Rock Island Township

2827 - 7th Avenue, Rock Island, IL. 61201 Town Board Minutes Monday July 22 2024— 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, Vince Thomas; Jeff Lam; Tia Parker N/A; Office Staff: Shelly Zachert and Assessor; Christina Wilson

Pledge of Allegiance

II. Approval of the Minutes from June 24, 2024 Regular Board (Attachment A): Motion made by Trustee Lam; seconded by Trustee Thomas; Roll call: Lam, yes; Thomas, yes; Kirk, yes; Parker; N/A. Brandmeyer, yes. Motion passed.

III. Assessor's Report;

IV. Review and Approval – claims paid in Township funds June-July 2024 (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, yes Trustee Kirk, yes; Trustee Parker; N/A; Supervisor Brandmeyer, yes. Motion Passed.

V. Supervisors Report

- A. Rock Island Development Fund Scoreboard (Attachment C): Motion made by Trustee Thomas to approve the request; 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. <u>Salary Ordinance for 2025 Election. (Attachment D):</u> Motion made by Trustee Thomas; seconded by Trustee Kirk. Roll Call: Trustee Lam, no; Trustee Thomas, yes; Trustee Kirk, no; Trustee Parker; N/A. Supervisor Brandmeyer, yes. Motion did not pass.
- C. <u>Items of Interest (Attachment E)</u> Supervisor Brandmeyer reported TOI Education Conference will be November 11-13,2024. He also reported that MLK Fun Day and Parade is August 15-16. Delacerda House has given notice they will be moving out on August 15, 2024. Supervisor Brandmeyer also reported that The American Bank is offering a 10-month CD.

D. <u>Food Pantry and Assistance Programs</u> Guests servedJune1-30,2024

Sacred Heart 729

St, Joseph Evening Meals 1,183

The Church of Peace Food Pantry	1,709
2 nd Baptist Pantry	NR
Heart of Hope Food Pantry	341

General Assistance Activity

- a) Active Clients 19
- b) Intakes 1
- 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) \$3,841.94

VI. New Business;

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

VIII. <u>Adjournment:</u> Trustee Thomas made a motion to adjourn the meeting; seconded by Trustee Lam. Motion passed. The meeting was adjourned at 4:50 p.m.

Respectfully Submitted

Heather Gray, Town Clerk

NEXT REGULAR MEETING IS MONDAY, August 26, 2024 AT 4:15P.M.