

Governance, Health & Administration Committee Meeting Minutes

Monday, January 9th, 2023 10:00 AM

The Governance, Health and Administration Committee met at the above date and time in the board chambers on the third floor of the Rock Island County Board Office at 1504 Third Avenue, Rock Island, Illinois. Minutes as follow:

Call to order and roll call

Chairwoman Enburg called the January meeting of the Governance, Heath & Administration Committee to order at 10:02 AM. A roll call was taken as followed:

MEMBERS PRESENT: Chairwoman Enburg, M. Moreno-Baker, D. Mielke, J. Woods, P. McNeil, E. Dewith

MEMBERS ABSENT: None

OTHERS PRESENT: J. Grafton, K. Davis, C. Przybyla

Public Comment

Chairwoman Enburg made three calls for public comment. There were no requests for public comment.

Approval of the minutes from the December 12th 2022 Governance, Health & Administration Meeting

Motion to approve as presented D. Mielke

Second M. Moreno-Baker, J. Woods

A roll call was taken: Moreno-Baker, Mielke, Woods, McNeil Dewith – YES

Motion carried

Reports to the Committee

Routine reports were presented in the Committee member packets.

Motion to approve all reports J. Woods. Second E. Dewith

Motion for previous roll call Moreno-Baker Second D. Mielke

Voice vote

Motion carried

Consider Resolution for Recertification of the Quad Cities Convention and Visitors Bureau dba Visit Quad Cities

This resolution was for an annual recertification of the Quad Cities Convention and Visitors Bureau as the designated agent for tourism in the Quad Cities.

Motion to approve J. Woods Second E. Dewith, P. McNeil

Voice vote

Motion carried

Consider Proclamation for February as Black History Month

This annual Proclamation was passed by the County Board to highlight and celebrate February as Black History Month.

Motion to approve J Woods. Second Moreno-Baker

Motion for previous roll call E Dewith. Second J. Woods

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Voice vote

Motion carried

Closed Session

No items for closed session; no action necessary.

Review of pending/proposed state legislation & policy matters affecting Rock Island County

Chairman Brunk was unavailable to attend the meeting but briefed the committee that HB-4412 was amended in the Senate Exec Committee creating statewide standards for solar and wind projects; provisions of the legislation would essentially handcuff local officials and best serving the residents of their specific counties. Based on these concerns, Chairman Brunk by communicating these concerns to area legislators and he would keep the committee updates of further developments.

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

Mr. McNeil stated he was on the way to Springfield as a representative of the County.

Adjourn

No further business; the committee adjourned at 10:10 AM.