



## **ROCK ISLAND TOWNSHIP TOWN BOARD MEETING**

2827 7<sup>th</sup> Avenue - Rock Island, IL 61201

**Monday, June 27, 2022 – 4:15 P.M.**

### **AGENDA**

The Town Board meeting will be held in Lund Hall rather than the Board Room. All attendants will be required to wear face masks and maintain minimum social distancing requirements. To participate during the Public Comment portion of the meeting or to join by phone at 312/626-6799 and use PIN: 329 270 474#. When phoning in, please mute your phone until called upon to speak.

**I. Roll Call / Pledge of Allegiance**

Lam Sr. \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Parker \_\_\_\_\_ Brandmeyer \_\_\_\_\_

**II. Approval of the Minutes of May 23, 2022 Regular Board Meeting (Attachment A)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Lam Sr. \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Parker \_\_\_\_\_ Brandmeyer \_\_\_\_\_

**III. Assessor's Report**

**IV. Review and Approve all claims paid in Township funds: May/June 2022 (Attachment B)**

**A. Town**

**B. General Assistance**

**C. Building Fund**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Lam Sr. \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Parker \_\_\_\_\_ Brandmeyer \_\_\_\_\_

**V. Supervisors Report:**

**A. Public Hearing: 2022 – 2023 Budget (Attachment C)**

Motion to Close Regular Meeting and Open Public Hearing

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Lam Sr. \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Parker \_\_\_\_\_ Brandmeyer \_\_\_\_\_

Motion to Close Public Hearing and Reopen Regular Meeting

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Lam Sr. \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Parker \_\_\_\_\_ Brandmeyer \_\_\_\_\_

**B. Approval of 2022– 2023 Budget Ordinance (Attachment D)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Lam Sr. \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Parker \_\_\_\_\_ Brandmeyer \_\_\_\_\_

**C. Health Care Insurance: Approval of CMS Local Government Health Plan Agreement 2022 - 2023 or UnitedHealthcare Proposal (Attachment E)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Lam Sr. \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Parker \_\_\_\_\_ Brandmeyer \_\_\_\_\_

**D. Amend Rock Island Township Personnel Policy (Attachment F)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Lam Sr. \_\_\_\_\_ Parker \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Brandmeyer \_\_\_\_\_

**E. Items of Interest (Attachment G)**

**F. Food Pantries and Assistance Programs**

<b>Guests served May 1 – 31, 2021</b>	<b><u>Month</u></b>	<b><u>Fiscal Year (4/1/22-3/31/23)</u></b>
• Sacred Heart Food Pantry	532	1,000 (500/month)
• St. Joseph Evening Meals	366	696 (348/month)
• Church of Peace	1,059	1,877 (939/month)
• 2 <sup>nd</sup> Baptist	NR	(/month)
• Heart of Hope	NR	(/month)

**General Assistance Activity –May 2022**

- Number of Active Clients – 16
- Number of Intakes – 3
- Number Terminated / Denied / Left Program – 2

<b><u>Emergency Assistance Program</u></b>	<b><u>May</u></b>	<b><u>Fiscal Year 4/1/22 – 3/31/23</u></b>
• Number of applications taken	12	19
• Approved applications	4	5
• Denied	0	0
• Not returned	8	14
• Funds spent (month / total)	\$1,600.00 / \$1,886.75 / (\$377.35 average) (Unspent balance - \$48,113.247)	

**VI. New Business**

**VII. Public Comments / Reports – Trustees, Assessor, Supervisor, Public**

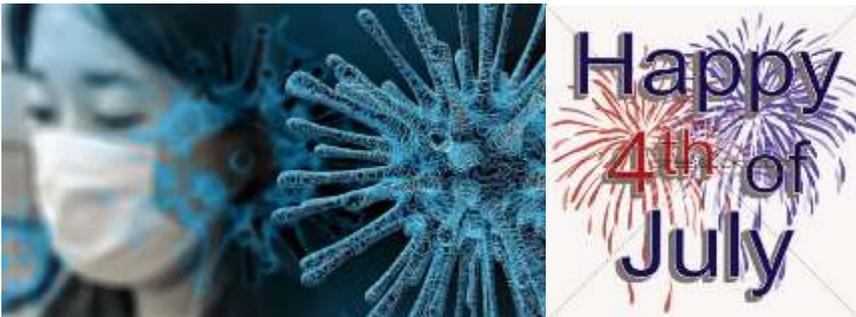
**VIII. Adjournment**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Lam Sr. \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Parker \_\_\_\_\_ Brandmeyer \_\_\_\_\_

**Time of Adjournment:** \_\_\_\_\_

**NEXT REGULAR MEETING IS**  
**MONDAY, JULY 25, 2022 AT 4:15 P.M.**

ANY PERSON WITH DISABILITIES WHO WISHES TO ATTEND THE MEETING WHO REQUIRES A SPECIAL ACCOMMODATION, OR ANY OTHER PERSON REQUIRING A SPECIAL ACCOMMODATION IN ATTENDING THE MEETING, SHOULD NOTIFY THE SUPERVISOR AT LEAST 24 HOURS PRIOR TO THE SCHEDULED MEETING.



**HAVE A  
SAFE  
AND  
PEACEFUL  
4<sup>TH</sup> OF  
JULY!**

**PLEASE CONTINUE TO PRACTICE SOCIAL DISTANCING AND WEAR A MASK!**