

**SEPTEMBER SESSION OF THE ROCK ISLAND COUNTY BOARD MEMBERS
6TH DAY FEBRUARY 18, 2020-- 5:30 P.M.
COUNTY BOARD CHAIRMAN BRUNK PRESIDING**

Invocation was given by L. Sargent, Board Member from District 20.

Pat O'Brien, Board Member from District 10, led the Pledge of Allegiance.

1. Karen Kinney, County Clerk, called the roll:

D. Adams, D. Beck, L. Boswell-Loffin, L. Burns, D. Cremeens, J. Deppe, D. Johnston, E. Langdon, K. Maranda, D. Mielke, L. Moreno, R. Morthland, A. Normoyle, S. Noyd, P. O'Brien, R. Oelke, R. Reagan, L. Sargent, R. Simmer, K. Swanson, B. Vyncke, J.R. Westpfahl, R. Brunk

TOTAL PRESENT 23

P. Moreno, E. Sowards

TOTAL ABSENT 2

OLD BUSINESS (NONE)

NEW BUSINESS

2. Board Member Boswell-Loffin moved to approve the January 21, 2020, County Board meeting minutes, as presented. Board Member Maranda seconded. (Record)

A voice vote was taken.

Motion carried.

3. **PUBLIC COMMENTS (1)**

Chairman introduced Bridget Ehrmann who requested to address the Board regarding the old courthouse.

Ms. Ehrmann stated, "Hello, um I'm just here to speak about transparency because there was a protest planned for tonight, um, some of the Hope Creek, um, people wanted to come and, um, speak about how they felt about, um, selling the home. And, um, because of that protest they've moved the talk of Hope Creek to a special meeting next week. Um, and, so people are just concerned about the lack of transparency with these kinds of things. Um, and just also where the money is coming from for these extra meetings...it's like an extra \$3,500 each time, sorry I am out of breath. I ran up the stairs. Um, each time we have one of these special meetings that cost the taxpayers \$3,500 and people are concerned about that lack of transparency. So, I just want to share that with all of you. Um, that...you know,

maybe your leadership isn't making the best decisions when it comes to transparency and people are starting to notice. Um, there is a big group of us that have been canvassing and trying to listen to what constituents have to say. Um, usually I am more of a talker but I am having to learn how people are and listen, so when I canvass I had to learn how to listen to what your constituents have to say, transparency is a big issue for them and so, that is something to keep in mind when it comes to scheduling these meetings and the dealings that you have. Um, with your constituents and the choices that you make with their tax dollars. Thank you."

FINANCE AND PERSONNEL COMMITTEE – BOARD MEMBER MR. LUIS MORENO CHAIRPERSON

4. Board Member L. Moreno moved to waive the reading and approve the Delinquent Tax Resolutions, as presented. Board Member Vyncke seconded.

A roll call vote was taken.

D. Adams, D. Beck, L. Boswell-Loffin, L. Burns, D. Cremeens, J. Deppe, D. Johnston, E. Langdon, K. Maranda, D. Mielke, R. Morthland, A. Normoyle, S. Noyd, P. O'Brien, R. Oelke, R. Reagan, L. Sargent, R. Simmer, K. Swanson, B. Vyncke, J.R. Westpfahl

TOTAL YES 21

TOTAL NO 0

Motion carried.

5. Board Member L. Moreno moved to approve the purchase of a budgeted truck for the Zoning Department, as presented. Board Member Normoyle seconded.

A roll call vote was taken.

D. Adams, D. Beck, L. Boswell-Loffin, L. Burns, D. Cremeens, J. Deppe, D. Johnston, E. Langdon, K. Maranda, D. Mielke, R. Morthland, A. Normoyle, S. Noyd, P. O'Brien, R. Oelke, R. Reagan, L. Sargent, R. Simmer, K. Swanson, B. Vyncke, J.R. Westpfahl

TOTAL YES 21

TOTAL NO 0

Motion carried.

6. Board Member L. Moreno moved to approve the 2020 General Seal Coat Letting and two tandem axel snowplow trucks, as presented. Board Member Maranda seconded.

A roll call vote was taken.

