



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

ROCK ISLAND COUNTY BOARD AGENDA

TUESDAY, NOVEMBER 21ST, 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 County Board Chambers on the third floor of the County Office Building at 1504 Third Avenue, Rock Island, Illinois.

Meeting Agenda as follows:

1. Call to order and roll call
2. Invocation [K. Swanson—District 15]
3. Pledge of Allegiance [L. Burns—District 3]
4. Approval of the minutes from the October 17th 2023 County Board Meeting
5. Public Comment
6. Presentation of UnitedWay QC's Rock Island County Workplace Campaign
Nate Berg, Corporate Engagement Director
7. Presentation of the Rock Island County Financial Audit by BakerTilly US, LLP
Michael Malatt, CPA, Partner—Baker Tilly US LLP
8. **Consider Finance and Personnel Committee Reports and Requests**
 - a. Consider Resolution for State's Attorney's Appellate Prosecutor
 - b. Consider Clarification to Sate's Attorney's Office Manager Salary and Wage Line
 - c. Consider 5 Yr. Contract with AXON for State's Attorney's Office Data and Request of \$198,000 for 5 Years to be Paid in FY24
 - d. Consider APRA Request of Additional \$25,000 for State's Attorney's Conference Room
 - e. Consider 5 Yr. Contract with AXON for Sheriff's Body Worn Cameras and ARPA Request of \$577,997.33 to Pay Yr.1
 - f. Consider Supervisor of Safety Stipend
 - g. Consider ARPA Request of \$1,264,500.00 for various projects in Sheriff's Department
 - h. Consider ARPA Request for Office Furniture
 - i. Consider ARPA Request of \$293,000 for Various Information Systems Projects
 - j. Consider Resolution Establishing Compensation of Elected Officials to be Elected in November 2024
 - k. Consider Purchase of 8 Benches for Historic Courthouse Square Not to Exceed \$10,000
 - l. Consider Highway Items
 - i. Motor Fuel Tax Resolution for Bi-State Regional Commission
 - ii. Motor Fuel Tax Maintenance Resolution for 2024
 - iii. Resolution Appropriating Funds for the County Engineer's Salary, Benefits and Expenses

- iv. Permission to Purchase One Tandem Snow Plow Truck from Sourcewell from 2023 Budget
- v. Permission to Purchase Two Tandem Snow Plow Trucks from Sourcewell from 2024 Budget with one funded through ARPA
- vi. Review and Approve Quote to Replace Equipment Trailer
- vii. Review and Approve Quote for Gutter and Downspout Replacement for Maintenance Garage
- m. Consider Delinquent Tax Resolutions
 - i. Permanent Parcel # 0930111008; Tax Payor ID 06 2323—Hampton Township
 - ii. Permanent Parcel # 0930111007; Tax Payor ID 06 2324—Hampton Township
 - iii. Permanent Parcel # 16-02-141-003; Tax Payor ID 094288—R.I. Township
 - iv. Permanent Parcel # 17-09-116-012; Tax Payor ID 07 8042-1-B—S. Moline Township
 - v. Permanent Parcel # 17-22-202-435; -- Coal Valley Township
 - vi. Permanent Parcel # 23-02-207-007; --Bowling Township
 - vii. Permanent Parcel # 16-25-304-149: —Blackhawk Township
- n. Consider Transfers of Appropriations
- o. Consider Appropriation Resolutions for Funds
- p. Consider Claims at \$3,519,015.39
- q. Consider Treasurers Disbursements (TDs) at \$1,872,001.81
- r. Consider Board Member Per Diem/Mileage Report
- s. Approval of the Report

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

- a. Consider Ordinance Establishing a PACE Area and the Illinois Finance Authority Property Assessed Clean Energy Program for Economic Development
- b. Consider Proclamation for December as “Impaired Driving Prevention Month” in Rock Island County
- c. Consider Authorizing the Board Chairman to Cast Ballot for 2023 IMRF Executive Trustee Election via Resolution Form 6.89
- d. Consider Clarifying Amendment to the 2024 Holiday Schedule
- e. Approval of the Report

10. Consider Public Works & Facilities Committee Report and Requests

- a. Consider Zoning Board of Appeals Cases
 - i. RZ-23-108; Brandon Brooks; AG-1 to SE-1; CC
 - ii. RZ-23-109; Charlie Bos; AG-1 to I-1; CC
- b. Approval of the Report

11. Consider Chairman’s Appointments

- Reappointment of Mr. John Malvik to the Metropolitan Airport Authority
Term to Expire 11/30/2028
- Reappointment of Mr. Kurt Donnelley to the Metropolitan Airport Authority
Term to Expire 11/30/2028
- Reappointment of Mr. Roy Threlkeld to the Drainage Union District #1 for the Towns of Zuma and Hampton
Term to Expire 09/30/2026

12. Consider Sheriff's Appointment

- Reappointment of Mr. John Callas to the Rock Island County Merit Commission
Term to Expire 11/30/2029

13. Consider Approval of Resolution; Budget Committee Recommendation Passage of Annual Appropriation and Tax Levy Ordinance

14. Consider Approval of Annual Tax Abatement Ordinance

15. Consider Approval of Tax Levy Ordinance for 2023

16. Consider Approval of Annual Appropriation and Budget Ordinance for FY24

17. Consider Approval of Resolution to Use Unencumbered Funds to Satisfy Internal Debts Related to Hope Creek Care Center

18. 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.

19. Consider Action as necessary based on Closed Session

20. Communications – County Clerk Karen Kinney

21. Adjourn

**The Next Regularly Scheduled Meeting of the Rock Island County Board Will Be Held On
Tuesday December 19th 2023 at 5:30 PM**