Rock Island Township

2827 - 7th Avenue, Rock Island, IL. 61201 Town Board Minutes Monday Sept 26, 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, Trustees: Jeff Lam, Rita Kirk, Tia Parker, Township staff, Stephanie Groom. Also in attendance was Ed Langdon. (Trustee Thomas joined the meeting at 4:21p.m.)

Pledge of Allegiance

<u>II. Approval of the Minutes from August 22, 2022 Regular Board (Attachment A):</u> Motion made by Trustee Lam; seconded by Trustee Kirk. Roll call: Lam, yes; Thomas, N/A; Kirk, yes; Parker, yes, Brandmeyer, yes. Motion passed.

III. Assessor's Report: Assessor Wilson reported that appeals started and are accepted until Oct.17.

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

V. Supervisors Report

- **A. <u>Comptroller's Annual Financial Report Certification (Attachment C)</u> Motion was made by Trustee Kirk to accept; seconded by Trustee Lam. Roll call: Trustee Lam, yes; Trustee Thomas, yes; Trustee Kirk, yes, Trustee Parker, yes. Supervisor Brandmeyer, yes. Motion passed**
- **B.** Proposal to Paint Front Offices (Attachment D) Motion was made by Trustee Lam to approve the \$11,000 bid to; seconded by Trustee Thomas. Roll call: Trustee Lam, yes; Trustee Thomas, yes; Trustee Kirk, yes, Trustee Parker, yes, Supervisor Brandmeyer, yes. Motion passed

C. Proposal to Paint Assessor's Office (Attachment E)

Motion was made by Trustee Thomas to accept the bid of \$3,200; seconded by Trustee Lam. Roll call: Trustee Lam, yes; Trustee Thomas, yes; Trustee Kirk, yes, Trustee Parker, yes. Supervisor Brandmeyer, yes. Motion passed

- **D.** Raise Per Diem for Travel. (Attachment F) Motion made by Trustee Thomas to raise the amount to \$70; seconded by Trustee Lam. Roll call: Trustee Lam, yes; Trustee Thomas, yes; Trustee Kirk, yes, Parker, yes; Supervisor Brandmeyer, yes. Motion passed.
- E. <u>Bid for Senior Holiday Party Bridges Catering (Attachment G)</u> Motion made by Trustee Thomas; seconded by Trustee Lam. Roll call: Trustee Lam, no; Trustee Thomas, no; Trustee Kirk, no; Trustee Parker, no. Supervisor Brandmeyer, no. Motion fails. Motion made by Trustee Kirk to accept the catering bid from Montford's catering; seconded by Trustee Parker. Roll call: Trustee Lam, yes; Trustee Thomas, yes; Trustee Kirk, yes; Trustee Parker, yes. Supervisor Brandmeyer, yes. Motion passed.
- **F.** <u>Items of Interest (Attachment H)</u> Supervisor Brandmeyer reports as follows: There will be a Flu Shot Clinic in Lund Hall on Oct.3, 2022. Fright Night in the Park will be held at Schweibert Park Thursday, Oct 27th. Carter White, a student from Augustana has been hired to help in the office on Tuesday and Thursdays. Leaf bags will be available beginning Oct, 10th in the Assessor's office. There will not be an evening meal on Election night, Tuesday, November, 8th.

G. Food Pantry / Meal Site and Assistance Programs

Sacred Heart Food Pantry	690
St. Joseph Evening Meal	413
The Church of Peace Food Pantry	1,022
2 nd Baptist Pantry	NR
Heart of Hope Food Pantry	397

General Assistance Activity

a) Active Clients	16
b) Intakes	0
c) Terminated/Denied/Left Program	2

Emergency Assistance

a) Applications taken	12
b) Applications approved	8
c) Applications denied	0
d) Applications not returned	4

e) Funds spent (month / total) \$3,351.79/\$10,919.43

Unspent balance \$30,050.57

VI. New Business:

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

VIII. <u>Adjournment:</u> Trustee Parker made a motion to adjourn the meeting; seconded by Trustee Lam. Motion passed. The meeting was adjourned at 4:44 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, OCTOBER 23, 2022 AT 4:15P.M.