D. Adams, D. Beck, L. Boswell-Loffin, L. Burns, D. Cremeens, J. Deppe, D. Johnston, E. Langdon, K. Maranda, D. Mielke, R. Morthland, A. Normoyle, S. Noyd, P. O'Brien, R. Oelke, R. Reagan, L. Sargent, R. Simmer, K. Swanson, B. Vyncke, J.R. Westpfahl

TOTAL YES 21

TOTAL NO 0

Motion carried.

7. Board Member L. Moreno moved to approve the Engineering Agreement for County Highway 78 bridge repairs, as presented. Board Members Burns and Langdon seconded.

A roll call vote was taken.

D. Adams, D. Beck, L. Boswell-Loffin, L. Burns, D. Cremeens, J. Deppe, D. Johnston, E. Langdon, K. Maranda, D. Mielke, R. Morthland, A. Normoyle, S. Noyd, P. O'Brien, R. Oelke, R. Reagan, L. Sargent, R. Simmer, K. Swanson, B. Vyncke, J.R. Westpfahl

TOTAL YES 21

TOTAL NO 0

Motion carried.

8. Board Member L. Moreno moved to approve the purchase of metal snow plow cutting blades for the NJPA, as presented. Board Members Burns and Adams seconded.

A roll call vote was taken.

D. Adams, D. Beck, L. Boswell-Loffin, L. Burns, D. Cremeens, J. Deppe, D. Johnston, E. Langdon, K. Maranda, D. Mielke, R. Morthland, A. Normoyle, S. Noyd, P. O'Brien, R. Oelke, R. Reagan, L. Sargent, R. Simmer, K. Swanson, B. Vyncke, J.R. Westpfahl

TOTAL YES 21

TOTAL NO 0

Motion carried.

9. Board Member L. Moreno moved to approve the purchase of hot water pressure washer, as presented. Board Member Morthland seconded.

A roll call vote was taken.

D. Adams, D. Beck, L. Boswell-Loffin, L. Burns, D. Cremeens, J. Deppe, D. Johnston, E. Langdon, K. Maranda, D. Mielke, R. Morthland, A. Normoyle, S. Noyd, P. O'Brien, R. Oelke, R. Reagan, L. Sargent, R. Simmer, K. Swanson, B. Vyncke, J.R. Westpfahl

TOTAL YES 21

TOTAL NO 0

Motion carried.

10. Board Member L. Moreno moved to approve the Transfers of Appropriation, as presented. Board Members Cremeens and Swanson seconded.

A roll call vote was taken.

D. Adams, D. Beck, L. Boswell-Loffin, L. Burns, D. Cremeens, J. Deppe, D. Johnston, E. Langdon, K. Maranda, D. Mielke, R. Morthland, A. Normoyle, S. Noyd, P. O'Brien, R. Oelke, R. Reagan, L. Sargent, R. Simmer, K. Swanson, B. Vyncke, J.R. Westpfahl

TOTAL YES 21

TOTAL NO 0

Motion carried.

11. Board Member L. Moreno moved to approve the FY 2019 and FY 2020 Appropriation Resolutions for Funds, as presented. Board Member Maranda seconded.

(**Note The Resolutions are in a .pdf format and begin on the next page.)

Resolution
Re: County Extension Education Fund

Whereas, additional funds are required in County Extension Education Fund #159 to increase County Extension Education Fund budget for additional property tax distribution for the 2018 - 2019 fiscal year, and

Whereas, funds are available from additional property taxes received in the County Extension Education Fund #159 and

Now, therefore, be it resolved by the County Board of Rock Island, Illinois, as follows:

Section 1. An emergency exists as outlined above.

Section 2. An amount of \$2,574.37 to be transferred from additional property taxes received in County Extension Education Fund #159 to the following:

Amount \$2574.37	Appropriation Number 159-25 311.10	Description Property Taxes
Amount \$2574.37	Appropriation Number 159-25 991.12	Description Transfer to Other Agencies

Section 3. This resolution to become effective immediately.

Done in open meeting this 18th day of February, 2020.

Resolution
Re: Child Advocacy Fund

Whereas, additional funds are required in Child Advocacy Fund #160 to increase Child Advocacy budget for additional property tax distribution for the 2018 - 2019 fiscal year, and

Whereas, funds are available from additional property taxes received in the Child Advocacy Fund #160 and

Now, therefore, be it resolved by the County Board of Rock Island, Illinois, as follows:

Section 1. An emergency exists as outlined above.

