

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**

Finance and Personnel Committee Agenda

Tuesday, November 14th, 2023 8:30 AM

The Finance and Personnel Committee of the Rock Island County Board will meet at the above date and time in the County Board Chambers located on the third 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 October 11th, 2023 Finance & Personnel Committee Meeting
4. Reports to the Committee
5. Consider Resolution for State’s Attorney Appellate Prosecutor
6. Consider Clarification to State’s Attorney Office Manager Salary and Wage Line
7. Consider 5 Year Contract with AXON for State’s Attorney Office Data and Request of \$198,000 for 5 Year to be Paid in FY24
8. Consider ARPA Request of Additional \$25,000 for State’s Attorney’s Conference Room
9. Consider 5 Year Contract with AXON for Sheriff’s Body Worn Cameras and ARPA request of \$577,997.33 to Pay Year 1
10. Consider Supervisor of Safety Stipend
11. Consider ARPA Request of \$1,264,500.00 for various projects in Sheriff’s Department
12. Consider ARPA Request for Office Furniture
13. Consider ARPA Request of \$293,000 for Various Information Systems Projects
14. Consider Resolution Establishing Compensation of Elected Officials to be Elected in November 2024
15. Consider Purchase of 8 Benches for Historic Courthouse Square Not to Exceed \$10,000
16. Consider Highway Items
 - a. Motor Fuel Tax Resolution for Bi-State Regional Commission
 - b. Motor Fuel Tax Maintenance Resolution for 2024
 - c. Resolution Appropriating Funds for the County Engineer’s Salary, Benefits and Expenses
 - d. Permission to Purchase One Tandem Snow Plow Truck from Sourcewell from 2023 Budget
 - e. Permission to Purchase Two Tandem Snow Plow Trucks from Sourcewell from 2024 Budget
 - f. Review and Approve Quote to Replace Equipment Trailer
 - g. Review and Approve Quote for Gutter and Downspout Replacement for Maintenance Garage
17. Consider Delinquent Tax Resolutions
 - a. Permanent Parcel # 0930111008; Tax Payor ID 06 2323—Hampton Township
 - b. Permanent Parcel # 0930111007; Tax Payor ID 06 2324—Hampton Township
 - c. Permanent Parcel # 16-02-141-003; Tax Payor ID 094288—R.I. Township
 - d. Permanent Parcel # 17-09-116-012; Tax Payor ID 07 8042-1-B—S. Moline Township
 - e. Permanent Parcel # 17-22-202-435; -- Coal Valley Township
 - f. Permanent Parcel # 23-02-207-007; --Bowling Township
 - g. Permanent Parcel # 16-25-304-149: —Blackhawk Township
18. Consider Transfers of Appropriations
19. Consider Appropriation Resolutions for Funds
20. Consider Claims at \$3,519,015.39
21. Consider Treasurer’s Disbursements (TDs) at \$1,872,001.81

22. Consider Board Member Per Diem/Mileage Report

23. 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.

24. Consider Action as necessary based on closed session

25. Committee member opportunity for brief comment (*no decisions will be made*)

26. Adjourn

**The next regularly scheduled meeting of the Finance & Personnel Committee will be
December 12th, 2023**