

Rock Island Township
2827 - 7th Avenue, Rock Island, IL. 61201
Town Board Minutes
Monday June 27, 2022– 4:15 p.m.

The Town Board meeting was held in Lund Hall. 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, Assessor Christina Wilson, Trustees: Jeff Lam, Vince Thomas, Rita Kirk, Tia Parker, Township staff Doris Quigley, Kevin Nolan, Ed Laugdon, Lawrence Kreindel.

Pledge of Allegiance

II. Approval of the Minutes from May 23, 2022 Regular Board (Attachment A): Motion made by Trustee Thomas; seconded by Trustee Parker. Roll call: Lam, yes; Thomas, yes; Kirk, yes; Parker, yes; Brandmeyer, yes. Motion passed.

III. Assessor's Report: Assessor Wilson had nothing new to report.

IV. Review and Approval – claims paid in Township funds May-June 2022 (Attachment B): Motion made by Trustee Parker to approve the claims in the Town, General Assistance & Building Funds; seconded by Trustee Kirk. Roll Call: Trustee Lam, yes; Trustee Thomas, yes; Trustee Kirk, yes; Trustee Parker, yes; Supervisor Brandmeyer, yes. Motion Passed.

V. Supervisors Report

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

Motion to close Regular Meeting and open to the Public. Motion was made by Trustee Kirk; Seconded by Trustee Thomas. Roll Call: Trustee Lam, yes; Trustee Thomas, yes; Trustee Kirk, yes; Trustee Parker, yes; Supervisor Brandmeyer, yes. Motion Passed.

Lawrence Kreindel questioned an item on the budget. Supervisor Brandmeyer reported in was a clerical mistake and an amendment will be made.

Motion to Close Public Hearing and Reopen Regular Meeting

Motion was made by Trustee Thomas; Seconded by Trustee Kirk: Roll Call: Trustee Lam, yes; Trustee Thomas, yes; Trustee Kirk, yes; Trustee Parker, yes; Supervisor Brandmeyer, yes. Motion Passed.

B. Approval of the 2022-2023 Budget Ordinance (Attachment D)

Motion made by Trustee Kirk to approve the budget with a stipulation that an amendment be made to travel expenses.; 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 (Attachment E)

Motion made by Trustee Kirk to approve.; seconded by Trustee Parker. Roll Call: Trustee Lam, yes; Trustee Thomas, yes; Trustee Kirk, yes; Trustee Parker, yes; Supervisor Brandmeyer, yes. Motion Passed.

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

A motion was made by Trustee Kirk to accept the amendment of the probation period from six months to thirty days; Seconded by Trustee Lam.

Roll Call: Trustee Lam, yes; Trustee Thomas, no; Trustee Kirk, yes; Trustee Parker, no; Supervisor Brandmeyer, no. Motion Failed.

Motion was made by Trustee Parker to amend the policy to immediate insurance with a 90-day probation period; seconded by Trustee Thomas. Roll Call: Trustee Lam, no; Trustee Thomas, yes; Trustee Kirk, no; Trustee Parker, yes; Supervisor Brandmeyer, yes. Motion Passed.

E. Items of Interest (Attachment G)

Supervisor Brandmeyer reported that our auditors have received everything needed for completion. Presentation to the Board will be scheduled for either July or August. The annual TOI training will be held November 13-15. The Metro Youth Group will not be participation the Labor Day Parade this year. Their leader has retired.

F. Food Pantry / Meal Site and Assistance Programs, May 2022

Sacred Heart Food Pantry	532
St. Joseph Evening Meal	366
The Church of Peace Food Pantry	1,059
2 nd Baptist Pantry	NR
Heart of Hope Food Pantry	NR

General Assistance Activity

a) Active Clients	16
b) Intakes	3
c) Terminated/Denied/Left Program	2

Emergency Assistance

a) Applications taken	12
b) Applications approved	4
c) Applications denied	0
d) Applications not returned	6
e) Funds spent (month / total)	\$1,600
Unspent balance	\$48,113.24

VI. New Business:

Kevin Nolan presented the Board with an upcoming Funding Request. It will me on the July agenda.

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 4:56 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, JULY 25, 2022 AT 4:15P.M.