Rock Island Township 2827 - 7th Avenue, Rock Island, IL. 61201 Town Board Minutes Monday November 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, Office Staff: Stephanie Groom; George Oeschlager, Sam McCullum

Pledge of Allegiance

<u>II. Approval of the Minutes from October 27, 2025 Regular Board (Attachment A):</u> Motion made by Trustee Lam; seconded by Trustee Parker; 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 October-November 2025
(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, N/A; Trustee Kirk, yes; Trustee Parker; yes; Supervisor Brandmeyer, yes. Motion Passed.

V. Supervisors Report

- A. <u>2025/2026 Property Tax Levy Resolution Approval (Attachment C.):</u> Motion made by Trustee Lam; 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. <u>Steam on Wheels Funding Request (Attachment D)</u> Motion made by Trustee Lam; 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>Church of Peace Funding Request (Attachment E)</u> Motion made by Trustee Kirk; seconded by Trustee Parker. Roll Call: Trustee Lam, yes; Trustee Thomas, N/A; Trustee Kirk, yes; Trustee Parker; yes; Supervisor Brandmeyer, yes. Motion Passed.
- D. <u>Close Open Meeting and Open Closed Meeting</u> Motion made by Trustee Parker to approve; seconded by Trustee Lam. Roll Call: Trustee Lam, yes; Trustee Thomas, N/A; Trustee Kirk, yes; Trustee Parker; yes; Supervisor Brandmeyer, yes. Motion Passed.
- E. <u>Close the Closed Meeting and Reopen the Open Meeting</u> Motion made by Trustee Parker to approve; seconded by Trustee Kirk. Roll Call: Trustee Lam, yes; Trustee Thomas, N/A Trustee Kirk, yes; Trustee Parker; yes; Supervisor Brandmeyer, yes; Motion Passed

- F. **Resolution Establishing an EFBP Program (Attachment F)** Motion made by Trustee Parker to approve; seconded by Trustee Lam. Roll Call: Trustee Lam, yes; Trustee Thomas, N/A; Trustee Kirk, yes; Trustee Parker; yes; Supervisor Brandmeyer, yes. Motion Passed.
- G. Items of Interest (Attachment K)
- H. Food Pantry and Assistance Programs

Guests served October 1-31, 2025

Sacred Heart 835

St, Joseph Evening Meals 734

The Church of Peace Food Pantry 2,150

Heart of Hope Food Pantry 629

General Assistance Activity

- a) Active Clients 6
- b) Intakes -
- c) Terminated/Denied/Left Program -

Emergency Assistance

a) Applications taken	8
b) Applications approved	8
c) Not returned	0
c) Funds spent (month / total)	\$4,213

VI. New Business;

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

VIII. Adjournment: Trustee Parker made a motion to adjourn the meeting; seconded by Trustee Lam. Motion passed. The meeting was adjourned at 4:58 p.m.

Respectfully Submitted

Heather Gray, Town Clerk

NEXT REGULAR MEETING IS MONDAY, December 22, 2025 AT 4:15P.M.