



**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**

December 10<sup>th</sup>, 2019 9:30 AM

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 November 2019 Meeting](#)
4. [Reports to the Committee](#)
5. [Consider Proposed Public Safety Sales Tax Resolution](#)
6. [Consider State of Illinois ISP Consolidation Grant](#)
7. [Consideration of Waterproofing Project and Payment for County Office Building](#)
8. [Discussion and Consideration of Solar Photovoltaic System Proposal for Animal Care and Control Center](#)
9. 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](#)
10. Consider Delinquent Tax Resolutions:
  - a. [Permanent Parcel 0735107002: Taxpayer ID 09509 Rock Island Township](#)
  - b. [Permanent Parcel 0734446003: Taxpayer ID 09765 Rock Island Township](#)
  - c. [Permanent Parcel 0734438005: Taxpayer ID 092302 Rock Island Township](#)
  - d. [Permanent Parcel 0735428015: Taxpayer ID 096695 Rock Island Township](#)
  - e. [Permanent Parcel 1602110012: Taxpayer ID 09961 Rock Island Township](#)
  - f. [Permanent Parcel 1602110013: Taxpayer ID 09960 Rock Island Township](#)
  - g. [Permanent Parcel 1603227006: Taxpayer ID 097602 Rock Island Township](#)
  - h. [Permanent Parcel 1602128004: Taxpayer ID 094294 Rock Island Township](#)
  - i. [Permanent Parcel 1602132011: Taxpayer ID 094339 Rock Island Township](#)
  - j. [Permanent Parcel 1602304006: Taxpayer ID 10 3536 South Rock Island Township](#)
  - k. [Permanent Parcel 0735231007: Taxpayer ID 096594 Rock Island Township](#)
  - l. [Permanent Parcel 0734456007: Taxpayer ID 092784 :Rock Island Township](#)
  - m. [Permanent Parcel 0734456008: Taxpayer ID: 09 2784-1 Rock Island Township](#)
  - n. [Permanent Parcel 0734440002: Taxpayer ID:09 2277 Rock Island Township](#)
  - o. [Permanent Parcel 0930215016: Taxpayer ID: 062360 Hampton Township](#)
  - p. [Permanent Parcel 0734418009: Taxpayer ID: 092818 Rock Island Township](#)
  - q. [Permanent Parcel 0734462005: Taxpayer ID: 092879 Rock Island Township](#)
  - r. [Permanent Parcel 0736332014: Taxpayer ID 093570 Rock Island Township](#)
  - s. [Permanent Parcel 0736335001: Taxpayer ID 093933 Rock Island Township](#)
  - t. [Permanent Parcel 1603235008 Taxpayer ID: 095935 Rock Island Township](#)
  - u. [Permanent Parcel 1602312011: Taxpayer ID: 10 483 South Rock Island Township](#)
  - v. [Permanent Parcel 1732304012: Taxpayer ID: 114526 Blackhawk Township](#)
  - w. [Permanent Parcel 1601418024: Taxpayer ID: 10 1002-9 South Rock Island](#)
  - x. [Permanent Parcel 0913207006 Taxpayer ID 069217-1 Hampton Township](#)

- y. [Permanent Parcel 1602101006: Taxpayer ID: 09 2931-A Rock Island Township](#)
- z. [Permanent Parcel 1706113005: Taxpayer ID: 093201 Rock Island Township](#)
- aa. [Permanent Parcel 2301302034: Taxpayer ID: 14 589 Bowling Township](#)
- bb. [Permanent Parcel 060327130: Taxpayer ID: 060327130 Hampton Township](#)
- cc. [Permanent Parcel 070303245: Taxpayer ID 070306245: South Moline Township](#)

11. Consider Transfers of Appropriation
12. Consider Appropriation Resolutions for Funds
13. [Consider Claims \\$1,969,090.30 and TDs \\$3,921,198.16](#)
14. Consider Board Member per diem/mileage report
15. 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
16. Committee member opportunity for brief comment (no decisions will be made)
17. Adjourn