

**SEPTEMBER SESSION OF THE ROCK ISLAND COUNTY BOARD MEMBERS  
7TH DAY MARCH 24, 2020-- 5:30 P.M.  
COUNTY BOARD CHAIRMAN BRUNK PRESIDING**

Invocation was given by D. Beck, Board Member from District 21.

Jeff Deppe, Board Member from District 9, led the Pledge of Allegiance.

1. Karen Kinney, County Clerk, called the roll (some present via teleconference):

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

**TOTAL PRESENT      23**

D. Johnson, R. Simmer

**TOTAL ABSENT        2**

**OLD BUSINESS (NONE)**

**NEW BUSINESS**

2. Board Member L. Moreno moved to approve the February 18<sup>th</sup> and February 25<sup>th</sup> 2020, County Board meeting minutes, as presented. Board Member Swanson seconded. (Record)

A voice vote was taken.

Motion carried.

3. Chairman Brunk introduced Sheriff Bustos, who addressed the Board regarding a management update on the Covid-19 operation and the current things being done with local and State authorities, including Scott County, Iowa, to combat this outbreak.

Sheriff Bustos stated, "Good evening, everyone. I hope everybody is staying safe and as well as they can. I want to tell you and take just a few moments here to bring everyone on the Board up to speed on what we've been doing with the emergency management section of the Sheriff's Office. Currently, we are at a Level 2 operation. Now what that means is that this Covid-19 problem we are all dealing with is a significant event. Um, typically, we have three people working at the Emergency Management. We have now ramped that up to seven members of the Rock Island County Sheriff's Office and eight, including me since this started a week ago and I have done nothing else but this. The staff is involved with daily, if not hourly

coordination with many entities involved in the battle with this Covid-19 virus, including the joint efforts with the Scott County Emergency Management Agency. So, we are doing everything we can to coordinate on both sides of the river, so that we have one message for the entire Quad Cities community. The skeleton of the Emergency Management of the Sheriff's Office is the use of the emergency support functions. Now, these support functions means just that, support, resources, program implementation services brought to save lives, protect property and the environment, restoring central services in the critical infrastructure and help victims in the community to return to normal life. Now such support functions involves a grouping of government in public and private sector capabilities into an organized structure. The emergency support functions are comprised of 15 separate groups of the functions that we have stood up and are using right now, are as follows: Support function 1) Transportation, 2) Communication, 3) Public Works, 4) Fire Agencies, 6) Mass Care, 7) Logistics, 8) Public Health, 13) Law Enforcement, 14) Long Term Recovery and finally, 15) Public Information. Now, each of those functions is established and has designated personnel that work within each of those disciplines. Now, currently our major task for Emergency Management is Logistics. As I am sure all of you have seen frankly everywhere on the TV and the internet and such...our staff has been diligently keeping in contact with the Illinois Emergency Management Agency and other sources for personal protective equipment or PPE. I think we've all heard information about the shortage of PPE and we are doing everything we can to get those resources for first responders in the community that we have here in the Quad Cities Area. Today, we were informed by the Illinois Emergency Management that they will distribute the following items when the supplies arrive. The N95 Masks, gloves, gowns, goggles, hand sanitizers, face shields, surgical masks, disinfectant wipes and thermometers. We are hopeful that their delivery will be about the 30<sup>th</sup> of March, here in just a few days. In addition to this Covid-19 event, again, for our area and around the country is unprecedented. We are also working with the National Weather Service in monitoring the current river flooding issues. Uh, that's all I have for now. I know if any of you have any questions, please feel free to direct them to me at the Sheriff's Office or certainly you can send them through the Administrator, Jim Snider, if you want to get those questions to me or have him do the same. Thank you."

4. **PUBLIC COMMENTS (None)**

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

5. Board Member L. Moreno moved to approve the FY20 Budget Amendment, as presented. Board Member Swanson seconded.

An oral roll call vote was taken.

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

**TOTAL YES 22**

**TOTAL NO 0**

Motion carried.

6. Board Member L. Moreno moved to approve estimates for security measures for Adult Probation Court Services, as presented. Board Member L. Burns seconded.

