



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

ROCK ISLAND COUNTY BOARD AGENDA

TUESDAY, JANUARY 17TH, 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.

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 [K. Swanson- District 15]
3. Pledge of Allegiance [C. Enburg- District 7]
4. Approval of the minutes from the December 20th 2022 County Board Meeting
5. Public Comment
6. Consider Finance and Personnel Committee Reports and Requests
 - a. Consider Creation of Executive Assistant Position Within Administration Office
 - b. Consider Memorandum of Understanding for Court Services
 - c. Consider Additional ARPA Funds for Emergency Management Agency Project
 - d. Consider Delinquent Tax Resolutions
 - i. Permanent Parcel #0926303006; Tax Payor ID Hampton Township
 - ii. Permanent Parcel #0835323031 Tax Payor ID South Moline Township
 - iii. Permanent Parcel #0835323032 Tax Payor ID South Moline Township
 - iv. Permanent Parcel #1704217014 Tax Payor ID South Moline Township
 - v. Permanent Parcel #1704217015 Tax Payor ID South Moline Township
 - vi. Permanent Parcel #0835210014 Tax Payor ID South Moline Township
 - vii. Permanent Parcel #1705210001 Tax Payor ID Moline Township
 - viii. Permanent Parcel #0835116005 Tax Payor ID Moline Township
 - ix. Permanent Parcel #1602125030 Tax Payor ID Rock Island Township
 - x. Permanent Parcel #0734438009 Tax Payor ID Rock Island Township
 - e. Consider Highway Items
 - i. Review and Award of Bids Received January 6th, 2023; General County Letting
 - ii. Approve Quotes to Install Rumble Strips on County Highway 18
 - f. Consider Transfers of Appropriations
 - i. FY2022

- ii. FY2023
 - g. Consider Appropriation Resolutions for Funds
 - i. FY2022
 - ii. FY2023
 - h. Consider Claims
 - i. FY2022 \$852,019.75
 - ii. FY2023 \$716,263.81
 - i. Consider Treasurers' Disbursements
 - i. FY2022 \$402,666.81
 - ii. FY2023 \$1,048,488.93
 - j. Consider Board Member Per Diem/Mileage Report
 - k. Approval of the Report
- 7. Consider Governance, Health and Administration Committee Report and Requests
 - a. Consider Resolution for Recertification of the Quad Cities Convention and Visitor's Bureau dba Visit Quad Cities
 - b. Consider Proclamation for February as Black History Month
 - c. Approval of the Report
- 8. Consider Public Works & Facilities Committee Report and Requests
 - a. Approval of the Report
- 9. Consider Chairman's Appointments
 - Reappointment of Ms. Chris Elsburg to the Rock Island County Building Board of Appeals
Term to Expire 12/30/2025
 - Reappointment of Mr. Andy Allen to the to the Rock Island County Building Board of Appeals
Term to Expire 12/30/2025
 - Reappointment of Mr. Roger Strandlund to the Rock Island County Building Board of Appeals
Term to Expire 12/30/2024
 - Reappointment of Ms. Yvonne Savala to the Rock Island County Ethics Commission
Term to Expire 10/30/2024
 - Reappointment of Mr. Randy Hollarude to the Rock Island County Ethics Commission
Term to Expire 10/30/2024
 - Appointment of Ms. Christine Filbert to the Rock Island County Ethics Commission
Term to Expire 10/30/2023
 - Reappointment of Mr. Chris Lemon to the Quad Cities Regional Economic Development Authority
Term to Expire 1/19/2026

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
Tuesday, February 21st, 2023