



*BUILD THE FUTURE AND IMPROVE THE QUALITY OF LIFE FOR OUR COMMUNITY*

## **ROCK ISLAND COUNTY BOARD AGENDA**

TUESDAY, APRIL 18<sup>TH</sup>, 2023 5:30 PM

**CHAIRMAN RICHARD H. "QUIJAS" BRUNK**

**VICE-CHAIRMAN BRIAN D. VYNCKE**

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

Per section 7(e) of the State of Illinois Open Meetings Act, Members of the County Board may attend the meeting remotely, if they prefer. 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. Invocation [C. Layer—District 18]
3. Pledge of Allegiance [E. Sowards—District 11]
4. Approval of the minutes from the March 21<sup>st</sup>, 2023 County Board Meeting
5. Public Comment
6. Consider Finance and Personnel Committee Reports and Requests
  - a. Consider Sheriff's Office ARPA Request Lexipol LLC
  - b. Consider Administration Request for Upgrade to County Office Building Security
  - c. Consider Amending Administration Executive Assistant Position to Full Time
  - d. Consider Delinquent Tax Resolutions
    - MARCH
    - i. Permanent Parcel #0833120015' Tax ID# 082078
    - ii. Permanent Parcel #0825205016; Tax ID# 070201644
    - iii. Permanent Parcel #1627103065; Tax ID# 111206567
    - iv. Permanent Parcel #1722202421; Tax ID#120903680;
    - v. Permanent Parcel #1701413078; Tax ID#070307845;
    - APRIL
    - i. Permanent Parcel #1602108027; Tax ID# 09221; RI Township
  - e. Consider Transfers of Appropriations
  - f. Consider Appropriation Resolutions for Funds
  - g. Consider Claims at
    - i. FY2023 \$1,412,387.29
  - h. Consider Treasurers Disbursements at
    - i. FY2022 \$99,945.39
    - ii. FY2023 \$2,235,608.70

- i. Consider Board Member Per Diem/Mileage Report
  - j. Approval of the Report
7. Consider Governance, Health and Administration Committee Report and Requests
- a. Consider Agreement with Village of Hampton for Animal Control Services
  - b. Consider Proclamation for April 2023 as Earth Month
  - c. Consider Agreement Between University of Illinois Extension and Rock Island County
  - d. Approval of the Report
8. Consider Public Works & Facilities Committee Report and Requests
- a. Consider Zoning Board of Appeals Cases
    - i. SU-23-201 Phoenix Corp. of QC; HA
    - ii. RZ-23-101 Tim & Kristie Guardia; CO
  - b. Approval of the Report
9. Consider Chairman's Appointments
- Appointment of Mr. Ron Vroman to the Andalusia Fire Protection District; Term to Expire 5/1/2026
  - Reappointment of Mr. Ron Heinzman to the Blackhawk Fire Protection District; Term to Expire: 5/1/2026
  - Reappointment of Ms. Carol J. Near to the Bowlesburg Fire Protection District; Term to Expire: 5/1/2026
  - Reappointment of Mr. James Whisman to the Buffalo Prairie Fire Protection District; Term to Expire: 5/1/2026
  - Reappointment of Mr. Jeff Overstreet to the Campbell's Island Fire Protection District; Term to Expire: 5/1/2026
  - Reappointment of Mr. Colin McGuire to the Coyne Center Fire Protection District; Term to Expire: 5/1/2026
  - Reappointment of Mr. Randy Archibald to the East Moline Rural Fire Protection District; Term to Expire: 5/1/2026
  - Reappointment of Mr. Roy McDonnell to the Four-Way Fire Protection District; Term to Expire: 5/1/2026
  - Reappointment of Mr. Richard K. Mitton to the Hillsdale Fire Protection District; Term to Expire: 5/1/2026
  - Reappointment of Mr. Bruce Warman to the Rapids City Fire Protection District; Term to Expire: 5/1/2026
  - Reappointment of Ms. Denise Caldwell to the Rapids City Fire Protection District; Term to Expire: 5/1/2026
  - Reappointment of Ms. Barbara Wlaskoloich to the Big Island Conservancy District; Term to Expire 4/30/2028

10. The County Board may enter in Closed Session for 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.
11. Consider Action as necessary based on Closed Session
12. Communications – County Clerk Karen Kinney
13. Recess

The Next Regularly Scheduled Meeting of the Rock Island County Board Will Be Held On  
May 16<sup>th</sup> 2023 at 5:30 PM