Rock Island Township

2827 - 7th Avenue, Rock Island, IL. 61201 Town Board Minutes Monday July 25, 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, Deputy Clerk Tim Smith, Trustees: Jeff Lam, Vince Thomas, Rita Kirk, Township staff, Doris Quigley, Stephanie Groom.

Pledge of Allegiance

<u>II. Approval of the Minutes from June 27, 2022 Regular Board (Attachment A):</u> Motion made by Trustee Kirk; seconded by Trustee Thomas. 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 June-July 2022 (Attachment B):

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

V. Supervisors Report

A. Audit Presentation 2021-2022 and Acceptance of Audit(handed out at meeting,

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

B. Milan Harvest Festival \$2,2500 Request (Attachment C)

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

C. Lease Extension-Delacerda House (Attachment D)

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

D. Items of Interest (Attachment E)

E. Food Pantry / Meal Site and Assistance Programs

Sacred Heart Food Pantry	573
St. Joseph Evening Meal	266
The Church of Peace Food Pantry	956
2 nd Baptist Pantry	NR

Heart of Hope Food Pantry NR

General Assistance Activity

a) Active Clients	15
b) Intakes	3
c) Terminated/Denied/Left Program	2

Emergency Assistance

a) Applications taken	21
b) Applications approved	8
c) Applications denied	0
d) Applications not returned	13
e) Funds spent (month / total)	\$2,965
Unspent balance	\$45,148.06

VI. New Business:

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

VIII. <u>Adjournment:</u> Trustee Lam made a motion to adjourn the meeting; seconded by Trustee Thomas. Motion passed. The meeting was adjourned at 4:41 p.m.

Respectfully Submitted

Tim Smith, Deputy Town Clerk

Rock Island Township Mission Statement

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

NEXT REGULAR MEETING IS MONDAY, September 26, 2022 AT 4:15P.M.