



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

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

Public Works & Facilities Committee Minutes

The Public Works and Facilities Committee of the Rock Island County Board met 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. Chairman Larry Burns called the meeting to order at 8:31 am. Minutes as follows:

Call to order and roll call

Members Present: B. Westpfahl, E. Sowards, E Langdon, D. Adams, R. Brunk, R Morthland, L. Burns

Members Absent:

Others Present: G. Thorpe, J. Massa, J. Boudi, C. Przybyla, J. Snider,

Public Comments – There were no public comments

Approval of minutes from October 7th, 2019 meeting

Motion B. Westpfahl Seconded E. Langdon Motion carried

Reports to the Committee

Building & Zoning

G. Thorpe reported that for the month of October, there were 136 receipts; net revenue \$27,807. Estimated value of that work was over 3 million. 14 million in valuation. Behind for YTD. Houses are there was only one zoning board of appeals case that was a variance and those do not come before the Board.

Motion R. Morthland 2nd. E. Sowards Motion carried

GIS

J. Boudi reported on the GIS report; There will be a reflight of the aerial photography project to re-fly all the areas that were flooded, especially Campbell's Island. \$21,500 was transferred from the Recorder and was by far the largest of the year. \$21,400 is remaining for projections.

Motion to approve E. Langdon, Seconded by D. Adams

Highway

John Massa reported that the highway department is prepping for winter. Knoxville Road is done for the year and will be shutdown until next year. Mowing has ended and the department is going to focus on winter snow and ice control.

Motion to approve: B Westpfahl, 2nd: R. Morthland

County Building

Jim Snider reported that there is an issue with the south side elevator and will be out for approximately 3 months to replace a motor.

The proposed property tax increase will be proposed as \$24 per \$100,000 property at 8.9 percent.

He stated that next committee cycle; there will be reports from Ray Gianinni with Marcus & Millichap for prospective bidders for Hope Creek.

Motion to approve: D. Adams 2nd E. Sowards Motion carried

Consider 8 Highway Items

1 MTF Resolution for Bi- State Regional Commission

Motion to approve: E. Langdon 2nd: E. Sowards Motion carried

2. MFG Maintenance Resolution

This is a motor fuel tax resolution; includes

Motion: R. Morthland 2nd E. Sowards Motion carried

3. Agreement for Bridge Inspection & Bituminous Plant Inspections

This is an agreement for bridge agreement and asphalt plant if needed by Ron Stanley. For Bridge Inspections he charges \$70/hr. For plants, he charges \$60/hr and does bridge inspection, which the County is reimbursed for.

Motion E. Langdon 2nd: D. Adams Motion carried

4. Review and award of bids received on Wednesday November 6th, 2019

John Massa reported this was a bid that there were 4 bidders on the project. 534510.05

Motion B. Westpfahl 2nd. R. Morthland

5. Discuss reimbursement for damage to trees on private property

There was some tree damage on Barstow Road and while mowing, the mowers got three feet off the right of way. The property owner is a tree farmer where he grows burr oak trees and get them out of Missouri. There were 39 that were compromised and included is services to professionally plant them; comes to \$8329.50

Motion to approve: R Morthland 2nd D. Adams

6. Discuss and approve small cell wireless agreement with Ameren

Motion: D. Adams 2nd: E. Sowards Motion carried

7. Discuss and approve purchase of semi-tractor

Motion: E. Langdon 2nd B. Westpfahl

8. Discuss and approve maintenance contract for Highway Department boilers

J. Massa stated this is an agreement with Modern Piping for \$5518 for two boilers and includes normal maintenance, as well as a teardown of both boilers

Motion: D. Adams 2nd R Morthland Motion carried

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

The Public Works & Facilities committee was adjourned at 8: 57 AM with a motion by E Langdon and seconded by B. Westpfahl