

**Rock Island Township**  
2827 - 7<sup>th</sup> Avenue, Rock Island, IL. 61201  
**Town Board Minutes**  
**Monday May 20 2024– 4:15 p.m.**

The Town Board meeting was held in the Joan Clark Board Room.

**I. In attendance:** The meeting was called to order by Supervisor Brandmeyer at 4:15 p.m. Roll Call: Supervisor John Brandmeyer (remote), Clerk Heather Gray(remote), Trustees: Rita Kirk, Vince Thomas N/A; Jeff Lam; Tia Parker; Office Staff: Stephanie Groom

**Pledge of Allegiance**

**II. Approval of the Minutes from April 22, 2024 Regular Board (Attachment A):** Motion made by Trustee Parker; seconded by Trustee Lam; Roll call: Lam, yes; Thomas, N/A; Kirk, yes; Parker; yes. Brandmeyer, yes. Motion passed.

**III. Assessor’s Report; Not Present**

**IV. Review and Approval – claims paid in Township funds April-May 2024 (Attachment B):** Motion made by Trustee Lam to approve the claims in the Town, General Assistance & Building Funds; seconded by Trustee Parker. Roll Call: Trustee Lam, yes; Trustee Thomas, N/A; Trustee Kirk, yes; Trustee Parker; yes; Supervisor Brandmeyer, yes. Motion Passed.

**V. Supervisors Report**

- A. **Health Care Insurance: Approval CMS Agreement 2024-2025 (Attachment C):** Motion made by Trustee Kirk to approve; seconded by Trustee Lam; Roll Call: Trustee Lam, yes; Trustee Thomas, N/A; Trustee Kirk, yes; Trustee Parker; yes. Supervisor Brandmeyer, yes. Motion Passed.
- B. **Milan Harvest Festival Funding Request (Attachment D):** Motion made by Trustee Kirk to approve; seconded by Trustee Parker. Roll Call: Trustee Lam, yes; Trustee Thomas, N/A; Trustee Kirk, yes; Trustee Parker; yes. Supervisor Brandmeyer, yes. Motion Passed.
- C. **Public Hearing:2024-2025 (Attachment E):** Motion to close Regular Meeting and open Public Meeting. Motion made by Trustee Kirk to approve; seconded by Trustee Lam. Roll Call: Trustee Lam, yes; Trustee Thomas, N/A; Trustee Kirk, yes; Trustee Parker; yes. Supervisor Brandmeyer, yes. Motion Passed. Motion to close Public Meeting and open Regular Meeting. Motion made by Trustee Kirk to approve; seconded by Trustee Lam. Roll Call: Trustee Lam, yes; Trustee Thomas, N/A; Trustee Kirk, yes; Trustee Parker; yes. Supervisor Brandmeyer, yes. Motion Passed.
- D. **Replacement of Phones (Attachment F)** Motion made by Trustee Parker to approve; seconded by Trustee Kirk. Roll Call: Trustee Lam, N/A; Trustee Thomas, yes; Trustee Kirk, yes; Trustee Parker; yes. Supervisor Brandmeyer, yes. Motion Passed.

**E. Items of Interest (Attachment G)** Supervisor Brandmeyer reported that May 22,2024 there will be a ribbon cutting ceremony to dedicate the newly renovated Douglas Park. The Rock Island Booster Club is having a Golf Outing on June 8, 024 and asked the Township to sponsor a hole at a cost of \$100. Supervisor Brandmeyer agreed.

**I. Food Pantries and Assistance Programs**

Sacred Heart Food Pantry	603
St. Joseph Evening Meal	367
The Church of Peace Food Pantry	1,172
2 <sup>nd</sup> Baptist Pantry	NR
Heart of Hope Food Pantry	305

**General Assistance Activity**

- a) Active Clients 9
- b) Intakes 2
- c) Terminated/Denied/Left Program 2

**Emergency Assistance**

a) Applications taken	9
b) Applications approved	9
c) Applications denied	0
d) Applications not returned	0
e) Funds spent (month / total)	\$4,100.51

**VI. New Business:**

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

**VIII. Adjournment:** Trustee Lam made a motion to adjourn the meeting; seconded by Trustee Kirk. Motion passed. The meeting was adjourned at 4:38 p.m.

Respectfully Submitted

Heather Gray, Town Clerk

**NEXT REGULAR MEETING IS MONDAY, May 20, 2024 AT 4:15P.M.**