



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*

**County Board Agenda
[AMENDED]
Tuesday, March 24th, 2020 5:30 PM**

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

Pursuant to the Illinois Gubernatorial COVID-19 Executive Order No. 5, the provisions of the Open Meetings Act, 5 ILCS 120, requiring or relating to in-person attendance by members of a public body are suspended, specifically requirements 5 ILCS 120-2.02 that “members of a public body must be physically present” is suspended and the conditions in 5 ILCS 120/7 that limit when remote participation is permitted is suspended. The public may call in remotely to the meeting by dialing 312-626-6799 and entering Meeting ID: 949 386 328 when prompted.

Agenda as follows:

1. Call to order and roll call
2. Invocation [D. Beck, District 21]
3. Pledge of Allegiance [D. Johnston, District 11]
4. [Approval of the minutes from the February 18th 2020 County Board Meeting](#)
5. [Approval of the minutes from the February 25th Special Board Meeting](#)
6. Sheriff Bustos' Emergency Management Update: COVID-19
7. Public Comment
8. Consider Finance & Personnel Committee Report and Requests
 - a. [Consider FY20 Budget Amendment](#)
 - b. [Consider estimates for security measures for Adult Probation Court Services](#)
 - c. [Consider Staffing Request for State's Attorney for Additional Criminal Prosecutor](#)
 - d. [Consider Staffing Request for Public Defender's Office for Additional Criminal Prosecutor](#)
 - e. Consider Election Judge's Payment for April 2020
 - f. [Consider Retention Bonus for Hope Creek Care Center Administrative Staff](#)
 - g. [Consider Compensation Adjustment for Hope Creek Care Center DON](#)
 - h. Consider Highway Items:
 - i. [Review and award of bids received on Friday, February 28th, 2020](#)
 - ii. [Preliminary Engineering Service Agreements for County Highway 9 Bridge](#)
 - iii. [Preliminary Engineering Service Agreements for Federal Participation for Work on County Highway 11](#)

- i. Consider Delinquent Tax Resolutions
 - i. [Permanent Parcel #\(14\)0505690; Tax Payor ID 14055690; Bowling Township](#)
 - ii. [Permanent Parcel #\(14\)0609891; Tax Payor ID 140609891; Bowling Township](#)
 - j. [Consider Transfers of Appropriation](#)
 - k. [Consider Appropriation Resolutions for Funds](#)
 - l. [Consider Claims in the amount of \\$1,722,034.95.](#)
 - m. [Consider Treasurers' Disbursements in the amount of \\$2,248,562.39](#)
 - n. [Consider Board Member Per Diem/Mileage Report](#)
 - o. Approval of the Report
9. Consider Governance, Health and Administration Committee Report and Requests
- a. [Consider Recertification of The Quad Cities Convention & Visitors Bureau dba Visit Quad Cities](#)
 - b. [Consider Carpenter's Union Construction Project- Property Tax Rebate Agreement](#)
 - c. Approval of the Report
10. Consider Public Works & Facilities Committee Report and Requests
- a. [Consider Proclamation for April as Distracted Driving Awareness Month](#)
 - b. Consider ZBA case
 - i. [SU-20-202; Tom Steele; Reception Hall; BO](#)
 - c. Approval of the Report
11. [Consider Extension for Filing Application for Senior Freeze Exemption](#)
12. [Consider Tax Anticipation Warrant for General Corporate Use](#)
13. Consider Chairman's Appointments
- Reappointment of Ms. Nannette Anderson to the Emergency Telephone System Board; Term to Expire 03/30/2022
 - Reappointment of Mr. Tom Nielsen to the Emergency Telephone System Board; Term to Expire 03/30/2022
 - Reappointment of Mr. Ralph Beswick to the Emergency Telephone System Board; Term to Expire 03/30/2022
 - Reappointment of Mr. Jeff Ramsey to the Emergency Telephone System Board; Term to Expire 03/30/2022
 - Reappointment of Ms. Doris Moreno to the Emergency Telephone System Board; Term to Expire 03/30/2022
 - Appointment of Mr. Michael Daly to the Rock Island County Board of Health; Term to Expire 06/30/2020
14. The County Board may 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
 - 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

15. Consider Action as necessary based on Closed Session

16. Communications - County Clerk Karen Kinney

17. Recess

**The next regularly scheduled meeting of the Rock Island County Board will be on
Tuesday, April 21st at 5:30 PM**