

Rock Island Township
2827 - 7th Avenue, Rock Island, IL. 61201
Town Board Minutes
Monday May 22, 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, Carter White; And Ed Langdon.

Pledge of Allegiance

II. Approval of the Minutes from April 24, 2023 Regular Board (Attachment A): Motion made by Trustee Thomas; seconded by Trustee Parker. 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 April-May 2023 (Attachment B): Motion made by Trustee Lam to approve the claims in the Town, General Assistance & Building Funds; seconded by Trustee Kirk. Roll Call: Trustee Lam, yes; Trustee Thomas, yes; Trustee Kirk, yes; Trustee Parker; yes. Supervisor Brandmeyer, yes. Motion Passed.

V. Supervisors Report

A. Health Care Insurance: Approval of CMS Govt. Health Care Agreement.2023-2024 B (Attachment C)

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

B. Carpet Proposal for Lund Hall. (Attachment D)

Motion made by Trustee Thomas; seconded by Trustee Lam. Roll Call: Trustee Lam, yes; Trustee Thomas, yes; Trustee Kirk, yes; Trustee Parker; yes. Supervisor Brandmeyer, yes. Motion Passed.

C Funding request for Church of Peace (Attachment E)

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

D, Funding Request for Rock Island Party in the Park (Attachment F)

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

E, Items of Interest

Supervisor Brandmeyer reported we received a Thank You letter from the Heart of Hope Ministries for the \$2000 donation. Cpi installed river rock to the park to help prevent eroding. Milan Fall Festival will be giving the Township passes for the Sunday night unlimited carnival rides.

F. Food Pantries and Assistance Programs

Sacred Heart Food Pantry	431
St. Joseph Evening Meal	296
The Church of Peace Food Pantry	1878
2 nd Baptist Pantry	NR
Heart of Hope Food Pantry	NR

General Assistance Activity

- a) Active Clients 20
- b) Intakes 1
- c) Terminated/Denied/Left Program 3

Emergency Assistance

a) Applications taken	11
b) Applications approved	1
c) Applications denied	0
d) Applications not returned	10
e) Funds spent (month / total)	\$400

VI. New Business:

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

VIII. Adjournment: Trustee Parker made a motion to adjourn the meeting; seconded by Trustee Lam. Motion passed. The meeting was adjourned at 4:43 p.m.

Respectfully Submitted

Heather Gray, Town Clerk

NEXT REGULAR MEETING IS MONDAY, JUNE 26, 2023 AT 4:15P.M.