ILCS 1/30-10.

I certify that I posted a copy of the notice and written agenda for the July 23, 2018, Special Town Meeting at least 15 days before the meeting in at least three of the most public places within the Township, as follows:

1. South Rock Island Township Hall, 1019 27<sup>th</sup> Ave, Rock Island, IL.
2. Rock Island County Health Dept, 2112 25<sup>th</sup> Ave, Rock Island, IL.
3. Rock Island Public Library, 3059 30<sup>th</sup> St, Rock Island, IL.

I further certify that notice of the agenda and of the date, time and place of the July 23, 2018, Special Town Meeting was also published at least one time, 15 days before the meeting, in a newspaper of general circulation and published within the Township. The certificate of publication and other documents to confirm notice of the agenda and notice of the July 23, 2018, Special Town Meeting are in my custody pursuant to section 75-5 of the Illinois Township Code, 60 ILCS 1/75-5.

July 23, 2018



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**Nick Camlin, Town Clerk**  
South Rock Island Township



\*\*\* Proof of Publication \*\*\*

STATE OF ILLINOIS )  
COUNTY OF ROCK ISLAND )  
CITY OF EAST MOLINE )

The undersigned, hereby certifies that Lee Enterprises, Incorporated is a corporation, existing and doing business under the laws of the State of Delaware, licensed to do business in the State of Illinois, is publisher of The Dispatch/Rock Island Argus, and further certifies that the public notice attached hereto, was printed and published in said newspaper 1 time(s) in each week for 1 successive week (s), for publication dates as listed below.

NOTICE

SPECIAL TOWN MEETING  
To the legal voters, residents of South Rock Island Township, Rock Island, IL: A Special Town Meeting is scheduled for Monday, July 23, 2018, at 6:01 p.m., at the Township Hall, 1019 27th Avenue, Rock Island, IL, for the transaction of business of the Township as requested by statement of necessity dated June 25, 2018, by the Township Board filed with the Town Clerk: I. Call to Order, Pledge of Allegiance, and Moment of Silence; II. Confirmation of Total Number of Township Electors Present; III. Election of Moderator and Oath; IV. Confirmation of Public Notice; V. Resolution for the Sale of Real Property; VI. Adjournment.  
NICK CAMLIN - Town Clerk  
South Rock Island Township, Illinois  
www.sritownship.net/clerk



SOUTH ROCK ISLAND TOWNSHIP/NICK CAMLI

2044 33RD ST  
ROCK ISLAND IL 61201

ORDER NUMBER 8009

The undersigned, further certifies that The Dispatch/Rock Island Argus is now and has been for more than one year continuously, a daily secular newspaper of general circulation published in the City of East Moline, County of Rock Island, State of Illinois, and further certifies that said newspaper has been continuously published at a regular interval of more than once each week with more than a minimum of fifty issues per year for more than one year prior to the first publication of the notice, and further certifies that The Dispatch/Rock Island Argus is a newspaper as defined by the Statutes of the State of Illinois in such cases made and provided, and further hereby certifies that the annexed notice is a true copy, and has been regularly published in said paper.

NOTICE

SPECIAL TOWN MEETING  
To the legal voters, residents of South Rock Island Township, Rock Island, IL: A Special Town Meeting is scheduled for Monday, July 23, 2018, at 6:01 p.m., at the Township Hall, 1019 27th Avenue, Rock Island, IL, for the transaction of business of the Township as requested by statement of necessity dated June 25, 2018, by the Township Board filed with the Town Clerk: I. Call to Order, Pledge of Allegiance, and Moment of Silence; II. Confirmation of Total Number of Township Electors Present; III. Election of Moderator and Oath; IV. Confirmation of Public Notice; V. Resolution for the Sale of Real Property; VI. Adjournment.  
NICK CAMLIN - Town Clerk  
South Rock Island Township, Illinois  
www.sritownship.net/clerk

IN WITNESSETH WHEREOF, Lee Enterprises, Incorporated has signed this Certificate by Deb Anselm, Publisher of The Dispatch/Rock Island Argus, or by her authorized agent this 23rd day of July, 2018

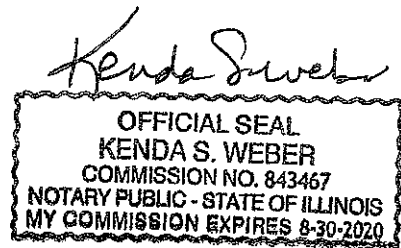
LEE ENTERPRISES, INCORPORATED  
d/b/a THE DISPATCH/ROCK ISLAND ARGUS

By: Kenda S. Weber  
Publisher or his/her Authorized Agent

Date: 7/31/18

PUBLISHED ON: 06/29/2018

TOTAL AD COST: 32.00  
FILED ON: 6/30/2018



**Office of the Town Clerk**  
SOUTH ROCK ISLAND TOWNSHIP, ILLINOIS



**SOUTH ROCK ISLAND TOWNSHIP  
SPECIAL TOWN MEETING**

Notice is hereby given to the legal voters, residents of the **Township of South Rock Island**, in the County of Rock Island, and State of Illinois that a **SPECIAL TOWN MEETING** will take place on

