

1. 8:30 A.M. Agenda

Documents:

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**Rock
Island
County**

www.RockIslandCounty.org

Rock Island County
1504 Third Avenue
Rock Island, IL 61201
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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 & Facilities Committee Agenda
Monday, September 11th, 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 Conference Room of the County Administration Office, located on the second floor of the County Office Building at 1504 Third Avenue, Rock Island, Illinois.

Agenda as follows:

1. Call to order and roll call
2. Public Comment
3. Approval of the Minutes from the August 7th, 2023 Public Works & Facilities Committee Meeting
4. Reports to the Committee
5. Consider Approval of Duct Work Cleaning for the 1985 Jail
6. Consider Approval of Scott's Decorating for County Office Building Painting RFP
7. Consider Approval of Economy Roofing for Animal Control Roof Replacement RFP
8. Consider Zoning Board of Appeals Cases
 - a. SU-23-209 Thomas DeClerck; Rural Residential Bldg. Lot; BO
 - b. SU-23-210 Cordova Energy Company LLC; Battery Energy Storage Sys; CR
 - c. RZ-23-106 Keith R. Deschepper Trust; AG-2 to SE-2; BH
9. Consider Highway Items
 - a. Local Public Agency Amendment – County Highway 11 Slide Project
 - b. Used Equipment Purchase – Guardrail Mower
10. The Committee may enter in 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.
11. Consider action as necessary based on closed session
12. Committee member opportunity for brief comment (no decisions will be made)
13. Adjourn

The next regularly scheduled meeting of the Public Works & Facilities Committee will be held

Monday, October 10th, 2023
in the County Board Chambers