



**Rock
Island
County**

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

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

Finance & Personnel Committee Agenda
November 12th, 2019 2:00 PM

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 minutes from the October 2019 meeting](#)
4. [Reports to the Committee](#)
5. [Consider Hope Creek Tax Anticipation Warrant Ordinance](#)
6. Consider delinquent tax resolution(s)
 - a. [Permanent Parcel # 0621302009: Taxpayer ID: 03279 Canoe Creek Township](#)
 - b. [Permanent Parcel # 0621302010: Taxpayer ID: 03280 Canoe Creek Township](#)
 - c. [Permanent Parcel #0735303006: Taxpayer ID: 097676 Rock Island Township](#)
 - d. [Permanent Parcel #\(11\) 0650663: Taxpayer ID: 110650663 Blackhawk Township](#)
 - e. [Permanent Parcel #1602129017: Taxpayer ID: 09402 Rock Island Township](#)
 - f. [Permanent Parcel #\(11\) 0511560: Taxpayer ID: 110511560 Blackhawk Township](#)
 - g. [Permanent Parcel #1710400002: Taxpayer ID: 07 277 C-2 South Moline Township](#)
 - h. [Permanent Parcel #1601127021: Taxpayer ID: Rock Island Township](#)
 - i. [Permanent Parcel #0833112015: Taxpayer ID: 082890 Moline Township](#)
 - j. [Permanent Parcel #1708249001: Taxpayer ID: 086079 Moline Township](#)
 - k. [Permanent Parcel #0236409003: Taxpayer ID: 01329 Cordova Township](#)
 - l. [Permanent Parcel #0932100036: Taxpayer ID: 06734-R-2: Hampton Township](#)
 - m. [Permanent Parcel #0930316001: Taxpayer ID: 061667: Hampton Township](#)
 - n. [Permanent Parcel #0930113020: Taxpayer ID: 062175 Hampton Township](#)
 - o. [Permanent Parcel #0930402010 Taxpayer ID: 062774 Hampton Township](#)
 - p. [Permanent Parcel #0930402004 Taxpayer ID: 062775 Hampton Township](#)
 - q. [Permanent Parcel #0933202029 Taxpayer ID: 065654 Hampton Township](#)
 - r. [Permanent Parcel #0931415001 Taxpayer ID: 066707 Hampton Township](#)
 - s. [Permanent Parcel #171502074 Taxpayer ID: 07336-40 South Moline Township](#)
 - t. [Permanent Parcel #1703401004 Taxpayer ID: 07906-1 South Moline Township](#)
 - u. [Permanent Parcel #0825105019 Taxpayer ID: 072978 South Moline Township](#)
 - v. [Permanent Parcel #0835202009 Taxpayer ID: 074197 South Moline Township](#)
 - w. [Permanent Parcel #0836141004 Taxpayer ID: 074864 South Moline Township](#)
 - x. [Permanent Parcel #1701216062 Taxpayer ID: 075156-1 South Moline Township](#)
 - y. [Permanent Parcel #0835317009 Taxpayer ID: 075578-1 South Moline Township](#)
 - z. [Permanent Parcel #0735315001 Taxpayer ID: 09900 Rock Island Township](#)
 - aa. [Permanent Parcel #1603221037 Taxpayer ID: 093466 Rock Island Township](#)
 - bb. [Permanent Parcel #0735102004 Taxpayer ID: 095034 Rock Island Township](#)
 - cc. [Permanent Parcel #0735418010 Taxpayer ID: 096652 Rock Island Township](#)
 - dd. [Permanent Parcel #1602308005 Taxpayer ID: 10632 South Rock Island Township](#)
 - ee. [Permanent Parcel #1602308003 Taxpayer ID: 10634 South Rock Island Township](#)
 - ff. [Permanent Parcel #1602407017 Taxpayer ID: 101027 South Rock Island Township](#)
 - gg. [Permanent Parcel #1624105001 Taxpayer ID: 11974 Blackhawk Township](#)
 - hh. [Permanent Parcel #1627207004 Taxpayer ID: 114400 Blackhawk Township](#)

- ii. [Permanent Parcel #1526302006 Taxpayer ID: 161432 Andalusia Township](#)
 - jj. [Permanent Parcel #11 0943965 Taxpayer ID: 110943965 Blackhawk Township](#)
 - kk. [Permanent Parcel #0734404011 Taxpayer ID: 092077 Rock Island Township](#)
 - ll. [Permanent Parcel #1603227004 Taxpayer ID: 097604 Rock Island Township](#)
 - mm. [Permanent Parcel #1602312008 Taxpayer ID: 10494 South Rock Island Township](#)
 - nn. [Permanent Parcel #1719107004 Taxpayer ID: 112089 Blackhawk Township](#)
 - oo. [Permanent Parcel #0734453003 Taxpayer ID: 097656 Rock Island Township](#)
 - pp. [Permanent Parcel #1603207006 Taxpayer ID: 094588 Rock Island Township](#)
7. Consider 6 Highway Items:
 - a. [MFT resolution for Bi-State Regional Commission](#)
 - b. [MFT Maintenance Resolution](#)
 - c. [Agreement for Bridge Inspections & Bituminous Plant Inspections](#)
 - d. [Discuss reimbursement for damage to trees on private property](#)
 - e. Discuss purchase of a semi-tractor
 - f. [Discuss maintenance contract for Highway Department Boilers](#)
 8. [Consider transfers of appropriation](#)
 9. [Consider appropriation resolutions for funds](#)
 10. [Consider Claims \(\\$1,864,380.69\) and TDs \(\\$2,003,827.06\)](#)
 11. [Consider Board Member per diem/mileage report](#)
 12. Committee member opportunity for brief comment (no decisions will be made)
 13. Adjourn