Section 2. An amount of \$2,321.09 to be transferred from additional property taxes received in Child Advocacy Fund #160 to the following:

Amount \$2321.09	Appropriation Number 160-25 311.10	Description Property Taxes
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Amount	Appropriation Number	Description
\$2321.09	160-25 991.12	Transfer to Other Agencies

Section 3. This resolution to become effective immediately.

Done in open meeting this 18th day of February, 2020.

FY 20

Resolution
Re: General Fund

Whereas, additional funds are required in General Fund #001 to increase Coroner budget for needed expenses from DTHC grant revenue for the 2019 - 2020 fiscal year, and

Whereas, funds are available from grant funds already received in the General Fund #001 and

Now, therefore, be it resolved by the County Board of Rock Island, Illinois, as follows:

Section 1. An emergency exists as outlined above.

Section 2. An amount of \$522.92 to be transferred from grant funds already received in General Fund #001 to the following:

Amount	Appropriation Number	Description
\$522.92	001-06-35 334.20 DTHC21-00-33420	State Grant-Public Safety

Amount	Appropriation Number	Description
\$522.92	001-06-35 638.00 DTHC21-20-638	Repair & Maintenance

Section 3. This resolution to become effective immediately.

Done in open meeting this 18th day of February, 2020.

FY 20

Resolution
Re: General Fund

Whereas, additional funds are required in General Fund #001 to increase Sheriff budget for IPRA grant expenses for the 2019 - 2020 fiscal year, and

Whereas, funds are available from grant funds already received in the General Fund #001 and

Now, therefore, be it resolved by the County Board of Rock Island, Illinois, as follows:

Section 1. An emergency exists as outlined above.

Section 2. An amount of \$2,480.82 to be transferred from grant funds already received in General Fund #001 to the following:

Amount	Appropriation Number	Description
\$2480.82	001-08-35 334.20 IPRA20-00-33420	State Grant-Public Safety

Amount	Appropriation Number	Description
\$2480.82	001-08-35 632.00 IPRA20-20-632	Communications

Section 3. This resolution to become effective immediately.

Done in open meeting this 18th day of February, 2020.

Resolution
Re: General Fund

Whereas, additional funds are required in General Fund #001 to increase Sheriff budget for State Seized expenses for the 2019 - 2020 fiscal year, and

Whereas, funds are available from State Seized funds already received in the General Fund #001 and

Now, therefore, be it resolved by the County Board of Rock Island, Illinois, as follows:

Section 1. An emergency exists as outlined above.

Section 2. An amount of \$5,377.98 to be transferred from State Seized funds already received in General Fund #001 to the following:

Amount	Appropriation Number	Description
\$5,377.98	001-08-20 768.SS	Machinery & Equip \$1,000-\$4,999

Section 3. This resolution to become effective immediately.

Done in open meeting this 18th day of February, 2020.

Resolution
Re: General Fund

Whereas, additional funds are required in General Fund #001 to increase General County budget for SWAG grant expense for the 2019 - 2020 fiscal year, and

Whereas, funds are available from grant funds already received and the remaining from unencumbered funds in the General Fund #001 and

Now, therefore, be it resolved by the County Board of Rock Island, Illinois, as follows:

Section 1. An emergency exists as outlined above.

Section 2. An amount of \$12,221.98 to be transferred from grant funds already received and the remaining from unencumbered funds in General Fund #001 to the following:

Amount	Appropriation Number	Description
\$12,221.98	001-25-35 337.10 SWAG20-00-33710	Local Grants-General Govt

Amount	Appropriation Number	Description
\$16,020.91	001-25-35 631.00 SWAG20-20-631	Professional Services

Section 3. This resolution to become effective immediately.

Done in open meeting this 18th day of February, 2020.

Resolution
Re: General Fund

Whereas, additional funds are required in General Fund #001 to increase Court Services budget for boiler condensation pump expenses for the 2019 - 2020 fiscal year, and

Whereas, funds are available from unencumbered funds in the General Fund #001 and

Now, therefore, be it resolved by the County Board of Rock Island, Illinois, as follows:

Section 1. An emergency exists as outlined above.

Section 2. An amount of \$2,415.00 to be transferred from unencumbered funds in General Fund #001 to the following:

Amount	Appropriation Number	Description
\$2415.00	001-26-77 764.00	Mach & Equipment \$1,000-\$4,999

Section 3. This resolution to become effective immediately.

