Rock Island Township

2827 - 7th Avenue, Rock Island, IL. 61201 Town Board Minutes Monday December 19, 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, Tia Parker, Vince Thomas, Rita Kirk, Township staff, Stephanie Groom, and Bonnie Johnson

Pledge of Allegiance

II. Approval of the Minutes from November 28, 2022 Regular Board (Attachment A):

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

III. Assessor's Report: Assessor Wilson was not present.

IV. Review and Approval – claims paid in Township funds November-December 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, yes; Trustee Kirk, yes; Trustee Parker; yes. Supervisor Brandmeyer, yes. Motion Passed.

V. Supervisors Report

A. 2022/2023 Tax Levy Resolution Approval (Attachment C)

Motion made by Trustee Thomas 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.

B. Proposal For Camera Installation (Attachment D)

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

C. Items of Interest (Attachment E),

Supervisor Brandmeyer reported The Senior Holiday Luncheon was a huge success. The distribution of leaf bags is finished until Spring.

D Food Pantries and Assistance Programs

Sacred Heart Food Pantry	533
St. Joseph Evening Meal	280
The Church of Peace Food Pantry	972
2 nd Baptist Pantry	NR
Heart of Hope Food Pantry	204

General Assistance Activity

a) Active Clients	20
b) Intakes	6
c) Terminated/Denied/Left Program	1

Emergency Assistance

a) Applications taken	11
b) Applications approved	6
c) Applications denied	0
d) Applications not returned	5

e) Funds spent (month / total) \$2,399.28

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 Thomas. Motion passed. The meeting was adjourned at 4:30 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, JANUARY 23, 2023 AT 4:15P.M.