



Rock Island County
1504 Third Avenue
Rock Island, IL 61201
(309) 558-3619

Mission Statement: "Build the future and improve the quality of life for our community."

Finance and Personnel
May 14th, 2019 8:30 AM (Amended)

The Finance and Personnel 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 Avenue, Rock Island, IL. Agenda as follows:

1. Call to order and roll call
2. Public Comment
3. [Approval of the minutes from the April 9th 2019 meeting](#)
4. [Reports to the committee](#)
5. Consider Illinois/Iowa P25 Communication Project Intergovernmental Agreement
 - a. [Intergovernmental Agreement for Construction of Integrated P25 Emergency Radio Tower System in Rock Island County, Illinois and Scott County, Iowa](#)
 - b. [Intergovernmental Agreement for the Construction of Integrated P25 Emergency Radio Tower System in Rock Island County, Illinois](#)
6. [Consider delinquent tax resolutions](#)
 - a. Permanent Parcel #0834314003 Tax Payor ID (08) 8600-8; Moline Township
 - b. Permanent Parcel #0736306003 Tax Payor ID (09)1146; Rock Island Township
 - c. Permanent Parcel #140623491 Tax Payor ID (14)0623491; Bowling Township
 - d. Permanent Parcel #(11)0938665 Tax Payor ID 110938665; Blackhawk Township
 - e. Permanent Parcel #0734418008 Tax Payor ID (09) 2818-A; Rock Island Township
 - f. Permanent Parcel #(07)0304045 Tax Payor ID 070304045; South Moline Township
 - g. Permanent Parcel #(07)0410246 Tax Payor ID 070410246; South Moline Township
 - h. Permanent Parcel #(14)0602691 Tax Payor ID 140602691; Bowling Township
7. Request for IMRF benefit protection leave
 - a. [Jan 01 2001 to Feb 28 2001](#)
 - b. [Apr 01 2004 to June 30 2004](#)
8. Consider Highway Items:
 - a. [Review bids received Friday May 03, 2019; Roof Restoration Project, Milan Yard](#)
 - b. [Permission to close Loud Thunder Road for the Du-State-Du event](#)
 - c. [Review and award quotes for purchase of drainage culverts](#)
 - d. Review and award quotes for work on underground storage tanks at Milan facility
9. [Consider transfers of appropriation](#)
10. [Consider appropriation resolutions for funds](#)
11. [Consider claims and TDs](#)
12. [Consider board member per diem/mileage report](#)
13. Committee member opportunity for brief comment (*no decisions will be made*)
14. Adjourn

Future meetings scheduled for June 11th, July 9th, and August 13th, 2019