



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

County Board Agenda
Tuesday July 18, 2017 5:30 pm

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 Ave, Rock Island, IL. Agenda as follows:

- 1) Public Hearing re: Rock Island County Courthouse
- 2) Call to order and roll call
- 3) Invocation (Kim Callaway-Thompson, District 19)
- 4) Pledge of Allegiance (Richard Morthland, District 1)
- 5) Presentation from Senator Neil Anderson
- 6) [Approval of minutes from the June 20 Board meeting](#)
- 7) Public Comments
- 8) Consider Finance and Personnel Committee Report and requests
 - a. [Consider transfers of appropriations](#)
 - b. [Consider appropriation resolutions for funds](#)
 - c. [Consider claims in the amount of \\$1,738,525.67](#)
 - d. [Consider treasurer's disbursements \(TDs\) in the amount of \\$4,616,703.62](#)
 - e. Consider County Office Building Elevator Repair
 - f. Consider mold abatement for the County Office Building
 - g. [Consider Board member per diem/mileage report](#)
 - h. Approval of report
- 9) Consider Governance, Health, and Administration Committee Report and requests
 - a. [Consider Hispanic Heritage Month Proclamation](#)
 - b. Approval of report
- 10) Consider Public Works and Facilities Committee Report and requests
 - a. Consider ZBA cases:
 - i. [RZ-17-110, Steve Hale, AG-2 to SE-1, Bowling Township](#)
 - ii. [RZ-17-111, Mark & Patricia Montgomery, SE-1 to SE-2, Bowling Township](#)
 - b. Consider participation in Children's Safety Expo, Touch a Truck
 - c. [Consider Fiber Optics agreement](#)
 - d. Approval of report

11) Consider appointments

a. **Illini Hospital District Board of Directors**

Jim Abbitt, 1037 21st Avenue, East Moline, IL 61244

Term to expire July 30, 2017

New term to expire July 30, 2020

Jim Grafton, 701 Ivy Lane, Silvis, IL 61282

Appointment, term to expire July 30, 2018

John Thodos, 4087 4th Street A, East Moline, IL 61244

Appointment, term to expire July 30, 2020

b. **Chippiannock Cemetery Board of Trustees**

Daryl Empen, 2300 4th Avenue, Rock Island, IL 61201

Appointment, term to expire December 30, 2021

c. **Quad Cities Regional Economic Development Authority (QCREDA)**

Harry Coin, 5332 36th Avenue Court, Moline, IL 61265

Term expired January 16, 2017

New term to expire January 20, 2020

d. **Board of Health**

Naurin Ahmad, MD, 500 John Deere Rd., Suite 200, Moline, IL 61265

Appointment expires June 30, 2020

12) The County Board may vote to enter into 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.

13) Consider action re: 17L8 – Laughlin v. Rock Island County

14) Consider action as necessary based on closed session

15) Communications – Karen Kinney

16) Recess

Future scheduled meetings on August 15, September 19, October, 17, and November 21