## **Rock Island Township**

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

Town Board Minutes

Monday January 24, 2022— 4:15 p.m.

The Town Board meeting was held in Lund Hall. All attendants are require4d to wear face masks and maintain social distancing. The meeting is open to the public and is subject to distancing and a maximin of 50 persons.

<u>I. In attendance</u>: The meeting was called to order by Supervisor Brandmeyer at 4:15 p.m. Roll Call: Supervisor John Brandmeyer, Clerk Heather Gray, Assessor Wilson; Trustees: Jeff Lam, Vince Thomas N/A, Rita Kirk, Tia Parker. Township staff, Doris Quigley.

### Pledge of Allegiance

II. Approval of the Minutes from December 27, 2021 Regular Board Meeting (Attachment A): Motion made by Trustee Kirk; seconded by Trustee Parker. Roll call: Lam, yes; Thomas, N/A; Kirk, yes; Parker, yes; Brandmeyer, yes. Motion passed.

III. Assessor's Report: Assessor Wilson presented her budget. (Attachment B) Motion made by Trustee Lam to approve the presented budget; seconded by Trustee Parker. Roll call: Lam, yes; Thomas, N/A; Kirk, yes; Parker, yes; Brandmeyer, yes. Motion passed.

IV. Review and Approval – claims paid in Township funds December 2021-January 2022 (Attachment C): 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, N/A; Trustee Kirk, yes; Trustee Parker, yes; Supervisor Brandmeyer, yes. Motion Passed.

#### V. Covid 19 Policy (Attachment D):

Motion was made by trustee Parker to accept the policy; seconded by trustee Lam. Roll Call: Trustee Lam yes; Trustee Thomas, N/A; Trustee Kirk, yes; Trustee Parker, yes; Supervisor Brandmeyer, yes. Motion Passed.

VI. Raise the Emergency Limits and Work Force Readiness Limits (Attachment E) Motion was made by trustee Kirk to raise the limit until the end of the fiscal year, April1, 2022; seconded by trustee Parker. Roll Call: Trustee Lam yes; Trustee Thomas, N/A; Trustee Kirk, yes; Trustee Parker, yes; Supervisor Brandmeyer, yes. Motion Passed.

### VII. Supervisors Report

A. Item of Interest (attachment F)
Supervisor Brandmeyer reported that the Township received 2 boxes of socks from
Habano Cigar Lounger that were donated to the Ethel Schurlock Giving Center.
Also, Blue prints for the building projects have been completed by the architect and sent to the city for approval.

## B. Food Pantry / Meal Site and Assistance Programs November

Sacred Heart Food Pantry	424	Fiscal year to date: 5,690
St. Joseph Evening Meal	277	Fiscal year to date: 2,866
The Church of Peace Food Pantry	962	Fiscal year to date:13,860
2 <sup>nd</sup> Baptist Pantry	N/R	Fiscal year to date: 984
Heart of Hope Food Pantry	N/R	Fiscal year to date:8,545

## General Assistance Activity, December 2021

a) Active Clients	26
b) Intakes	3
c) Terminated/Denied/Left Program	2

### **Emergency Assistance, December 2021**

a) Applications taken	11
b) Applications approved	3
c) Applications denied	1
d) Applications not returned	5
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e) Funds spent (month / total /) \$1,058 / \$19,992.62 Unspent balance \$35,766.35

#### VIII. New Business:

## IX. Public Comments: Trustees, Assessor, Supervisor, Public:

**X.** <u>Adjournment:</u> Trustee Parker made a motion to adjourn the meeting; seconded by Trustee Lam. Motion passed. The meeting was adjourned at 4:22 p.m.

Respectfully Submitted

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, FEBRUARY 28, 2022 AT 4:15 P.M.