



**Mission Statement: "Build the Future and Improve the Quality of Life For Our Community"**

September 2019 Minutes

1. Call to order and roll call

Members present: B. Westpfahl, E. Langdon, E. Sowards, D. Adams, J. Deppe, L. Burns

Members absent R. Morthland, B. Regan

Others present: J. Snider, C. Przybyla

2. Public Comment

None at this time

3. Approval of minutes from August 12<sup>th</sup> 2019

**Motion to approve: E. Langdon**

**2<sup>nd</sup>: E. Sowards**

**A voice vote was taken.**

**Motion carried**

4. Reports to Committee

Mr. Boudi reported that the annual tax parcel maps are done and ready in the GIS for pickup. Quality Assurance Quality Control on aerial photography is still ongoing. Hopefully the issue has been narrowed down and likely resolved by end of the month and final deliveries of the aerials should be available next month. 2020 census is ongoing and will get rolling near the end of the year. He also reported that \$18,870 was collected in recorder fee revenue for August.

**Motion to approve: D. Adams**

**2<sup>nd</sup>: J. Deppe**

**A voice vote was taken**

**Motion carried**

Mr. Thorpe reported that for the month of August he had 108 total receipts with net revenue just over \$20,000 1.7 million. 1/3 down from last year. Year to date still ahead in fee and valuation but behind in residences. Zero houses last month. There was one case for zoning board of appeals and land use planning commission met at heritage center on Wednesday and there is a meeting coming up on September 16 at Niabi Zoo at 6 PM.

Chairman Brunk stated that he learned a lot at the Land Use workshop on rural areas of the County.

**Motion to approve: B. Westpfahl**

**2<sup>nd</sup>: D Adams**

**A voice vote was taken**

**Motion carried**



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Mr. Massa reported that Maintenance crew finished painting edge lines, continued to mow and replaced about four culverts this month; one being a County aid project for Zuma and three other on the main roads. The online auction; Public surplus sold a loader and a tandem truck with the loader at \$38,600 and \$30,100 we did a lot better than anticipated. The guardrail project has finally been approved and the consultant has done preliminary engineering started last week.

Board member B.Westpfahl asked about when the Turkey Hollow Road and is receiving complaints.

Mr. Massa stated they would try to get it in the fall and were aware it is settling out.

**Motion to approve: B. Westpfahl**

**2<sup>nd</sup> E. Sowards**

**A voice vote was taken**

**Motion carried**

Mr. Snider reported to follow up interim nursing home admin, Roger Hermann is leaving after accepting a position near his home in Washington and stated that the County will be working with Tobin & Associates to find a replacement. He stressed the importance of hiring a seasoned and professional administrator and stated Roger has been doing a great job. There was also report on the AFSCME contract; successor language and ongoing negotiations.

**Motion to approve: D.Adams**

**2<sup>nd</sup> E.Langdon**

**A voice vote was taken**

**Motion carried**

5. Consider Brookwood Capital Partners Proposal

Mr. Snider reported on a proposal with Brookwood Capital Partners is a site selection firm for federal government and want to build a new federal courthouse. Move away from courthouse. Parcels available indicate the plat is on your site that there are 2 lots. The sheriff is comfortable with not having an issue if we sell this. The PBC tried to purchase this house in the middle and ran into a smart owner who wanted 6 figures +. The federal government will see what they do. This authorizes Mr Snider to sign this and get a board vote. When it’s approved he can sign it and send it and give whatever for the property and apprising it. Nothing that is obligating beyond that.

B. Westpfahl asked which fund the money would go into if it was sold.



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Mr. Snider replied "General fund"

**Motion to approve; J. Deppe**

**2<sup>nd</sup>: E. Langdon**

**A voice vote was taken**

**Motion carried**

6. Consider ZBA cases : SU-19-210 Andreas Riddle; Urban Hens

Mr. Thorpe presented the ZBA case SU-19-210 Andrea Riddle; Urban Hens. There were no objectors but one concerned neighbor. Approved for up to 20 hens; Board's recommendation was to approve.

Board Member B.Westfahl asked where this was and if it was in an unincorporated area

Mr. Thorpe stated that it is an unincorporated area near in East Moline near Archer Drive

**Motion to approve: J. Deppe**

**2<sup>nd</sup> D. Adams**

**A voice vote was taken.**

**Motion carried.**

7. Consider Highway Item

Mr. Massa stated that on Friday the highway department took bids to replace a used midsize excavator. Martin equipment came in with a low bid 2013 excavator 3 year warranty and under 1500 hours on it. They bid at or sell it on our own.

55,000 budget was over what we spent. To purchase used equipment.

Motion to approve: J. Deppe

Mr. Westfahl proposed to try and sell the one he has now on ebay and sell it or trade it in.

**Amended by B Westfahl**

**2<sup>nd</sup>: E. Langdon**

**Voice vote**

**Motion carried**

8. Committee member opportunity for brief comment

9. Adjourn

The committee was adjourned with a motion from B. Westfahl and a 2<sup>nd</sup> from D. Adams at 8:55 AM.