



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

ROCK ISLAND COUNTY BOARD AGENDA

TUESDAY, MAY 16TH, 2023 5:30 PM

CHAIRMAN RICHARD H. "QUIJAS" BRUNK

VICE-CHAIRMAN BRIAN D. VYNCKE

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.

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 [K. Swanson—District 15]
3. Pledge of Allegiance [B. Perkins—District 13]
4. Sheriff's Briefing- Ten Shared Principles; Building Trust Doctrine
5. Approval of the minutes from the April 18th 2023 County Board Meeting
6. Public Comment
7. **Consider Finance and Personnel Committee Reports and Requests**
 - a. Consider Ordinance Increasing Recorder Fees for Rental Housing Support Program to align with State Statute
 - b. Consider ARPA Request for Design Services with Paragon Commercial Interiors Inc. for County Office Furniture
 - c. Consider ARPA Request from GIS for Updated Aerial Photography for allocation in FY23-24 budget
 - d. Consider ARPA Request from Sheriff's Office for COVID related facility expenses
 - e. Consider Audio Visual Equipment Bids for County Board Chambers
 - f. Consider Highway Items
 - Review and Award of Bids Received Friday, May 4th, 2023
 - i. Coal Valley Road District Section 23-06000-01 GM
 - ii. Cordova Road District Section 23-08000-01 GM
 - iii. Pipe Culvert Letting
 - iv. Crack Seal Material Letting
 - g. Consider Delinquent Tax Resolutions
 - i. Permanent Parcel #0736339004; Tax Payor ID 09 3966; Rock Island Township
 - h. Consider Transfers of Appropriations
 - i. Consider Appropriation Resolutions for Funds
 - j. Consider Claims at
 - i. FY2023 \$1,272,684.66

- k. Consider Treasurers Disbursements at
 - i. FY22 \$1,005,691.93
 - ii. FY23 \$3,295,762.02
- l. Consider Board Member Per Diem/Mileage Report
- m. Approval of the Report

8. Consider Governance, Health and Administration Committee Report and Requests

- a. Consider Renewal of Contract 22-04-00777 John Deere Grounds Care Equipment
- b. Consider Proclamation for Flowers on the River; Remembering Victims of Domestic Violence
- c. Approval of the Report

9. Consider Public Works & Facilities Committee Report and Requests

- a. Consider Zoning Board of Appeals Cases
 - i. SU-23-202 Bill Healy; Reception Hall; BO
 - ii. SU-23-203 Jeff & Jill Craver; Rural Residential Building Lot; BO
 - iii. SU-23-204 Terry & Lorena Mattly; Seasonal Recreational Use; ZU
 - iv. RZ-23-102 Jacob & Maggie Peiper; Ag-2 to SE-1; AN
 - v. RZ-23-103 Jacob & Maggie Peiper; AG-2 to RZ-1; AN
 - vi. RZ-23-104 Rock Island County; Text Amendments; ALL
- b. Consider Utility Agreement with MidAmerican Energy Fiber Optics System
- c. Approval of the Report

10. Consider Chairman's Appointments

- Reappointment of **Mr. Steve Hyde** to the **Coyne Center Sanitary District**
Term to Expire 5/30/2026
- Reappointment of **Ms. Rebecca McReynolds** to the **Greater Metropolitan Area Housing Authority**
Term to Expire 8/30/2027
- Reappointment of **Mr. Paul E. Mulcahey** to the **Quad Cities Civic Center Authority**
Term to Expire 6/1/2026

11. 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.

12. Consider Action as necessary based on Closed Session
13. Communications – County Clerk Karen Kinney
14. Adjourn

The Next Regularly Scheduled Meeting of the Rock Island County Board Will Be Held On
Tuesday June 20th 2023 at 5:30 PM