

MINUTES OF THE MEETING
SOUTH ROCK ISLAND TOWNSHIP BOARD

STATE OF ILLINOIS
County of Rock Island
South Rock Island Township

The South Rock Island Township Board held a special meeting at the Township Clerk's Office, 4330 11th Street, Rock Island, IL, on May 18, 2020, at 6:15 pm.

Roll Call:

Officials present: Supervisor Grace Diaz Shirk, Trustee Christine Elsberg, Trustee Mark Parr, Jr, Trustee Frank Skafidas (present by phone as allowed by the Governor's Executive Order), and Trustee Bill Sowards. No officials absent. Township Clerk Nick Camlin noted the presence of a quorum. Assessor Nichole Parker was also present.

Approval of the Agenda:

Parr moved, and Elsberg seconded, to approve the Agenda (*Record*). Voice vote. Motion carried.

New Business:

There was no Supervisor's Report.

Elsberg moved, and Skafidas seconded, to adopt the Resolution to Sell Real Property at 1019 27th Avenue, Rock Island, IL (*Record*). Roll call vote. Five votes in favor: Parr, Sowards, Skafidas, Elsberg, and Shirk. No votes in opposition. Motion carried.

Public Comments:

None.

Adjournment:

At 6:17 pm Parr moved, and Skafidas seconded, to adjourn the meeting. Motion carried.

**THESE ARE A CERTIFIED COPY OF THE MINUTES OF THE MEETING APPROVED
BY THE SOUTH ROCK ISLAND TOWNSHIP BOARD ON JUNE 29, 2020.**

{Seal}

Nick Camlin, Township Clerk

Date

AGENDA

**South Rock Island Township
Board Meeting
May 18, 2020
6:15 p.m.**

- I. Call to Order/Roll Call**
- II. Pledge of Allegiance**
- III. Prayer**
- IV. Approval of Agenda**
- V. New Business**
 - A. Supervisors Report
 - B. Resolution to sell property at 1019 27th Ave. Rock Island, IL 61201
- X. Public Comments**
- XI. Adjournment**

**SOUTH ROCK ISLAND TOWNSHIP
RESOLUTION RE: SALE OF REAL PROPERTY**

WHEREAS, South Rock Island Township owns real estate located at 1019 27th Avenue, Rock Island, Illinois, being legally described as follows:

A tract of land located in the Northwest Quarter of Section Eleven (11), Township Seventeen (17) North, Range Two (2) West of the Fourth (4th) Principal Meridian, described as follows: Commencing at the Southwest corner of the North Half of the Northwest Quarter of Section Eleven (11), Township Seventeen (17) North, Range Two (2) West of the Fourth (4th) Principal Meridian; thence North along the center line of Ninth (9th) Street, 326.5 feet to the Southwest corner of Lot Two (2), according to the Assessor's Plat of 1870; thence East along the South line of said Assessor's Lot Two (2), 308.5 feet; thence North parallel with the West line of said Lot Two (2), (the center line of 9th Street), 177.15 feet; thence East parallel with the North line of said Assessor's Lot Two (2), 458.5 feet to the place of beginning of this description; thence North parallel with the West line of Eleventh (11th) Street, 152.0 feet to the North line of said Assessor's Lot Two (2); thence West along the North line of said Assessor's Lot Two (2), 50.0 feet; thence South parallel with the West line of Eleventh (11th) Street, 152.0 feet; thence East parallel with the North line of said Assessor's Lot Two (2) 50.0 feet to the place of beginning;

AND

A tract of land located in the Northwest Quarter of Section Eleven (11), Township Seventeen (17) North, Range Two (2) West of the Fourth (4th) Principal Meridian, described as follows: Commencing at the Southwest corner of the North Half of the Northwest Quarter of Section Eleven (11), Township Seventeen (17) North, Range Two (2) West of the Fourth (4th) Principal Meridian; thence North along the center line of Ninth (9th) Street 326.5 feet to the Southwest corner of said Lot Two (2), according to the Assessor's Plat of 1870; thence East along the South line of said Assessor's Lot Two (2), 308.5 feet; thence North parallel with the West line of said Lot Two (2) (the center line of 9th Street) 177.15 feet; thence East parallel with the North line of said Assessor's Lot 2, 408.5 feet to the place of beginning of this description; thence continuing East, fifty (50) feet; thence South parallel with the West line of Eleventh (11th) Street, 25 feet; thence West parallel with the South line of said Assessor's Lot Two (2), 50 feet; thence North, 25 feet to the place of beginning;

AND

That part of Lot Two (2) according to the Assessor's Plat of 1870 in the Northwest Quarter of Section Eleven (11), Township Seventeen (17) North, Range Two (2) West of the Fourth (4th) Principal Meridian, beginning at a point at the Northwest corner of the intersection of Eleventh (11th) Street and Twenty-seventh (27th) Avenue in the City of Rock Island, County of Rock Island and State of Illinois, measuring West along the North side of said Twenty-seventh (27th) Avenue for a distance of 200 feet; thence North 151.66 feet; thence East 50 feet; thence South 151.66 feet; thence West along the North side of said 27th Avenue 50 feet to the place of beginning;

All of the foregoing being situated in the City of Rock Island, County of Rock Island and State of Illinois.

