Rock Island Township

2827 - 7th Avenue, Rock Island, IL. 61201 Town Board Minutes Monday September 23 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; Office Staff: Stephanie Groom.

Pledge of Allegiance

<u>II. Approval of the Minutes from August 26, 2024 Regular Board (Attachment A):</u> 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 August-September 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. <u>MLK Funding Request for Thanksgiving Dinner (Attachment C):</u> Motion made by Trustee Parker to approve the 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>Partyin the Park Funding Request. (Attachment D):</u> Motion made by Trustee Kirk to approve; seconded by Trustee Lam. Roll Call: Trustee Lam, yes; Thomas, yes, Kirk, yes; Trustee Parker; yes. Supervisor Brandmeyer, yes. Motion passed.
- C. <u>Bid for Senior Holiday Program (Attachment E)</u>; Motion made by trustee Lam to approve, Second Thomas. Roll Call: Lam, yes, Thomas yes, Kirk yes parker yes, Brandmeyer yes. Motion Passed
- D. <u>Bid for Preplacing the Windows (Attachment F)</u>; Motion made by Trustee Lam, Second Thomas. Roll Call: Lam no, Thomas no, Kirk no, Parker, no, Brandmeyer, no. Motion didn't pass.
- E. <u>Bid for Replacing Siding on West Wall (Attachment G)</u>; Motion made by Trustee Lam, Second Kirk. Roll Call: Lam no, Thomas yes, Kirk no, Parker no, Brandmeyer no. Motion didn't pass.

F. <u>Items of Interest (Attachment I)</u>; A flu clinic will be held at The Township on Sept 30th. Leaf bags will be available beginning October 7th. Fright Night in the Park is October 24th from 5-7p.m.

G. Food Pantry and Assistance Programs

Guests served August 1-31,2024

Sacred Heart 639

St, Joseph Evening Meals 653

The Church of Peace Food Pantry	2,200
2 nd Baptist Pantry	NR
Heart of Hope Food Pantry	437

General Assistance Activity

- a) Active Clients 8
- b) Intakes
- c) Terminated/Denied/Left Program 2

Emergency Assistance

a) Applications taken	9
b) Applications approved	9
c) Applications denied	0
d) Applications not returned	4
e) Funds spent (month / total)	\$5,366.88

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 Parker. Motion passed. The meeting was adjourned at 4:41 p.m.

Respectfully Submitted

Heather Gray, Town Clerk

NEXT REGULAR MEETING IS MONDAY, October 28, 2024 AT 4:15P.M.