Board Member Burns moved to approve the previous roll call vote. Board Member Swanson seconded.

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

**TOTAL YES 22**

**TOTAL NO 0**

Motion carried.

7. Board Member Moreno moved to approve the Staffing request for State's Attorney for Additional Criminal Prosecutor, as presented. Board Member Langdon seconded.

Board Member Burns moved to approve the previous roll call vote. Board Member Swanson seconded.

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

**TOTAL YES 22**

**TOTAL NO 0**

Motion carried.

8. Board Member L. Moreno moved to approve the staffing request for Public Defender's Office for an additional criminal prosecutor, as presented. Board Member Deppe seconded.

Board Member Burns moved to approve the previous roll call vote. Board Member Swanson seconded.

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

**TOTAL YES 22**

**TOTAL NO 0**

Motion carried.

9. Board Member L. Moreno moved to approve the Election Judge's Payments for April, 2020 at \$39,055.00, as presented. Board Member Burns seconded.

Board Member Langdon moved to approve the previous roll call vote. Board Member Swanson seconded.

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

**TOTAL YES 22**

**TOTAL NO 0**

Motion carried.

10. Board Member L. Moreno moved to approve the retention bonus for Hope Creek Care Center Administration staff, as presented. Board Member Swanson seconded.

Board Member Burns moved to approve the previous roll call vote. Board Member Deppe seconded.

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

**TOTAL YES 22**

**TOTAL NO 0**

Motion carried.

11. Board Member L. Moreno moved to approve the Compensation Adjustment for Hope Creek Care Center Director of Nursing, as presented. Board Member Swanson seconded.

Board Member Burns moved to approve the previous roll call vote. Board Member Deppe seconded.

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

**TOTAL YES 22**

**TOTAL NO 0**

Motion carried.

12. Board Member L. Moreno moved to approve the Award of Bids received on Friday, February 28, 2020, as presented. Board Member Burns seconded.

Board Member Burns moved to approve the previous roll call vote. Board Member Swanson seconded.

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

**TOTAL YES 22**

**TOTAL NO 0**

Motion carried.

13. Board Member L. Moreno moved to approve the Preliminary Engineering Service Agreements for County highway 9 Bridge, as presented. Board Member Langdon seconded.

Board Member Burns moved to approve the previous roll call vote. Board Member Swanson seconded.

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

**TOTAL YES 22**

**TOTAL NO 0**

Motion carried.

14. Board Member L. Moreno moved to approve the Preliminary Engineering Service Agreements for Federal Participation for Work on County Highway 11, as presented. Board Member Burns seconded.

Board Member Swanson moved to approve the previous roll call vote. Board Member Deppe seconded.

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

**TOTAL YES 22**

**TOTAL NO 0**

Motion carried.

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

Board Member Burns moved to approve the previous roll call vote. Board Member Deppe seconded.

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

**TOTAL YES 22**

**TOTAL NO 0**

Motion carried.

16. Board Member L. Moreno moved to approve the Transfers of Appropriation, as presented. Board Member Burns seconded.

Board Member Langdon moved to approve the previous roll call vote. Board Member Swanson seconded.

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

**TOTAL YES 22**

**TOTAL NO 0**

Motion carried.

17. Board Member L. Moreno moved to approve the Appropriation Resolutions for Funds, as presented. Board Member Deppe seconded.

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 \$2,130.43 to be transferred from grant funds already received in General Fund #001 to the following:

Amount	Appropriation Number	Description
\$2130.43	001-08-35 334.20 IPRA20-00-33420	State Grant-Public Safety
\$958.91	001-08-35 524.00 IPRA20-60-524	Small Tools & Equip under \$1,000
\$1171.52	001-08-35 632.00 IPRA20-20-632	Communications

Section 3. This resolution to become effective immediately.

Done in open meeting this 24<sup>th</sup> day of March, 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 \$929.69 to be transferred from State Seized funds already received in General Fund #001 to the following:

Amount	Appropriation Number	Description
\$929.69	001-08-20 522.SS	Operating Supplies

Section 3. This resolution to become effective immediately.

Done in open meeting this 24<sup>th</sup> day of March, 2020.

