

Rock Island Township
2827 - 7th Avenue, Rock Island, IL. 61201
Town Board Minutes
Monday April 22 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; Tia Parker; Office Staff: Stephanie Groom

Pledge of Allegiance

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

III. Assessor’s Report; Not Present

IV. Review and Approval – claims paid in Township funds March-April 2024 (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, yes; Trustee Thomas, yes; Trustee Kirk, yes; Trustee Parker; yes; Supervisor Brandmeyer, yes. Motion Passed.

V. Supervisors Report

- A. **Budget Draft 2024-2025 (Attachment C):** Motion made by Trustee Thomas to approve the preliminary draft; seconded by Trustee Parker; Roll Call: Trustee Lam, yes; Trustee Thomas, yes; Trustee Kirk, yes; Trustee Parker; yes. Supervisor Brandmeyer, yes. Motion Passed.
- B. **Funding Request for RI Park and Rec Party in the Park (Attachment D):** Motion made by Trustee Thomas to approve; seconded by Trustee Lam. Roll Call: Trustee Lam, yes; Trustee Thomas, yes; Trustee Kirk, yes; Trustee Parker; yes. Supervisor Brandmeyer, yes. Motion Passed.
- C. **Replace Carpet in Board Room (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; yes. Supervisor Brandmeyer, yes. Motion Passed.
- D. **Fix Downspout and Repair Roof (Attachment F):** Motion made by Trustee Thomas 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.
- E. **Replace Sump Pump (Attachment G):** Motion made by Trustee Lam 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.
- F. **Replace Furnace in the Food Pantry (Attachment H):** Motion made by Trustee Kirk 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.

G. Adopt Ordinance for GA Spending (Attachment I): 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

H. Items of Interest for Your Consideration (Attachment H) Supervisor Brandmeyer reported that the first ever shred day will be May6, 2024 from 9-11a.m. He also reported that The Township will be giving Martha’s House a family pass to WWJ and another family pass available to check out at the Township throughout the summer swim season. Also, Party in the Park will be on May 22.

I. Food Pantries and Assistance Programs

Sacred Heart Food Pantry	525
St. Joseph Evening Meal	378
The Church of Peace Food Pantry	990
2 nd Baptist Pantry	NR
Heart of Hope Food Pantry	347

General Assistance Activity

- a) Active Clients 17
- b) Intakes 2
- c) Terminated/Denied/Left Program 4

Emergency Assistance

a) Applications taken	6
b) Applications approved	6
c) Applications denied	0
d) Applications not returned	1
e) Funds spent (month / total)	\$2,737.62

VI. New Business:

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

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

Respectfully Submitted

Heather Gray, Town Clerk

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

