



**Public Works and Facilities Committee Minutes
Monday January 7, 2019 8:30 a.m.**

The Public Works and Facilities Committee of the Rock Island County Board will meet 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. Agenda as follows:

1) Call to order and roll call

Present: Larry Burns, Edna Sowards, Richard Morthland, Dave Adams, Jeff Deppe, Ed Langdon, Bob Westpfahl, Richard Brunk, Jim Snider, Jessica Shamji, Catherine Przybyla, Josh Boudi, Greg Thorpe, John Massa

Missing: Bob Reagan missing

2) Public Comments

None

3) Approval of the minutes from the December 10 , 2018 meeting

Motion Ed Langdon

2nd Dave Adams

Motion carried

4) Reports to the Committee

Josh Boudi: Enterprise zone was approved by DCO, the official certification. This month continued reviewing responses for new aerial photography RFP, little under \$14,000 revenue for December; Always lowest month. That's all I have, any questions? None

Motion: Ed Langdon

Second: Jeff Deppe, Rich Morthland

Motion carried

Greg Thorpe: For month of December 64 total receipts total for a net worth of \$11,814 estimated work, \$765,000 compared to last year a little more activity; little less revenue. About half as much for the evaluations and zero houses for the month. All I have for that.

Motion: Richard Morthland

2nd : Edna Sowards

Motion carried

John Massa: For maintenance this past month, brush cutting been doing a lot of. We have one cold storage room with old tires can't use. Cleaning to see what to do with tires. Insulate room and use for vehicle storage. Get together some tools together no longer use, look at auctions online to sell trade or sell them online auction. As far as the engineering department have Valley Finish working on County Highway 11. Had a good week of weather able to finish that up. Also inspecting culvert replacement for south Moline Township which nearing completion. Upcoming bids for this Friday Jan 11. In February we will have our county highway 11 bridge letting and march the Knoxville road project. State letting in March 8th. Engineering department starting process to look for consultant to do guard rail. Had grants to do that 1 million dollars each. Having consultant do initial preliminary review which they go through and inspect each guard rail location and determine what needs to be done. And then we put it together and put bids out for it. Have to put panel together to review the request for proposals for consultants to do that project. Hope to start that in month of January. You guys asked for more information about Source Well. I have provided a document with more information on it. If you go and type in Source Well online if you want to visit it will say Source Well formerly known as NJPA: National Joint Powers Alliance.

Rich Morthland: What can we do with the old guardrail?

John Massa: It can be reused if it's not damaged. A lot still functioning in place. When I say revise the guard rail sections: end section lengthened depending on hazard. A lot may change post length. The rail itself most of it should still be reusable for us.

Motion: Jeff Deppe
2nd: Bob Westpfhal
Motion Carried

Jim Snider: We have our annual property renewal every year we have worked with AJ Gallagher: just added the justice center \$25,000 annual premium for that, just an FYI on it. That's the cost of doing business.

Motion: Ed Langdon
2nd: Edna Sowards
Motion Carried

Richard Brunk: I wanted to let the committee know, Jim and I working on getting items significant out of courthouse continue this week.

5) Consider ZBA Cases

- a) SU-19-205 - Gem Energy LLC, Solar Farm, Coal Valley Township

Greg Thorpe: Leasing 12 acres community solar system. No one there to object board recommended to move forward

Motion: Dave Adams
2nd: Edna Sowards
Motion carried

6) Consider 2018 Flood Plan Hazard Mitigation Update

Greg Thorpe: Annually we do this to update to submit for CRS: restate portion of plan new multijurisdictional plan.

Motion: Jeff Deppe
2nd : Richard Morthland
Motion carried

7) Consider GIS Enterprise Zone items

Josh Boudi: There's nothing new.

8) Consider one highway item

- a) Local Public Agency Agreement for Federal Participation.
This is a revised agreement, which allows the Highway Department to utilize Federal Funds to pay for a portion of the Knoxville Road project.

John Massa: Agreement for federal funds; Knoxville road project. If everyone remembers we are going a dowel bar retrofit. Joints have faulted. It's getting pretty rough. We plan on sawing out joint and dowel bar is epoxied over, diamond grind the road and lock each joint in so it has a load transfer. Transfers correctly so we won't have any issues. We had to increase amount of agreement. We did a year ago, weren't sure what construction. \$1.5 million, 80 percent federal funds, 20 matching funds with automotive fuel tax. Just a revised agreement.

Motion Jeff Deppe
2nd: Edna Sowards
Motion carried

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

Ed Langdon: Is that courthouse on scheduled to be torn down?

Richard Brunk: Last I've heard, yes. My understanding is 14th they will start salvage operations, look at the structure.

Jim Snider: EPA provided permit with the DNR. Everything in order there.

- 10) **Motion to Adjourn:** Bob Westpfahl
2nd: Larry Burns
Meeting Adjourned

Future scheduled meetings February 11th
March 11th, and April 8th