Resolution  
Re: General Fund

Whereas, additional funds are required in General Fund #001 to increase Sheriff budget for JAGL 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 \$12,285.73 to be transferred from grant funds already received in General Fund #001 to the following:

Amount	Appropriation Number	Description
\$12285.73	001-08-35 331.20 JAGL21-00-33120	Federal Grant-Public Safety

Amount	Appropriation Number	Description
\$12285.73	001-08-35 991.12 JAGL21-20-99112	Transfer to Other Agencies

Section 3. This resolution to become effective immediately.

Done in open meeting this 24<sup>th</sup> day of March, 2020.

Resolution  
Re: Veterans Assistance Fund

Whereas, additional funds are required in Veterans Assistance Fund #109 to increase Veterans budget for funeral relief from interest income in the emergency relief account for the 2019 - 2020 fiscal year, and

Whereas, funds are available from interest income within unencumbered funds in the Veterans Assistance Fund #109 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 \$2,000.00 to be transferred from unencumbered funds in Veterans Assistance Fund #109 to the following:

Amount	Appropriation Number	Description
\$2000.00	109-23-24 631.00	Professional Services

Section 3. This resolution to become effective immediately.

Done in open meeting this 24<sup>th</sup> day of March, 2020.

Resolution  
Re: Various Funds

Whereas, additional funds are required in Various Funds to increase specific department salaries and benefits approved by budget committee but not entered in New World Systems until after final budget book was run for the 2019 - 2020 fiscal year, and

Whereas, funds are available from unencumbered funds in the Various Funds 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 \$42,787.89 to be transferred from unencumbered funds in Various Funds to the following:

Amount	Appropriation Number	Description
\$24974.42	001-03 411.00	Salaries & Wages
\$914.78	001-09 411.00	Salaries & Wages
\$13526.11	001-29 413.00	Employee Health Benefits
\$3314.96	110-24 413.20	IMRF
\$1653.95	111-24 413.10	FICA/Medicare
\$2231.85	127-09-14 411.00	Salaries & Wages
\$166.28	127-09-14 413.10	FICA/Medicare
\$333.08	127-09-14 413.20	IMRF
(\$4,327.54)	127-25 411.00	Salaries & Wages

Section 3. This resolution to become effective immediately.

Done in open meeting this 24<sup>th</sup> day of March, 2020.

Board Member Burns moved to approve the previous roll call vote. Board Member Swanson seconded.

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

**TOTAL YES 22**

**TOTAL NO 0**

Motion carried.

18. Board Member L. Moreno moved to approve the Claims at \$1,722,034.95, as presented. Board Member Burns seconded. (Record)

Board Member Burns moved to approve the previous roll call vote. Board Member Swanson seconded.

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

**TOTAL YES 22**

**TOTAL NO 0**

Motion carried.

19. Board Member L. Moreno moved to approve the Treasurer's Disbursements in the amount of \$2,248,562.39, as presented. Board Member Langdon seconded. (Record)

Board Member Swanson moved to approve the previous roll call vote. Board Member Deppe seconded.

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

**TOTAL YES 22**

**TOTAL NO 0**

Motion carried.

20. Board Member L. Moreno moved to approve the Per Diem and Mileage report, as presented. Board Member Burns seconded.

Board Member Langdon moved to approve the previous roll call vote. Board Member Swanson seconded.

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

**TOTAL YES 22**

**TOTAL NO 0**

Motion carried.

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

A voice vote was taken.

Motion carried.

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

22. Board Member Deppe moved to approve the Recertification of The Quad Cities Convention & Visitors Bureau dba Visit Quad Cities, as presented. Board Member Boswell-Loffin seconded.

A voice vote was taken.

Motion carried.

23. Board Member Deppe moved to approve the Carpenter's Union Construction Project, Property Tax Rebate Agreement, as presented. Board Member Langdon seconded.

Board Member Swanson moved to approve the previous roll call vote. Board Member L. Moreno seconded.

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

**TOTAL YES 22**

**TOTAL NO 0**

Motion carried.

24. Board Member Deppe moved to approve the Governance, Health and Administration Committee Report. Board Member L. Moreno seconded. (Record)

A voice vote was taken.