**MONDAY, JULY 23, 2018, at 6:01 pm**  
**at the Township Hall, 1019 27<sup>th</sup> Avenue, Rock Island, IL**

For the transaction of business of the Township as requested by statement of necessity filed with the Town Clerk by the Township Board on June 25, 2018:

- I. Call to Order, Pledge of Allegiance, and Moment of Silence.
- II. Confirmation of Total Number of Township Electors Present.
- III. Election of Moderator and Oath.
- IV. Confirmation of Public Notice.
- V. Resolution for the Sale of Real Property.
- VI. Adjournment.

*Dated this 5<sup>th</sup> day of July 2018.*

A handwritten signature in cursive script that reads "Nick Camlin".

.....  
**Nick Camlin, Town Clerk**

# SOUTH ROCK ISLAND TOWNSHIP, ILLINOIS

## SPECIAL TOWN MEETING RESOLUTION #2018-05

### SALE OF REAL PROPERTY

**WHEREAS**, South Rock Island Township owns real estate located at 935 29<sup>th</sup> Avenue, Rock Island, Illinois, being legally described as follows:

PART OF LOT 9 IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION, TOWNSHIP 17 NORTH, RANGE 2 WEST OF THE FOURTH PRINCIPAL MERIDIAN, SOUTH ROCK ISLAND TOWNSHIP, ROCK ISLAND COUNTY, ILLINOIS BEING MORE PARTICULARLY BOUNDED AND DESCRIBED AS FOLLOWS; COMMENCING FOR REFERENCE AT THE INTERSECTION OF THE EAST LINE OF 9<sup>TH</sup> STREET AND THE NORTH LINE OF 29<sup>TH</sup> AVENUE; THENCE UPON THE NORTH LINE OF 29<sup>TH</sup> AVENUE, S 88°18'46"E, A DISTANCE OF 165.38 FEET TO A 1" IRON PIPE FOUND AT THE SOUTHEAST CORNER OF A TRACT OF LAND OWNED BY THERESA E. MCKAVANAGH PER DOCUMENT NUMBER 2007-16324 OF THE RECORDS OF THE ROCK ISLAND COUNTY RECORDER'S OFFICE AND THE TRUE POINT OF BEGINNING OF THE HEREIN DESCRIBED TRACT; THENCE UPON THE EAST LINE OF SAID MCKAVANAGH TRACT AND UPON THE EAST LINE OF A TRACT OWNED BY VAN Z. JOHNSON AND JOANIE D. JOHNSON PER DOCUMENT NUMBER 94-12834, N 01°56'18" E, A DISTANCE OF 127.62 FEET TO A 5/8" IRON ROD WITH A PLASTIC CAP STAMPED "XCEL CONSULTANTS" SET; THENCE S 88°18'46" E, A DISTANCE OF 197.42 FEET TO AN IRON ROD WITH AN ALUMINUM CAP FOUND AT THE NORTHWEST CORNER OF A TRACT OF LAND OWNED BY KEITH N. RICE AND CHRISTOPHER K. RICE PER DOCUMENT NUMBER 2008-00144; THENCE UPON THE WEST LINE OF SAID TRACT, S 01°07'04" W, A DISTANCE OF 127.63 FEET TO A 5/8" IRON ROD WITH A PLASTIC CAP STAMPED "XCEL CONSULTANTS" SET ON THE NORTH LINE OF 29<sup>TH</sup> AVENUE; THENCE UPON SAID NORTH LINE, N 88°18'46" W, A DISTANCE OF 199.24 FEET TO THE POINT OF BEGINNING AND CONTAINING 25,311.37 SQUARE FEET OR 0.581 ACRES, MORE OR LESS.

