

Rock Island Township
2827 - 7th Avenue, Rock Island, IL. 61201
Town Board Minutes
Monday February 26 2024– 4:15 p.m.

The Town Board meeting was held in Clerk Gray's office.

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; Other; Kevin Nolan, Ray Turkmani.

Pledge of Allegiance

II. Approval of the Minutes from January 22, 2024 Regular Board (Attachment A): Motion made by Trustee Kirk; seconded by Assessor Thomas 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 January 2024-February 2024 (Attachment B): Motion made by Trustee Kirk to approve the claims in the Town, General Assistance & Building Funds; seconded by Trustee Thomas. Roll Call: Trustee Lam, yes; Trustee Thomas, yes; Trustee Kirk, yes; Trustee Parker; N/A; Supervisor Brandmeyer, yes. Motion Passed.

V. Supervisors Report

- A. **Rock Island Scholarship Replenish (Attachment C):** Motion made by Trustee Thomas to approve request and increase to \$1500; seconded by Trustee Lam; Roll Call: Trustee Lam, yes; Trustee Thomas, yes; Trustee Kirk, yes; Trustee Parker; N/A. Supervisor Brandmeyer, yes. Motion Passed.
- B. **Approval of Annual Town Meeting Agenda (Attachment D):** Motion made by Trustee Kirk to approve; seconded by Trustee Lam. Roll Call: Trustee Lam, yes; Trustee Thomas, yes; Trustee Kirk, yes; Trustee Parker; N/A. Supervisor Brandmeyer, yes. Motion Passed.
- C. **Little League Scholarship Request (Attachment E)** Motion made by Trustee Lam to approve; seconded by Trustee Thomas. Roll Call: Trustee Lam, yes; Trustee Thomas, yes; Trustee Kirk, yes; Trustee Parker; N/A. Supervisor Brandmeyer, yes. Motion Passed.
- D. **Little League Softball Scholarship Request (Attachment F)**
Motion made by Trustee Kirk to approve; seconded by Trustee Lam. Roll Call: Trustee Lam, yes; Trustee Thomas, yes; Trustee Kirk, yes; Trustee Parker; N/A. Supervisor Brandmeyer, yes. Motion Passed.
- E. **Items of Interest (Attachment G)** Supervisor Brandmeyer reported that leaf bags will be available again this spring; AARP tax services will be available again this year on Tuesdays; Lund Hall will be used as a polling place on March 19, 2024; Transfer of Funds: *0,00 from

Town Fund to Building Fund;\$10,000 from Senior Cares to Youth Programs;\$2000from Neighborhood Improvements to Food Pantry;\$18,000 from Property Tax to Major Projects;\$11,000 from Property Tax to Roof/Air/Furnace.

F. Food Pantries and Assistance Programs

Sacred Heart Food Pantry	534
St. Joseph Evening Meal	351
The Church of Peace Food Pantry	1,046
2 nd Baptist Pantry	NR
Heart of Hope Food Pantry	330

General Assistance Activity

- a) Active Clients 10
- b) Intakes 0
- c) Terminated/Denied/Left Program 1

Emergency Assistance

a) Applications taken	9
b) Applications approved	9
c) Applications denied	0
d) Applications not returned	0
e) Funds spent (month / total)	\$3,534.26

VI. New Business:

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

VIII. Adjournment: Trustee Lam made a motion to adjourn the meeting; seconded by Trustee Thomas. Motion passed. The meeting was adjourned at 5:02 p.m.

Respectfully Submitted

Heather Gray, Town Clerk

NEXT REGULAR MEETING IS MONDAY, March 25, 2024 AT 4:15P.M.