Rock Island Township 2827 - 7th Avenue, Rock Island, IL. 61201 Town Board Minutes Monday April 24, 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.

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, Trustees: Jeff Lam, Rita Kirk, Vince Thomas Township staff; Stephanie Groom, Tim Smith, Kevin Nolan. Ed Langdon

Pledge of Allegiance

II. Approval of the Minutes from January 27, 2023 Regular Board (Attachment A): Motion made by Trustee Kirk; seconded by Trustee Thomas. Roll call: Lam, yes; Thomas, yes; Kirk, yes; Parker; N/A. Brandmeyer, yes. Motion passed.

III. Assessor's Report

Assessor Wilson was not present.

IV. Review and Approval – claims paid in Township funds March-April2023 (Attachment

<u>B</u>): Motion made by Trustee Lam 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; N/A. Supervisor Brandmeyer, yes. Motion Passed.

V. Supervisors Report

A. <u>Public Hearing:2023-2024 Budget (Attachment C)</u>

Motion made by Trustee Kirk to close the regular meeting and open Public Hearing seconded by Trustee Lam. Roll Call: Trustee Lam, yes; Trustee Thomas, yes; Trustee Kirk, yes; Trustee Parker; N/A. Supervisor Brandmeyer, yes. Motion Passed. Motion made by Trustee Kirk to close public hearing and reopen regular meeting. seconded by Trustee Thomas. Roll Call: Trustee Lam, yes; Trustee Thomas, yes; Trustee Kirk, yes; Trustee Parker; N/A. Supervisor Brandmeyer, yes. Motion Passed

B. Funding Request for Heart of Hope Ministries for Food Pantry. (Attachment D)

Motion made by Trustee Thomas to approve \$2000; seconded by Trustee Lam. Roll Call: Trustee Lam, yes; Trustee Thomas, yes; Trustee Kirk, yes; Trustee Parker; N/A. Supervisor Brandmeyer, yes. Motion Passed.

<u>C Funding request for Milan Harvest Festival (Attachment E)</u>

Motion made by Trustee Lam to approve the \$2500 request; seconded by Trustee Kirk. Roll Call: Trustee Lam, yes; Trustee Thomas, yes; Trustee Kirk, yes; Trustee Parker; N/A. Supervisor Brandmeyer, yes. Motion Passed.

D, Proposal to Paint Lund Hall and Kitchen (Attachment G)

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

E, Items of Interest

Supervisor Brandmeyer reported he will be attending the annual GATI Training. Leaf bags are no longer available after this week. A newsletter will be mailed out this week. The Decennial Committee will meet for the first of three meetings tonight after the Board Meeting.

<u>F. Food Pantries and Assistance</u>	<u>Programs</u>	
Sacred Heart Food Pantry	461	
St. Joseph Evening Meal	348	
The Church of Peace Food Pan	try 990	
2 nd Baptist Pantry	NR	
Heart of Hope Food Pantry	NR	
General Assistance Activity		
a) Active Clients 17		
b) Intakes 2		
c) Terminated/Denied/Left Program		4
Emergency Assistance		
a) Applications taken		6
b) Applications approved		6
c) Applications denied		0
d) Applications not returned		1
e) Funds spent (month / total	l)	\$2,737.73

VI. <u>New Business:</u>

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

VIII. <u>Adjournment:</u> Trustee Kirk made a motion to adjourn the meeting; seconded by Trustee Thomas. Motion passed. The meeting was adjourned at 4:31 p.m.

Respectfully Submitted

Heather Gray, Town Clerk NEXT REGULAR MEETING IS MONDAY, MAY 22, 2023 AT 4:15P.M.