



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

Tuesday, April 21st, 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 #3605 when prompted.

Agenda as follows:

1. Call to order and roll call
2. Invocation [L. Sargent, District 20]
3. Pledge of Allegiance [B. Vyncke, District 8]
4. [Approval of the minutes from the March 24th, 2020 County Board Meeting](#)
5. Public Comment
6. Consider Finance & Personnel Committee Report and Requests
 - a. [Consider Delinquent Tax Resolutions](#)
 - i. Permanent Parcel 1602108058 Tax Payor ID (09) 290; Rock Island Township
 - ii. Permanent Parcel 0735308013 Tax Payor ID (09) 2705; Rock Island Township
 - iii. Permanent Parcel 1601115008 Tax Payor ID (09) 5745; Rock Island Township
 - iv. Permanent Parcel 0735437016 Tax Payor ID (09) 4606; Rock Island Township
 - v. Permanent Parcel 0629203009 Tax Payor ID (03) 266; Canoe Creek Township
 - vi. Permanent Parcel 0930318012 Tax Payor ID (06) 2565; Hampton Township
 - vii. Permanent Parcel 0930211002 Tax Payor ID (06) 5302; Hampton Township
 - viii. Permanent Parcel(s) 1610200002, 1610200003, 1610200001; Tax Payor IDs (10) 128-1, 2, 3 S. Rock Island Township
 - ix. Permanent Parcel 1601420020 Tax Payor ID (10) 2854; S. Rock Island Township
 - b. Consider Highway Items:
 - i. [Review and award of bids received Friday, April 3 2020; Hot Poured Joint Sealer](#)
 - ii. [Local Public Agency Agreement for Federal Participation Section 18-00-376-00-GR](#)
 - iii. [Local Public Agency Agreement for Federal Participation Section 19-00-379-00-GR](#)
 - iv. Local Public Agency Agreement for Federal Participation Section 20-00-381-00-DR
 - v. [Consider Approval of Resolution for Improvement Under Illinois Highway Code](#)
 - c. [Consider Resolution to Increase Court Services Maintenance Budget for FY20](#)

- d. [Consider Transfers of Appropriation](#)
 - e. [Consider Appropriation Resolutions for Funds](#)
 - f. [Consider Claims in the amount of \\$1,909,117.58](#)
 - g. [Consider Treasurers' Disbursements in the amount of \\$1,202,559.57](#)
 - 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 Renewal of John Deere Equipment Discount Program Contracts
 - i. [Contract #18-04-00777; Grounds Care Equipment](#)
 - ii. [Contract #18-04-00778; Construction Retail Sales](#)
 - b. Approval of the Report
8. Consider Public Works & Facilities Committee Report and Requests
- a. Consider ZBA Cases:
 - i. [SU-20-203 Shawn & Terra Polenske; Residential Building Lot CO](#)
 - ii. [RZ-20-101 John Coe; AG-2 to SE-1 BH](#)
 - b. Consider Highway Item(s)
 - i. [Consider Children's Safety Expo Request; Snow Plow Truck for Display](#)
 - c. Approval of the Report
9. Consider Chairman's Appointments:
- Reappointment of Ms. Teresa Martin to the Rock Island County Animal Control Board of Directors; Term to Expire 3/31/2023
 - Reappointment of Chief Jeff VenHuizen to the Rock Island County Animal Control Board of Directors; Term to Expire 3/31/2023
 - Appointment of Ms. Amy Virnig to the Rock Island County Animal Control Board of Directors; Term to Expire 3/31/2023
 - Reappointment of Mr. Roy McDonnell to the Four-Way Fire Protection District; Term to Expire 5/1/2023
 - Reappointment of Mr. Allan Fuhr to the Andalusia Fire Protection Distract; Term to Expire 5/1/2023
 - Reappointment of Mr. Ron Heinzman to the Blackhawk Fire Protection District; Term to Expire 5/01/2023
 - Reappointment of Mr. R. Michael Stewart to the Coyne Center Fire Protection District; Term to Expire 5/1/2023
 - Reappointment of Mr. James Whisman to the Buffalo Prairie Fire Protection District; Term to Expire 5/1/2023
 - Reappointment of Ms. Carol J. Near to the Bowlesburg Fire Protection District; Term to Expire 5/1/2023
10. 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

11. Consider Action as necessary based on Closed Session

12. Communications - County Clerk Karen Kinney

13. Recess

The next regularly scheduled meeting of the Rock Island County Board will be on
Tuesday, May 19th at 5:30 PM