P.I.N.: 16-111-000-31;

**WHEREAS**, the property at 935 29<sup>th</sup> Avenue, Rock Island, IL, is comprised of a one- and two-family non-conforming use;

**WHEREAS**, the above parcel of real estate totals approximately 31,000 square feet, zoned "R-3" one- and two-family residence;

**WHEREAS**, South Rock Island Township intends to sell the above-described real property in accordance with 60 ILCS 1/30-50;

**WHEREAS**, an appraisal of said property by state licensed real estate appraiser, said appraisal dated April 16, 2018, has been publicly available since May 31, 2018;

**WHEREAS**, 60 ILCS 1/30-50 authorizes the electors to make all orders for the sale of the Township's corporate property that may be deemed conducive to the interests of all inhabitants and sets for the procedures by which the sale process must be conducted;

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the electors present at this Special Town Meeting of South Rock Island Township, held July 23, 2018, as follows:

**SECTION 1.** That the following described real estate is to be sold by South Rock Island Township:

## SOUTH ROCK ISLAND TOWNSHIP, ILLINOIS

PART OF LOT 9 IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION, TOWNSHIP 17 NORTH, RANGE 2 WEST OF THE FOURTH PRINCIPAL MERIDIAN, SOUTH ROCK ISLAND TOWNSHIP, ROCK ISLAND COUNTY, ILLINOIS BEING MORE PARTICULARLY BOUNDED AND DESCRIBED AS FOLLOWS; COMMENCING FOR REFERENCE AT THE INTERSECTION OF THE EAST LINE OF 9<sup>TH</sup> STREET AND THE NORTH LINE OF 29<sup>TH</sup> AVENUE; THENCE UPON THE NORTH LINE OF 29<sup>TH</sup> AVENUE, S 88°18'46"E, A DISTANCE OF 165.38 FEET TO A 1" IRON PIPE FOUND AT THE SOUTHEAST CORNER OF A TRACT OF LAND OWNED BY THERESA E. MCKAVANAGH PER DOCUMENT NUMBER 2007-16324 OF THE RECORDS OF THE ROCK ISLAND COUNTY RECORDER'S OFFICE AND THE TRUE POINT OF BEGINNING OF THE HEREIN DESCRIBED TRACT; THENCE UPON THE EAST LINE OF SAID MCKAVANAGH TRACT AND UPON THE EAST LINE OF A TRACT OWNED BY VAN Z. JOHNSON AND JOANIE D. JOHNSON PER DOCUMENT NUMBER 94-12834, N 01°56'18" E, A DISTANCE OF 127.62 FEET TO A 5/8" IRON ROD WITH A PLASTIC CAP STAMPED "XCEL CONSULTANTS" SET; THENCE S 88°18'46" E, A DISTANCE OF 197.42 FEET TO AN IRON ROD WITH AN ALUMINUM CAP FOUND AT THE NORTHWEST CORNER OF A TRACT OF LAND OWNED BY KEITH N. RICE AND CHRISTOPHER K. RICE PER DOCUMENT NUMBER 2008-00144; THENCE UPON THE WEST LINE OF SAID TRACT, S 01°07'04" W, A DISTANCE OF 127.63 FEET TO A 5/8" IRON ROD WITH A PLASTIC CAP STAMPED "XCEL CONSULTANTS" SET ON THE NORTH LINE OF 29<sup>TH</sup> AVENUE; THENCE UPON SAID NORTH LINE, N 88°18'46" W, A DISTANCE OF 199.24 FEET TO THE POINT OF BEGINNING AND CONTAINING 25,311.37 SQUARE FEET OR 0.581 ACRES, MORE OR LESS.

**SECTION 2.** That the Town Clerk, upon publication of this resolution, shall publish notice of the date by which bids must be received, which shall be not less than 30 days after the date of publication, and of the place, time, and date of which bids shall be opened, which shall be at a regular meeting of the Township Board;

**SECTION 3.** That the Township Board may accept the high bid, or any other bid determined to be in the best interests of the Township by a vote of three-fourths of the Township Board then holding office, but in no event at a price less than 80% of the appraised value. The Township Board may reject any and all bids.

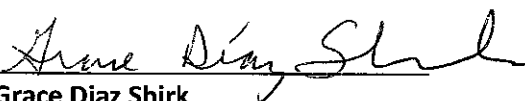
**SECTION 4.** That following acceptance of a bid, the South Rock Island Township Board is authorized to negotiate the final terms and conditions of the sale, based on the terms and conditions of sale approved by the electors herein, and approve a sale if the Township Board determines such sale is in the best interest of the Township.

**SECTION 5.** That the South Rock Island Township Supervisor and the Town Clerk are hereby authorized to execute all documents in connection with the sale of said real estate, including listing with an Illinois-licensed real estate agent whose compensation shall not exceed 7% of the sale price of the property.

**SECTION 6.** That the Township Board sets the minimum sale price of the property at 80% of the appraised value of \$47,000. Priority will be placed on the Township's ability to continue to provide services without interruption.

**APPROVED** this 23rd day of July 2018.

Attest:

  
Grace Diaz Shirk  
Moderator

  
Nick Camlin, Town Clerk  
South Rock Island Township