

**Rock Island Township**  
2827 - 7<sup>th</sup> Avenue, Rock Island, IL. 61201  
**Town Board Minutes**  
**Monday August 28, 2023– 4:15 p.m.**

The Town Board meeting was held in Lund Hall. All attendants are required to wear face masks and maintain social distancing. The meeting is open to the public and is subject to distancing and a maximum 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, Tia Parker; Township staff; Stephanie Groom; Dave Gosse

**Pledge of Allegiance**

**II. Approval of the Minutes from July 24, 2023 Regular Board (Attachment A):** Motion made by Trustee Parker; seconded by Trustee Thomas. 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 July-August 2023 (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 2022-2023 and Acceptance of Audit):** Motion made by Trustee Kirk 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.
- B. **Sponsor Sheltered Reality Youth Band in Labor Day Parade for \$350. ) (Attachment C):** Motion made by Trustee Kirk; seconded by Trustee Thomas. Roll Call: Trustee Lam, no; Trustee Thomas, no; Trustee Kirk, no; Trustee Parker; no. Supervisor Brandmeyer, no. Motion Failed.
- C. **Park and Rec Scholarship Fund for \$1500 Attachment D:** Motion made by Trustee Kirk; seconded by Trustee Lam. Roll Call: Trustee Lam, yes; Trustee Thomas, yes; Trustee Kirk, yes; Trustee Parker; yes. Supervisor Brandmeyer, yes. Motion Passed.
- D. **Scoreboard Advertising at RIHS (Attachment E):** Motion made by Trustee Lam; seconded by Trustee Thomas. Roll Call: Trustee Lam, yes; Trustee Thomas, yes; Trustee Kirk, yes; Trustee Parker; yes. Supervisor Brandmeyer, yes. Motion Passed.

- E. **Party in the Park (Lincoln) funding request for \$750) Attachment F:** Motion made by Trustee Kirk; seconded by Trustee Thomas. Roll Call: Trustee Lam, yes; Trustee Thomas, yes; Trustee Kirk, yes; Trustee Parker, yes. Supervisor Brandmeyer, yes. Motion Passed.
- F. **Resolution that States the Supervisor meets the requirements for IMRF Retirement Plan. Attachment G No** action required.

**G. Items of Interest (Attachment C)**

Supervisor Brandmeyer reported that he and Stephanie will be attending the Township Education Conference November 12-14, 2023. Leaf bag pickup will resume starting October 9, 2023. Fright Night in the Park is October 16, 2023. Save the date for a Senior Halloween costume party October 24<sup>th</sup>.

**H. Food Pantries and Assistance Programs**

Sacred Heart Food Pantry	612
St. Joseph Evening Meal	457
The Church of Peace Food Pantry	2127
2 <sup>nd</sup> Baptist Pantry	NR
Heart of Hope Food Pantry	253

**General Assistance Activity**

- a) Active Clients 15
- b) Intakes 1
- c) Terminated/Denied/Left Program 1

**Emergency Assistance**

a) Applications taken	11
b) Applications approved	5
c) Applications denied	0
d) Applications not returned	6
e) Funds spent (month / total)	\$2314.28

**VI. New Business:**

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

**VIII. Adjournment:** Trustee Parker made a motion to adjourn the meeting; seconded by Trustee Thomas. Motion passed. The meeting was adjourned at 5:01 p.m.

Respectfully Submitted

Heather Gray, Town Clerk

**NEXT REGULAR MEETING IS MONDAY, SEPTEMBER 25, 2023 AT 4:15P.M.**

