Rock Island Township

2827 - 7th Avenue, Rock Island, IL. 61201 Town Board Minutes Monday March 27, 2023–4:15 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: Vince Thomas (arrived at 4:17p.m.), Rita Kirk, Tia Parker, Township staff; Stephanie Groom.

Pledge of Allegiance

II. Approval of the Minutes from February 27, 2023 Regular Board (Attachment A):

Motion made by Trustee Parker; seconded by Trustee Kirk. Roll call: Lam, N/A; Thomas, N/A; 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 February-March 2023

(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, N/A; Trustee Thomas, N/A; Trustee Kirk, yes; Trustee Parker; yes. Supervisor Brandmeyer, yes. Motion Passed.

V. Supervisors Report

A. 2023/2024 Preliminary Budget Draft (Attachment C)

Motion made by Trustee Kirk to approve the Budget Draft; seconded by Trustee Thomas. Roll Call: Trustee Lam, N/A; Trustee Thomas, yes; Trustee Kirk, yes; Trustee Parker; yes. Supervisor Brandmeyer, yes. Motion Passed.

B. Approval of the 2023 Lawn Care Agreement-Master Design Landscape (Attachment D)

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

C. Approval of Basement Waterproofing (Attachment E)

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

D. <u>Items of Interest</u>

Supervisor Brandmeyer reported Leaf Bags will be available for pick -up Monday April 3. AARP Tax services has been busy and will end April 11th. Rock Island High School Senior student Monta Ponsetto is the recipient of this years \$1000 Township Scholarship.

E. Food Pantries and Assistance Programs

Sacred Heart Food Pantry	457
St. Joseph Evening Meal	312
The Church of Peace Food Pantry	1,320
2 nd Baptist Pantry	NR
Heart of Hope Food Pantry	284

General Assistance Activity

- a) Active Clients 9
- b) Intakes 0
- c) Terminated/Denied/Left Program 0

Emergency Assistance

a) Applications taken	5
b) Applications approved	2
c) Applications denied	0
d) Applications not returned	3
e) Funds spent (month / total)	\$800

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 Kirk. Motion passed. The meeting was adjourned at 4:53 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, APRIL 24, 2023 AT 4:15P.M.