Done in open meeting this 18th day of February, 2020.

Resolution
Re: General Fund

Whereas, additional funds are required in General Fund #001 to increase Court Services budget for missing budget expenses lines for the 2019 - 2020 fiscal year, and

Whereas, funds are available from unencumbered funds in the General Fund #001 and

Now, therefore, be it resolved by the County Board of Rock Island, Illinois, as follows:

Section 1. An emergency exists as outlined above.

Section 2. An amount of \$1,975.00 to be transferred from unencumbered funds in General Fund #001 to the following:

Amount	Appropriation Number	Description
\$700.00	001-26-77 523.00	Repair/Maintenance Supplies
\$1275.00	001-26-77 524.00	Small Tools & Equip under \$1,000

Section 3. This resolution to become effective immediately.

Done in open meeting this 18th day of February, 2020.

Resolution

Re: Circuit Clerk Operations & Administration Fund

Whereas, additional funds are required in Circuit Clerk Operations & Administration Fund #155 to increase Circuit Clerk budget for expense to reimburse bail bond account for the 2019 - 2020 fiscal year, and

Whereas, funds are available from unencumbered funds in the Circuit Clerk Operations & Administration Fund #155 and

Now, therefore, be it resolved by the County Board of Rock Island, Illinois, as follows:

Section 1. An emergency exists as outlined above.

Section 2. An amount of \$1,853.60 to be transferred from unencumbered funds in Circuit Clerk Operations & Administration Fund #155 to the following:

Amount	Appropriation Number	Description
\$1853.60	155-03 991.18	Transfer out to Correct Payee

Section 3. This resolution to become effective immediately.

Done in open meeting this 18th day of February, 2020.

A roll call vote was taken.

D. Adams, D. Beck, L. Boswell-Loffin, L. Burns, D. Cremeens, J. Deppe, D. Johnston, E. Langdon, K. Maranda, D. Mielke, R. Morthland, A. Normoyle, S. Noyd, P. O'Brien, R. Oelke, R. Reagan, L. Sargent, R. Simmer, K. Swanson, B. Vyncke, J.R. Westpfahl

TOTAL YES 21

TOTAL NO 0

Motion carried.

12. Board Member L. Moreno moved to approve the Claims at \$1,916,773.45, as presented. Board Member Normoyle seconded. (Record)

A roll call vote was taken.

D. Adams, D. Beck, L. Boswell-Loffin, L. Burns, D. Cremeens, J. Deppe, D. Johnston, E. Langdon, K. Maranda, D. Mielke, R. Morthland, A. Normoyle, S. Noyd, P. O'Brien, R. Oelke, R. Reagan, L. Sargent, R. Simmer, K. Swanson, B. Vyncke, J.R. Westpfahl

TOTAL YES 21

TOTAL NO 0

Motion carried.

13. Board Member L. Moreno moved to approve the FY 2019 Treasurer's Disbursements in the amount of \$417,585.19 and FY 2020 Treasurer's Disbursements at \$1,279,561.06, as presented. Board Member Mielke seconded. (Record)

A roll call vote was taken.

D. Adams, D. Beck, L. Boswell-Loffin, L. Burns, D. Cremeens, J. Deppe, D. Johnston, E. Langdon, D. Mielke, R. Morthland, A. Normoyle, S. Noyd, P. O'Brien, R. Oelke, R. Reagan, L. Sargent, R. Simmer, K. Swanson, B. Vyncke, J.R. Westpfahl

TOTAL YES 20

TOTAL NO 0

Motion carried.

14. Board Member L. Moreno moved to approve the (amended) Per Diem and Mileage report, as presented. Board Member Normoyle seconded.

A roll call vote was taken.

D. Adams, D. Beck, L. Boswell-Loffin, L. Burns, D. Cremeens, D. Johnston, E. Langdon, K. Maranda, D. Mielke, R. Morthland, A. Normoyle, S. Noyd, P. O'Brien, R. Oelke, R. Reagan, L. Sargent, R. Simmer, K. Swanson, B. Vyncke

TOTAL YES 19

J.R. Westpfahl

TOTAL NO 1

Motion carried.

15. Board Member L. Moreno moved to approve the Finance and Personnel Committee Report. Board Member Maranda seconded. (Record)

A voice vote was taken.

Motion carried.

