


1. 8:30 A.M. Agenda

Documents:

[06.23 PWF AGENDA.PDF](#)

 <p>Rock Island County www.RockIslandCountyIL.gov</p>	<p>Rock Island County 1504 Third Avenue Rock Island, IL 61201 (309) 558-3605</p>
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Mission Statement: *To Build the Future and Improve the Quality of Life For Our Community*

Chairman Richard H. “Quijas” Brunk
Vice-Chairman Brian D. Vyncke
Public Works and Facilities Committee Agenda
Monday, June 12th, 2023 8:30 AM

The Public Works and Facilities Committee of the Rock Island County Board will meet at the above date and time in the County Board Chambers on the third floor of the County Office Building, 1504 Third Avenue, Rock Island, Illinois.

The public may attend in person or call into the meeting by dialing 312-626-6799 and entering Meeting ID: 942 592 50168 when prompted.

Agenda as follows:

1. Call to order and roll call
2. Public Comment
3. Approval of the minutes from the May 8th, 2023 Public Works & Facilities Committee Meeting
4. Reports to the Committee
5. Consider Approval of Bids Received Tuesday, May 30th, 2023 for County Board Chamber Renovations
6. Consider Ordinance Re: Authority for Department of Zoning and Building Safety to Clean Up Accumulated Garbage and/or Debris
7. Consider Zoning Board of Appeals Cases
 - a. SU-23-205 Mike & Rianne Howard; Density Increase; ZU
 - b. RZ-23-105 Bayne Family Partners Ltd.; AG-2 to R-1; BH
8. Consider Highway Items
 - a. Consider Agreement between Bi-State Regional Commission and Rock Island County for contractual services related to the planning study of Andalusia Road—Indian Bluff Road Corridor from Rock Island to Moline
 - b. Consider Motor Fuel Tax Resolution for County portion of the Planning Study of Andalusia Road—Indian Bluff Corridor
9. The Committee may enter into Closed Session per the following:
 - 5 ILCS 120/2(c) (1)** – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
 - 5 ILCS 120/2(c) (2)** – Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
 - 5 ILCS 120/2(c) (11)** – Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
10. Consider Action as necessary based on closed session
11. Committee member opportunity for brief comment (*no decisions will be made*)
12. Adjourn

**THE NEXT REGULARLY SCHEDULED MEETING OF THE
PUBLIC WORKS & FACILITIES COMMITTEE WILL BE
JULY 10TH, 2023**