



**Rock  
Island  
County**

Rock Island County  
1504 Third Avenue  
Rock Island, IL 61201  
(309) 558-3605

**Public Works and Facilities Committee Minutes  
Monday December 12, 2016 8:30 a.m.**

The Public Works and Facilities Committee of the Rock Island County Board met at the above date and time in the Conference Room of the Administration Office on the second floor of the County Building, 1504 Third Ave, Rock Island, IL. Chair Larry Burns called the meeting to order at 8:30 a.m. Minutes as follows:

**1) Call to order and roll call**

Committee members present: Larry Burns, Richard Morthland, Luis Moreno, Jeff Deppe, Ed Langdon, Bob Westpfahl (8:31), Luis Moreno (8:31)

Committee members absent: Nick Camlin, Robert Reagan

Others present: Kenneth Maranda, Mike Steffen, Pat Koranda, Kurt Davis, Josh Boudi, Greg Thorpe, Jerry Clyde, John Massa, Bill Long, Louisa Ewert, Chuck Layer (8:34), Fred Neece (8:34)

**2) Public Comments**

There were no public comments.

**3) Reports to the Committee**

Mr. Boudi gave his monthly report. The GIS department is in the final stages of finalizing the Enterprise Zone application. The deadline is the end of the year. Every jurisdiction has approved it and right now Bi-State is getting the intergovernmental agreement signed by the chairman, as well as all the mayors. They are finalizing a couple of the maps and then plan to submit by the end of next week to DCEO and will find out if approved in February. This is the third round and there is only one more round. Recorder fee revenue for November was \$17,995, making the YTD total, \$217,046, which is more than budgeted.

Motion to approve: Jeff Deppe

2<sup>nd</sup>: Ed Langdon

Voice vote

Motion carried

Mr. Thorpe gave his monthly report. The Zoning and Building department had 112 total receipts for the month of November, with a net revenue of \$29,252.00. The estimated value of work was almost \$2.8 million. Compared to last year, 77 receipts for \$18,000 with an estimated

work value of \$1.6 million. YTD the total net revenue is \$290,000 for \$24 million. They had 126% of budgeted revenues so it was a good year.

Mr. Westpfahl asked how the reduction in staff is affecting the inspections.

Mr. Thorpe explained that the department should be able to do inspections and will continue to have the same number of hours out in the field.

Motion to approve: Ed Langdon

2<sup>nd</sup>: Jeff Deppe

Voice vote

Motion carried

#### **4) Intergovernmental Agreement between Rock Island County and the Rock Island County Soil and Water Conservation District**

Mr. Massa explained that last July, they approved to spend up to \$25,000 out of the bridge fund for a project with the Soil and Water Conservation District. It is south of Illinois City on County Highway 35. There is a creek that is mostly on private property and the farm field, it's eroding to the point that it will affect the bridges. They have done some rip rapping on the right of way. Soil and Water Conservation District came up with a plan to put in some rip rap in order to bring the stream back to where it should be. We agreed to participate in that this is the agreement to make that it official. Soil and Water gives the property owners full authority to pick who they want to do the project and then they pay the property owner, where the County has to go out for formal bids. This agreement lets Soil and Water Conservation be the lead agency. The State's Attorney's office is currently reviewing it to make sure everything is worded correctly before moving forward. Mr. Massa recommended approval based on the State's Attorney's review.

Motion to approve: Jeff Deppe

2<sup>nd</sup>: Luis Moreno

Voice vote

Motion carried

#### **5) Update on CRS Recertification**

Mr. Thorpe explained that they were approved for ISO CRS Certification. They participate in an "above and beyond" program called community rating system. It rates how well the Zoning and Building office does floodplain management and how well they document. By doing this, they receive a 15% discount on flood insurance. This is just the annual cycle verification. They were good and the 15% discount will continue.

#### **6) Consider ZBA Cases**

##### **a. RZ-17-101, Steven and Allison Cottrell, SE-1 to AG-2, Rural Township**

Mr. Thorpe explained that this is a request to consider a rezoning from SE-1, Suburban Estates Low Density District to an AG-2, General Agricultural District. They purchased some land from a neighbor and are joining the two together. There were no objectors present and the board's recommendation was to grant.

**b. RZ-17-102, Marvin and Betty Lincoln, AG-2 to SE-1, Drury Township**

Mr. Thorpe explained that this is a request to consider a rezoning from AG-2, General Agricultural District, to an SE-1, Suburban Estates Low Density District. The board's recommendation was to grant and no objectors were present.

**c. RZ-17-103, Doug Hart, AG-2 to SE-2, Zuma Township**

Mr. Thorpe explained that this is a request to consider a rezoning from AG-2, General Agricultural District, to an SE-2, Suburban Estates Medium Density District on approximately 2 acres. There were no objectors present and the board's recommendation was to grant.

**d. SU-17-201, Buddhist Association of the Quad Cities, South Moline Township**

Mr. Thorpe explained that this is a request to consider for a special use permit to operate a church in a SE-2, Suburban Estates Medium Density District. They are going to convert the facility and use it as a church with some residential use inside as well. There were a couple of concerned citizens but no objectors present and the board's recommendation was to grant.

Motion to approve: Jeff Deppe

2<sup>nd</sup>: Ed Langdon

Voice vote

Motion carried

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

Mr. Maranda and the rest of the committee welcomed Mr. Richard Morthland and Mr. Luis Moreno to the board.

**8) Adjourn**

Meeting adjourned at 8:44 a.m. by Chair Larry Burns.

Future scheduled meetings on January 9, February 13,  
March 13, and April 10