GOVERNANCE, HEALTH AND ADMINISTRATION COMMITTEE -- BOARD MEMBER DEPPE – CHAIRPERSON

16. Board Member Deppe moved to approve the Repeal of Homestead Resolution 2009-1237, as presented. Board Members Adams and Beck seconded.

Board Member Deppe stated, "This just removes a step to make it easier to get your senior exemption."

A roll call vote was taken.

D. Adams, D. Beck, L. Boswell-Loffin, L. Burns, D. Cremeens, D. Johnston, E. Langdon, K. Maranda, D. Mielke, L. Moreno, R. Morthland, A. Normoyle, S. Noyd, P. O'Brien, R. Oelke, R. Reagan, L. Sargent, R. Simmer, K. Swanson, B. Vyncke, J.R. Westpfahl

TOTAL YES 21

TOTAL NO 0

Motion carried.

17. Board Member Deppe moved to approve the Governance, Health and Administration Committee Report. Board Member O'Brien seconded. (Record)

A voice vote was taken.

Motion carried.

PUBLIC WORKS AND FACILITIES COMMITTEE -- BOARD MEMBER BURNS – CHAIRPERSON

18. Board Member Burns moved to approve the ZBA Findings of Fact, as presented. Board Members Noyd and Langdon seconded.

SU-20-201 Marilyn Titterington Trust

A roll call vote was taken.

D. Adams, D. Beck, L. Boswell-Loffin, L. Burns, D. Cremeens, D. Johnston, E. Langdon, K. Maranda, D. Mielke, L. Moreno, R. Morthland, A. Normoyle, S. Noyd, P. O'Brien, R. Oelke, R. Reagan, L. Sargent, R. Simmer, K. Swanson, B. Vyncke, J.R. Westpfahl

TOTAL YES 21

TOTAL NO 0

Motion carried.

19. Board Member Burns moved to approve the Public Works and Facilities Report. Board Members Deppe and Vyncke seconded. (Record)

A voice vote was taken.

Motion carried.

Board Member Morthland was recognized.

Mr. Morthland stated, "It's the Public Works Committee. He said the Finance and Personnel Committee."

Chairman Brunk stated, "Public Works Committee. We'll have to check that report."

20. Board Member Maranda moved to approve the February Appointments. Board Member Adams seconded.

FEBRUARY APPOINTMENTS

Four Way Fire Protection District

Heather Reeves

(Term to expire: 05/01/2022)

Board Member Normoyle was recognized.

Ms. Normoyle asked, "Wait, wait...where is the Four Way Fire Protection District? I tried to Google it and it didn't know."

Chairman Brunk answered, "It's over on the edge of East Moline and is made up of several non-contiguous areas."

Ms. Normoyle stated, "Thank you."

A voice vote was taken.

Motion carried.

21. Karen Kinney, County Clerk, read the Communications Report. Board Member Noyd moved to approve the Communications. Board Member Boswell-Loffin seconded. (Record)

A voice vote was taken.

Motion carried.

Chairman Brunk stated, "I would like to remind everyone that the next regularly scheduled Board Meeting is scheduled for March 24, 2020, because of the election next month. Um, so please mark your calendar as it is out of the ordinary. Also remind the members to please shut down your computers and don't forget to sign the orange binder."

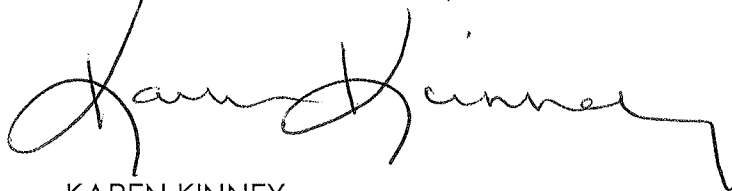
Board Member Swanson stated, "Don't shut down your computers yet, we still have Forest Preserve."

Chairman Brunk stated, "Oh, I'm sorry...I am thinking COW (Committee of the Whole). I'm sorry; leave the computers alone, per President Swanson. Okay, with that the time is now 5:47pm and we are in recess."

The next regular meeting of the County Board will be Tuesday, March 24, 2020.

County Board Chairman Brunk declared the meeting recessed.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Karen Kinney". The signature is fluid and cursive, with a long horizontal stroke at the end.

KAREN KINNEY
COUNTY CLERK AND
CLERK OF THE ROCK ISLAND COUNTY BOARD

KK: rw