Motion carried.

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

Mr. Burns congratulated Mr. Swanson, Mr. Brunk and Mr. Deppe on their victories last week.

25. Board Member Burns moved to approve the Proclamation for April as Distracted Driving Awareness Month, as presented. Board Member Deppe seconded.

A voice vote was taken.

Motion carried.

26. Board Member Burns moved to approve the ZBA Findings of Fact, as presented. Board Member L. Moreno seconded.

**SU-20-202 Tom Steele Reception Hall**

Board Member Deppe moved to approve the previous roll call vote. Board Member Swanson seconded.

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

**TOTAL YES            22**

**TOTAL NO            0**

Motion carried.

27. Board Member Burns moved to approve the Public Works and Facilities Report. Board Member Langdon seconded. (Record)

A voice vote was taken.

Motion carried.

28. Board Member Deppe moved to approve the Extension for Filing Application for Senior Freeze Exemption, as presented. Board Member Swanson seconded.

Board Member Swanson moved to approve the previous roll call vote. Board Member Deppe seconded.

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

**TOTAL YES            22**

**TOTAL NO            0**

Motion carried.

29. Board Member Swanson moved to approve the consideration for Tax Anticipation Warrant for General Corporate Use. Board Member L. Moreno seconded.

County Administrator, Jim Snider, stated, "Thank you, Chairman Brunk. After discussing our finances with our Treasurer and Auditor, as our practice, unfortunately, every year we issue a Tax Anticipation Warrant for Hope Creek Care Center to pay for expenses until the next year tax levy actually comes in and also introduce we passed an ordinance to raise or to issue a Tax Anticipation Warrant for our General Fund. The ordinance that was placed in the packet is the same. We did clarify the numbers from that time to this afternoon. You can see item on the website or the link, you can see it there. The actual request to go out for a Tax Anticipation Warrant at this time for the general corporate levy was raised to \$3 million. And also on the second page, is the amount of \$5,749,060; which is 85% of the general corporate tax levy. So, this allows the Treasurer to if the needs would warrant, then you could go ahead and extend our warrant up to that \$5,749,060 amount."

Board Member Burns moved to approve the previous roll call vote. Board Member Deppe seconded.

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

**TOTAL YES            22**

**TOTAL NO            0**

Motion carried.

30. Board Member Swanson moved to approve the March Appointments. Board Member Deppe seconded.

**MARCH APPOINTMENTS**

**Emergency Telephone System Board**

Nannette Anderson  
(Term to expire: 03/30/2022)

Tom Nielsen  
(Term to expire: 03/30/2022)

Ralph Beswick  
(Term to expire: 03/30/2022)

Jeff Ramsey  
(Term to expire: 03/30/2022)

Doris Moreno  
(Term to expire: 03-30-2022)

Michael Daly  
(Term to expire: 06-30-2020)

A voice vote was taken.

Motion carried.

31. Board Member Deppe moved to go into Closed Session regarding 5 ILCS 120/2(c)(2) – Collective negotiating matters between the public body and its employees or their representative, or deliberations concerning salary schedules for one or more classes of employees. Board Member Swanson seconded.

An oral roll call vote was taken.

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

**TOTAL YES            22**

**TOTAL NO             0**

Motion carried. Time is 6:12pm

Time is 7:35pm

32. Board Member Burns moved to go back into open session. Board Member Langdon seconded.

A voice vote was taken.

Motion carried. We are back in open session.

33. Karen Kinney, County Clerk, read the Communications Report. Board Member L. Moreno moved to approve the Communications. Board Member Swanson seconded. (Record)

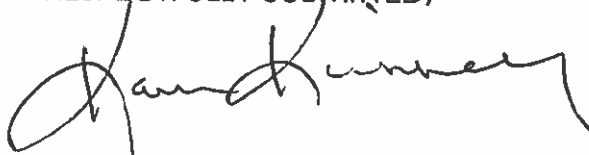
A voice vote was taken.

Motion carried.

The next regular meeting of the County Board will be Tuesday, April 21, 2020.

County Board Chairman Brunk declared the meeting recessed.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Karen Kinney", written in a cursive style.

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

KK: rw

