# Rock Island Township 2827 - 7th Avenue, Rock Island, IL. 61201 Town Board Minutes Monday February 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 Parke; Office Staff: Stephanie Groom. Rachel Spragg, Jillian Spragg, Ray Turkmani.

#### **Pledge of Allegiance**

<u>II. Approval of the Minutes from January 27, 2025 Regular Board (Attachment A):</u> Motion made by Trustee Parker; seconded by Trustee Lam; Roll call: Lam, yes; Thomas, n/a; Kirk, yes; Parker; yes. Brandmeyer, yes. Motion passed.

III. Assessor's Report: Not Present

IV. Review and Approval – claims paid in Township funds January 2025-February 2025

(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, n/a Trustee Kirk, yes; Trustee Parker; yes; Supervisor Brandmeyer, yes. Motion Passed.

#### V. Supervisors Report

- A. Rock Island Park and Rec Easter Egg Hunt Funding Request (Attachment C.): Motion made by Trustee Lam to approve request; seconded by Trustee Parker. Roll Call: Trustee Lam, yes; Trustee Thomas, n/a Trustee Kirk, yes; Trustee Parker; yes; Supervisor Brandmeyer, yes. Motion Passed.
- B. Approval of the Agenda for the Annual Town Meeting (Attachment D) Motion made by Trustee Kirk to approve; seconded by Trustee Parker. Roll Call: Trustee Lam, yes; Trustee Thomas, n/a Trustee Kirk, yes; Trustee Parker; yes; Supervisor Brandmeyer, yes. Motion Passed.
- C. <u>Little League Scholarship Funding Request (Attachment E)</u> Motion made by Trustee Lam to approve; seconded by Trustee Kirk. Roll Call: Trustee Lam, no; Trustee Thomas, n/a Trustee Kirk, no; Trustee Parker; no; Supervisor Brandmeyer, no. Motion Failed. Motion made by Trustee Parker to increase the request to \$3000; seconded by Trustee Lam. Roll Call: Trustee Lam, yes; Trustee Thomas, n/a Trustee Kirk, yes; Trustee Parker; yes; Supervisor Brandmeyer, yes. Motion Passed.

<u>D. Little League Girls Softball Scholarship Request (Attachment F)</u> Motion made by Trustee Lam to approve and increase funding request to \$3000; seconded by Trustee Kirk. Roll Call:

Trustee Lam, yes; Trustee Thomas, n/a Trustee Kirk, yes; Trustee Parker; yes; Supervisor Brandmeyer, yes. Motion Passed.

**<u>E.Items of Interest (Attachment G)</u>** Supervisor Brandmeyer reported that leaf bags will be available this Spring and AARP is back offering Tax Services.

## F.Food Pantry and Assistance Programs

#### Guests served Jan 1-31, 2025

Sacred Heart 630

St, Joseph Evening Meals 351

The Church of Peace Food Pantry 2,227

2<sup>nd</sup> Baptist Pantry NR Heart of Hope Food Pantry 485

#### **General Assistance Activity**

- a) Active Clients 10
- b) Intakes 2
- c) Terminated/Denied/Left Program 2

## **Emergency Assistance**

a) Applications taken	6
b) Applications approved	6
c) Not returned	0
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c) Funds spent (month / total) \$2,773.65

**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. <u>Public Comments: Trustees, Assessor, Supervisor, Public:</u>

**VIII.** <u>Adjournment:</u> Trustee Lam made a motion to adjourn the meeting; seconded by Trustee Parker. Motion passed. The meeting was adjourned at 4:45 p.m.

Respectfully Submitted

Heather Gray, Town Clerk

NEXT REGULAR MEETING IS MONDAY, March 24, 2025 AT 4:15 P.M.