# Rock Island Township 2827 - 7<sup>th</sup> Avenue, Rock Island, IL. 61201 Town Board Minutes Monday December 18, 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: Rita Kirk, Vince Thomas, Tia Parker: Office Staff:Shelly Zachert

#### **Pledge of Allegiance**

<u>II. Approval of the Minutes from November 27, 2023 Regular Board (Attachment A):</u> Motion made by Trustee Parker; seconded by Trustee Kirk. Roll call: Lam, N/A; 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 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, yes; Trustee Kirk, yes; Trustee Parker; yes. Supervisor Brandmeyer, yes. Motion Passed.

## V. Supervisors Report

- A. <u>Funding Request Sacred Heart Food Pantry (Attachment C):</u> Motion made by Trustee Thomas to approve request and increase amount to \$4000; seconded by Trustee Kirk. Roll Call: Trustee Lam, N/A; Trustee Thomas, yes; Trustee Kirk, yes; Trustee Parker; yes. Supervisor Brandmeyer, yes. Motion Passed.
- B. Replace Furnace for Lund Hall. (Attachment D): 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.
- **C.** <u>Items of Interest (Attachment E)</u> Senior Holiday Luncheon was a success., Leaf Bags are finished until Spring; Carter White's last day was Dec. 18<sup>th</sup>. Shelly Zachert will be starting Dec. 12.; General Assistance has been raised by The State. Beginning Jan. 1, 2024, the amount will be \$425; Due to missing items in the Township Office (Bus passes and pots and pans) the locks have been changed.

# **D. Food Pantries and Assistance Programs**

St. Joseph Evening Meal	376
The Church of Peace Food Pantry	1,661
2 <sup>nd</sup> Baptist Pantry	NR
Heart of Hope Food Pantry	216

## **General Assistance Activity**

- a) Active Clients 16
- b) Intakes 1
- c) Terminated/Denied/Left Program 1

## **Emergency Assistance**

a) Applications taken	4
b) Applications approved	4
c) Applications denied	0
d) Applications not returned	0
e) Funds spent (month / total)	\$2,979.50

**VI.** <u>New Business</u>; Beginning January 22,2024 Monthly Township Meetings will be held in the Clerk's Office.

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

**VIII.** <u>Adjournment:</u> Trustee Thomas made a motion to adjourn the meeting; seconded by Trustee Parker. Motion passed. The meeting was adjourned at 4:36 p.m.

Respectfully Submitted

Heather Gray, Town Clerk

**NEXT REGULAR MEETING IS MONDAY, January 22, 2024 AT 4:15P.M.**