Rock Island Township 2827 - 7th Avenue, Rock Island, IL. 61201 Town Board Minutes Monday December 23, 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, Clerk Heather Gray, Trustees: Rita Kirk, Vince Thomas; Jeff Lam; Office Staff: Stephanie Groom. Trustee Parker arrived after role call.

Pledge of Allegiance

II. Approval of the Minutes from November 25, 2024 Regular Board (Attachment A): Motion made by Trustee Thomas; seconded by Trustee Kirk; Roll call: Lam, yes; Thomas, yes; Kirk, yes; Parker; N/A. Brandmeyer, yes. Motion passed.

III. Assessor's Report; Not present

IV. Review and Approval – claims paid in Township funds November-December 2024 (Attachment B): Motion made by Trustee Kirk to approve the claims in the Town, General Assistance & Building Funds; seconded by Trustee Lam. Roll Call: Trustee Lam, yes; Trustee Thomas, yes Trustee Kirk, yes; Trustee Parker; yes; Supervisor Brandmeyer, yes. Motion Passed. (Trustee Kirk is asking for clarification from Assessor Wilson regarding a deposit made for reimbursement on 11/25/2024 in the amount of \$750.)

V. Supervisors Report

A. <u>Items of Interest (Attachment D)</u>: The annual Senior Holiday Luncheon was a success. There will be some changes to Senior Care Program; Lowering the age from 65 to 62 and raising the amount of income from \$1800 to \$2200.

B. <u>Food Pantry and Assistance Programs</u> Guests served Nov 1-30,2024

Sacred Heart 748

St, Joseph Evening Meals 484

The Church of Peace Food Pantry	972
2 nd Baptist Pantry	NR
Heart of Hope Food Pantry	386
General Assistance Activity	

a) Active Clients 8

b) Intakes 1

c) Terminated/Denied/Left Program 0

Emergency Assistance

a) Applications taken	4
b) Applications approved	4
c) Funds spent (month / total)	\$2343.00/\$33,424.68

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 4:29 p.m.

Respectfully Submitted

Heather Gray, Town Clerk

NEXT REGULAR MEETING IS MONDAY, January 27, 2025 AT 4:15P.M.