



**Rock
Island
County**

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 Agenda
Monday December 9, 2019 8:30 AM**

1. Call to order and roll call
2. Public Comment
3. [Approval of minutes from the November 12th, 2019 meeting](#)
4. [Reports to Committee](#)
5. [Consider Intergovernmental Agreement; Rock Island County Flood Hazard Mitigation Project 6.](#)
6. [Discussion and Consideration of Solar Photovoltaic System Proposal for Animal Care and Control Center](#)
7. [Consideration of Waterproofing Project and Payment for County Office Building](#)
8. Consider Highway Items
 - a. Consider Money Resolution to Appropriate Funds from FY19 Budget to FY20 for Work Approved for FY19 But Completed in FY20
 1. [Guardrail Repair Work on County Highways 18, 47, and 64](#)
 2. [Purchase of one semi-tractor](#)
9. The Committee may enter closed session for the following:
 - 5 ILCS 120/2 (c)(6) - The setting of a price for sale or lease of property owned by the public body.
10. Committee member opportunity for brief comment (no decisions will be made)
11. Adjourn