

Rock Island Township
2827 - 7th Avenue, Rock Island, IL. 61201
Town Board Minutes
Monday October 24, 2022– 4:15 p.m.

The Town Board meeting was held in Lund Hall. All attendants are required to wear face masks and maintain social distancing. The meeting is open to the public and is subject to distancing and a maximum of 50 persons.

I. In attendance: The meeting was called to order by Supervisor Brandmeyer at 4:15 p.m. Roll Call: Supervisor John Brandmeyer, Clerk Heather Gray, Trustees: Jeff Lam, Vince Thomas, Rita Kirk, Township staff, Stephanie Groom, Robert McIntyre (Spring Forward)

Pledge of Allegiance

II. Approval of the Minutes from September 26, 2022 Regular Board (Attachment A):

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

III. Assessor's Report: Assessor Wilson was not present.

IV. Review and Approval – claims paid in Township funds September-October 2022

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

V. Supervisors Report

A. Approval of Snow Removal Contract (Attachment C),

Motion was made by Trustee Kirk to approve the contract; seconded by Trustee Thomas. Roll call: Trustee Lam, yes; Trustee Thomas, yes; Trustee Kirk, yes; Supervisor Brandmeyer, yes. Motion passed

B. Approval of the 2023/24 Meeting Schedule (Attachment D)

Motion made by Trustee Lam to approve; seconded by Trustee Thomas. Roll call: Trustee Lam, yes; Trustee Thomas, yes; Trustee Kirk, yes; Supervisor Brandmeyer, yes. Motion passed

C. Approval of the 2023/24 Holiday Schedule (Attachment E)

Motion made by Trustee Thomas to approve; seconded by Trustee Kirk. Roll call: Trustee Lam, yes; Trustee Thomas, yes; Trustee Kirk, yes; Supervisor Brandmeyer, yes. Motion passed

D. Funding Request from Spring Forward (Attachment F) Motion made by Trustee Thomas to approve the \$2000 requested; seconded by Trustee Lam. Roll call: Trustee Lam, yes; Trustee Thomas, yes; Trustee Kirk, yes; Supervisor Brandmeyer, yes. Motion passed.

E. HVAC Maintenance Contract Agreement (Attachment G) Motion made by Trustee Kirk to approve the contract as presented; seconded by Trustee Thomas. Roll call: Trustee Lam, yes; Trustee Thomas, yes; Trustee Kirk, yes; Supervisor Brandmeyer, yes. Motion passed.

F. Review of Preliminary 2023-2024 Property Tax Levy. (Attachment H) No action required at this time.

G. Items of Interest (Attachment I) Supervisor Brandmeyer reported as follows: He and Stephanie will be attending the Annual TOI Conference Nov. 11-16. The Senior Holiday Luncheon will be on Dec. 8th. The flu shot clinic was held on Oct. 3, 2022. Six people received the vaccination. Rock Island Township along with all local Townships are going to host a Veteran's Luncheon on Nov. 2, 2022 at Riverfront Grille.

Food Pantry / Meal Site and Assistance Programs

Sacred Heart Food Pantry	653
St. Joseph Evening Meal	341
The Church of Peace Food Pantry	1,196
2 nd Baptist Pantry	NR
Heart of Hope Food Pantry	343

General Assistance Activity

a) Active Clients	16
b) Intakes	6
c) Terminated/Denied/Left Program	1

Emergency Assistance

a) Applications taken	23
b) Applications approved	13
c) Applications denied	0
d) Applications not returned	10
e) Funds spent (month / total)	\$599.11/\$16,018.54
Unspent balance	\$33,981.40

VI. New Business:

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

VIII. Adjournment: Trustee Thomas made a motion to adjourn the meeting; seconded by Trustee Lam. Motion passed. The meeting was adjourned at 4:38 p.m.

Respectfully Submitted

Heather Gray, Town Clerk

Rock Island Township Mission Statement

To professionally, courteously, equitably, and efficiently administer General Assistance, property

NEXT REGULAR MEETING IS
MONDAY, NOVEMBER 28, 2022 AT
4:15P.M.