



**Rock
Island
County**

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

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

**County Board Agenda
Tuesday, February 18th, 2020 5:30 PM**

The Rock Island County Board will meet at the above date and time in the Board Chambers on the third floor of the County Building, 1504 Third Avenue, Rock Island, IL.

Agenda as follows:

1. Call to order and roll call
2. Invocation [L. Sargent, District 20]
3. Pledge of Allegiance [P.O'Brien, District 10]
4. [Approval of Minutes from the January 21st, 2020 County Board Meeting](#)
5. Public Comment
6. Consider Finance & Personnel Committee Report and Requests
 - a. Consider Delinquent Tax Resolution(s)
 - i. [Permanent Parcel 1603235006; Tax Payor ID 095937; Rock Island Township](#)
 - b. [Consider Purchase of Budgeted Truck for Zoning Department](#)
 - c. Consider Highway Items:
 - i. Review and award of bids received on Friday, February 7th, 2020
 1. [2020 Seal Coat Letting for various road districts](#)
 2. [Two \(2\) Tandem Axel Snowplow Trucks](#)
 - ii. [Engineering Agreement for County Highway 78; Bridge Repairs](#)
 - iii. [Purchase of metal snow plow cutting blades for the NJPA](#)
 - iv. [Purchase of a hot water pressure washer](#)
 - d. Consider transfers of appropriation
 - i. [FY 2019](#)
 - ii. [FY 2020](#)
 - e. Consider Appropriation Resolutions for Funds
 - i. [FY 2020](#)
 - f. Consider Claims in the amount of
 - i. [FY 2020 \\$1,916,773.45](#)
 - g. Consider Treasurers' Disbursements in the amount of
 - i. [FY 2019 \\$417,585.19](#)
 - ii. [FY 2020 \\$1,279,561.06](#)
 - h. Consider Board Member Per Diem/Mileage Report
 - i. Approval of the Report
7. Consider Governance, Health and Administration Committee Report and Requests
 - a. [Consider Repeal of Resolution 2009-1237](#)
[Re: Leasehold Interest in Property for Purposes of Obtaining Homestead Exemptions](#)
 - b. Approval of the Report
8. Consider Public Works & Facilities Committee Report and Requests
 - a. Consider ZBA case:
 - i. [SU-20-201 Marilyn Titterington Trust](#)
 - b. Approval of the Report

9. Consider Chairman's Appointments
Appointment of Ms. Heather Reeves to the
Four Way Fire Protection District
Term to Expire: 05/01/2022
10. The County Board may vote to enter into Closed Session for the following:
 - 5 ILCS 120/2(c) (1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
 - 5 ILCS 120/2(c) (2) – Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
 - 5 ILCS 120/2 (c)(6) - The setting of a price for sale or lease of property owned by the public body- *Hope Creek Care Center*
 - 5 ILCS 120/2(c) (11) – Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
11. Consider action as necessary based on Closed Session
12. Communication – County Clerk Karen Kinney
13. Recess

**The next regularly scheduled meeting of the Rock Island County Board will be on
Tuesday March, 24th 2020 at 5:30 PM.**