Rock Island Township 2827 - 7th Avenue, Rock Island, IL. 61201 Town Board Minutes Monday March 24, 2025– 4:15 p.m.

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

<u>I. In attendance</u>: 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, Jeff Lam; Tia Parker, Vince Thomas; Office Staff: Stephanie Groom. Rachel Spragg, Jillian Spragg, Ray Turkmani.

Pledge of Allegiance

II. Approval of the Minutes from February 24, 2025 Regular Board (Attachment A): Motion made by Trustee Thomas; 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 February-March 2025
(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; yes; Supervisor Brandmeyer, yes. Motion Passed.

V. Supervisors Report

- A. Request for funding RI Girls Slow Pitch Softball (Attachment C.): Motion made by Trustee Lam 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.
- B. <u>Approval of 2025 Lawn Care Agreement (Attachment D)</u> 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.
- C. <u>Town Meeting Agenda Amendment (Attachment E)</u> 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
- D. <u>Ordinance 2025 TOI (Attachment F)</u> Motion made by Trustee Lam to approve; seconded by Trustee Thomas. Roll Call: Trustee Lam, yes; Trustee Thomas, n/a Trustee Kirk, yes; Trustee Parker; yes; Supervisor Brandmeyer, yes. Motion Passed.
- E. <u>Close the Open Meeting and Open a Closed Meeting</u> Motion made by Trustee Kirk; seconded by Trustee Lam. Roll Call: Trustee Lam, yes; Trustee Thomas, yes; Trustee Kirk, yes; Trustee Parker; yes; Supervisor Brandmeyer, yes.

- **F.** Close the Closed Meeting and reopen Open Meeting Motion made by Trustee Lam; seconded by Trustee Thomas. Roll Call: Trustee Lam, yes; Trustee Thomas, yes; Trustee Kirk, yes; Trustee Parker; yes; Supervisor Brandmeyer, yes
- G. <u>Items of Interest (Attachment G) Supervisor</u> Brandmeyer reported that the Township received 7 entries for the Rock Island High School Scholarship Program.Leaf bags will be available during the month of April.

H. Food Pantry and Assistance Programs

Guests served Feb. 1-28, 2025

Sacred Heart 508

St, Joseph Evening Meals 396

The Church of Peace Food Pantry 2,154

2nd Baptist Pantry NR Heart of Hope Food Pantry 395

General Assistance Activity

- a) Active Clients 7
- b) Intakes -
- c) Terminated/Denied/Left Program 3

Emergency Assistance

a) Applications taken	9
b) Applications approved	9
c) Not returned	0
c) Funds spent (month / total)	\$5,000.57

- VI. <u>New Business</u>; Supervisor Brandmeyer reported that a maintenance employee has been placed on Paid Administrative Leave pending legal action. Trustee Lam made a motion to hold a Closed Meeting for further details; Trustee Parker seconded. Motion Passed; Meeting will be held Monday, March 3, 2025 4:15 p.m.
- .VII. Public Comments: Trustees, Assessor, Supervisor, Public:

VIII. <u>Adjournment:</u> Trustee Thomas made a motion to adjourn the meeting; seconded by Trustee Parker. Motion passed. The meeting was adjourned at 5:11 p.m.

Respectfully Submitted

Heather Gray, Town Clerk

NEXT REGULAR MEETING IS MONDAY, APRIL 28, 2025 AT 4:15P.M.