Rock Island Township

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

Town Board Minutes Monday June 28, 2021– 4:15 p.m.

The Town Board meeting was held in Lund Hall. The meeting is open to the public. Join the meeting via Google Meet at meet.google.com/rzy-prqu-jye.

<u>I. In attendance</u>: Roll Call: Supervisor John Brandmeyer, Clerk Heather Gray, Trustees: Jeff Lam, Vince Thomas, Rita Kirk, Tia Parker. Assessor, Christina Wilson, Township staff, Doris Quigley. Others in attendance: Ange Glade.

The meeting was called to order by Supervisor Brandmeyer at 4:15 p.m.

Pledge of Allegiance

II. Approval of the Minutes from the May 17, 2021 Regular Board Meeting (Attachment A):

Motion made by Trustee Parker; seconded by Trustee Thomas. Roll call: Lam, Yes; Thomas, Yes; Kirk, Yes; Parker, Yes; Brandmeyer, Yes. Motion passed.

III. Assessor's Report: Assessor Wilson handed out copies of the 2020 Final Valuations.

IV. Review and Approval – claims paid in Township funds May-June 2021 (Attachment B):

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

V. Supervisor's Report:

A) Public Hearing: 2021-2022 Budget (Attachment C)

Motion was made by trustee Thomas to close regular meeting and open the Public Hearing; seconded by trustee Parker. Roll Call: Trustee Lam, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Trustee Parker, Yes; Supervisor Brandmeyer, Yes. Motion Passed.

Public comment was asked for, three times; there were no comments.

Motion was made by Trustee Thomas to close the Public Hearing and reopen Regular Meeting; seconded by Trustee Lam. Roll Call: Trustee Lam, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Trustee Parker, Yes; Supervisor Brandmeyer, Yes. Motion Passed.

B) Approval of the 2021-2022 Budget Ordinance (Attachment D)

Motion was made by Trustee Thomas to approve the budget as presented; seconded by Trustee Lam. Roll Call: Trustee Lam, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Trustee Parker, Yes; Supervisor Brandmeyer, Yes. Motion Passed.

C) Health Care Insurance: Approval of CMS Local Government Health Plan Agreement 2021-2022 (Attachment E)

A motion was made by Trustee Thomas to approve CMS Local Government Health Plan Agreement; seconded by Trustee Parker. Roll Call: Trustee Lam, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Trustee Parker, Yes; Supervisor Brandmeyer, Yes. Motion Passed.

D) IMRF Authorized Agent Resolution (Attachment F)

A motion was made by Trustee Kirk to adopt the Resolution of Appointment; seconded by Trustee Thomas. Roll Call: Trustee Lam, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Trustee Parker, Yes; Supervisor Brandmeyer, Yes. Motion Passed.

E) Metro Youth Co-Sponsorship Labor Day Parade (Attachment G)

A motion was made by Trustee Parker to approve the co-sponsorship in the amount of \$200; seconded by Trustee Lam. Roll Call: Trustee Lam, Yes; Trustee Thomas, Yes; Trustee Kirk, Yes; Trustee Parker, Yes; Supervisor Brandmeyer, Yes. Motion Passed.

F) Items of Interest (Attachment H)

Supervisor Brandmeyer reported: There are extra newsletters in the office. Tree trimming in the park is completed. Illinois and the Federal Government has declared June 19th as an official holiday.

G) Food Pantry / Meal Site and Assistance Programs, May

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Sacred Heart Food Pantry	364	Fiscal year to date: 736
St. Joseph Evening Meal	273	Fiscal year to date: 469
The Church of Peace Food Pantry	935	Fiscal year to date: 935
2 nd Baptist Pantry	N/A	Fiscal year to date: N/A
Heart of Hope Food Pantry	N/A	Fiscal year to date: N/A
General Assistance Activity, May		
a) Active Clients		18
b) Intakes		1
c) Terminated/Denied/Left Program		3
Emergency Assistance, May		
a) Applications taken		6
b) Applications approved		2
c) Applications denied		0
d) Applications not returned		4

Unspent balance
VI. New Business: No new business

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

e) Funds spent (month / total / avg)

VIII. <u>Adjournment:</u> Trustee Thomas made a motion to adjourn the meeting; seconded by Trustee Parker. Motion passed. The meeting was adjourned at 4:28 p.m.

\$800 / \$2265.35 / \$323.62

\$47,734.65

Respectfully Submitted

signed

Heather Gray, 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.

NEXT REGULAR MEETING IS MONDAY, July 26, 2021 AT 4:15 P.M.