P.I.N.: 16-11-100-004;

WHEREAS, the property at 1019 27th Avenue, Rock Island, IL, is comprised of a multi-user office building;

WHEREAS, the above parcel of real estate totals approximately 16,427 square feet, zoned "B-1" Neighborhood Business District;

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 February 4, 2019, has been publicly available since February 25, 2019;

WHEREAS, 60 ILCS 1/30-50 authorizes the electors to delegate authority to the Township Board 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;

WHEREAS, pursuant to 60 ILCS 1/30-50, electors at the Special Town Meeting of May 18, 2020, adopted Special Town Meeting Resolution #2020-01 Delegating the Power to Purchase, Sell, or Lease Property to the Township Board.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the South Rock Island Township Board as follows:

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

A tract of land located in the Northwest Quarter of Section Eleven (11), Township Seventeen (17) North, Range Two (2) West of the Fourth (4th) Principal Meridian, described as follows: Commencing at the Southwest corner of the North Half of the Northwest Quarter of Section Eleven (11), Township Seventeen (17) North, Range Two (2) West of the Fourth (4th) Principal Meridian; thence North along the center line of Ninth (9th) Street, 326.5 feet to the Southwest corner of Lot Two (2), according to the Assessor's Plat of 1870; thence East along the South line of said Assessor's Lot Two (2), 308.7 feet; thence North parallel with the West line of said Lot Two (2), (the center line of 9th Street), 177.15 feet; thence East parallel with the North line of said Assessor's Lot Two (2), 458.5 feet to the place of beginning of this description; thence North parallel with the West line of Eleventh (11th) Street, 152.0 feet to the North line of said Assessor's Lot Two (2); thence West along the North line of said Assessor's Lot Two (2), 50.0 feet; thence South parallel with the West line of Eleventh (11th) Street, 152.0 feet; thence East parallel with the North line of said Assessor's Lot Two (2) 50.0 feet to the place of beginning;

AND

A tract of land located in the Northwest Quarter of Section Eleven (11), Township Seventeen (17) North, Range Two (2) West of the Fourth (4th) Principal Meridian, described as follows: Commencing at the Southwest corner of the North Half of the Northwest Quarter of Section Eleven (11), Township Seventeen (17) North, Range Two (2) West of the Fourth (4th) Principal Meridian; thence North along the center line of Ninth (9th) Street 326.5 feet to the Southwest corner of said Lot Two (2), according to the Assessor's Plat of 1870; thence East along the South line of said Assessor's Lot Two (2), 308.5 feet; thence North parallel with the West line of said Lot Two (2) (the center line of 9th Street) 177.15 feet; thence East parallel with the North line of said Assessor's Lot 2, 408.5 feet to the place of beginning of this description; thence continuing East, fifty (50) feet; thence South parallel with the West line of Eleventh (11th) Street, 25 feet; thence West parallel with the South line of said Assessor's Lot Two (2), 50 feet; thence North, 25 feet to the place of beginning;

AND

That part of Lot Two (2) according to the Assessor's Plat of 1870 in the Northwest Quarter of Section Eleven (11), Township Seventeen (17) North, Range Two (2) West of the Fourth (4th) Principal Meridian, beginning at a point at the Northwest corner of the intersection of Eleventh (11th) Street and Twenty-seventh (27th) Avenue in the City of Rock Island, County of Rock Island and State of Illinois, measuring West along the North side of said Twenty-seventh (27th) Avenue for a distance of 200 feet; thence North 151.66 feet; thence East 50 feet; thence South 151.66 feet; thence West along the North side of said 27th Avenue 50 feet to the place of beginning;

All of the foregoing being situated in the City of Rock Island, County of Rock Island and State of Illinois.

SECTION 2. That the Township 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 and can waive any technicalities or irregularities.

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 Township Board 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 Township 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 \$128,000. Priority will be placed on the Township's ability to continue to provide services without interruption.

APPROVED in open meeting May 18, 2020.



Grace Diaz Shirk, Supervisor
South Rock Island Township

ATTEST:



Nick Camlin, Township Clerk
South Rock Island Township