Rock Island Township 2827 - 7th Avenue, Rock Island, IL. 61201 Town Board Minutes Monday November 27, 2023– 4:15 p.m.

The Town Board meeting was held in Lund Hall.

<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, Vince Thomas, Tia Parker: Office staff; Stephanie Groom; Dan McNeil

Pledge of Allegiance

II. Approval of the Minutes from October 23, 2023 Regular Board (Attachment A): Motion made by Trustee Lam; seconded by Trustee Kirk. 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 September-October 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, yes; Trustee Thomas, yes; Trustee Kirk, yes; Trustee Parker; yes. Supervisor Brandmeyer, yes. Motion Passed.

V. Supervisors Report

- A. <u>2023/2024 Tax Levy Resolution Approval (Attachment C)</u>: 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.
- B. <u>2023/2024Snow Removal Contract Report. (Attachment D)</u>: Motion made by Trustee Kirk to approve; seconded by Trustee Lam. Roll Call: Trustee Lam, yes; Trustee Thomas, yes; Trustee Kirk, yes; Trustee Parker; yes. Supervisor Brandmeyer, yes. Motion Passed.
- C. <u>Spring Forward Funding Request. (Attachment E):</u> Motion made to approve by Trustee Lam; seconded by Trustee Parker. Roll Call: Trustee Lam, yes; Trustee Thomas, yes; Trustee Kirk, yes; Trustee Parker; yes. Supervisor Brandmeyer, yes. Motion Passed.
- D. <u>Items of Interest (Attachment F)</u> Senior Holiday Luncheon will be December 6(Wednesday),Leaf Bags will be finished the first week of December, MLK sent a Thank You for sponsoring the Annual Thanksgiving Dinner, Santa Claus will be at the township on Saturday, December 16 1am-1pm.

G. Food Pantries and Assistance Programs		
Sacred Heart Food Pantry	679	
St. Joseph Evening Meal	520	
The Church of Peace Food Pantry	1,766	
2 nd Baptist Pantry	NR	
Heart of Hope Food Pantry	350	
General Assistance Activity		

- a) Active Clients 14
- b) Intakes 1
- c) Terminated/Denied/Left Program 4

Emergency Assistance

a) Applications taken	6
b) Applications approved	6
c) Applications denied	0
d) Applications not returned	0
e) Funds spent (month / total)	\$2,979.50

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

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

VIII. <u>Adjournment:</u> Trustee Thomas made a motion to adjourn the meeting; seconded by Trustee Lam. Motion passed. The meeting was adjourned at 4:42 p.m.

Respectfully Submitted

Heather Gray, Town Clerk <u>NEXT REGULAR MEETING IS MONDAY, December 18, 2023 AT</u> <u>4:15P.M.</u>