



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, July 21<sup>st</sup>, 2020 5:30 PM

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

*Governor JB Pritzker's Executive Order 2020-43, issued on June 26, 2020, continues to limit any gatherings of more than fifty people. Governor JB Pritzker's Executive Order 2020-44, requires that public bodies take steps to provide video, audio, and/or telephonic access to meetings. The CDC recommends social distancing of at least six feet between persons.*

*Pursuant to the June 12, 2020 amendment to the State of Illinois's Open Meetings Act (P.A. 101-0640) requiring or relating to in-person attendance by members of a public body are modified in the requirements 5 ILCS 120-2.02 that "members of a public body must be physically present" is modified and the conditions in 5 ILCS 120/7 that limit when remote participation is permitted is suspended. Members of the County Board may attend the meeting remotely, if they prefer. Due to the social distancing guideline, the public will not be able to attend the meeting physically. The public may call in remotely to the meeting by dialing 312-626-6799 and entering Meeting ID: 942 592 50168 when prompted.*

Agenda as follows:

1. Call to order and roll call
2. Invocation [L. Boswell-Loftin, District 19]
3. Pledge of allegiance [S. Noyd, District 3]
4. [Approval of the minutes from the June 23<sup>rd</sup>, 2020 County Board Meeting](#)
5. Public Comment
6. [Consideration of the FY19 County Audit from RSM](#)
7. Consider Finance and Personnel Committee Reports and Requests
  - a. Consider delinquent tax resolutions
    - i. [Permanent Parcel #\(11\) 0984165 ; Tax Payor ID 110942165: Blackhawk Township](#)
  - b. [Consider transfers of appropriations](#)
  - c. [Consider appropriation resolutions for funds](#)
  - d. [Consider Claims in the amount of \\$1,819,352.89](#)
  - e. [Consider TDs in the amount of \\$3,138,795.90](#)
  - f. [Consider Board Member per diem/mileage report](#)
  - g. Consider Highway Items
    - i. [Review and award of bids received Friday, July 10<sup>th</sup>, 2020](#)
    - ii. Zuma Canoe Creek SSA 2020 Levee Mowing
    - iii. Hillsdale Special Service Area—Motor Purchase
    - iv. [Review and Award of quotes for Purchase of Drainage Culverts](#)
  - h. Approval of the report

8. Consider Governance, Health and Administration Committee Report and Requests
  - a. [Consider Proclamation Encouraging Adherence to Public Health Recommendations and Guidelines related to COVID-19 including the use of face coverings](#)
  - b. Approval of the report
9. Consider Public Works and Facilities Committee Report and Requests
  - a. Consider ZBA cases
    - i. [SU-20-207 James Park; Rural Resident Bldg. Lot; ED](#)
    - ii. [SU-2-0309 Jeremy Earnest; Major Home Occ. Woodworking; HA](#)
    - iii. [RZ-20-103 Eric Wynn; AG-2 to SE-2; AN](#)
  - b. Approval of the report
10. [Consider Resolution authorizing the sale of Rock Island County's Hope Creek Care Center Nursing Home \(HCCC\) to 4343 Kennedy Drive, LLC, an Indiana limited liability company, or its permitted assignee](#)
  - a. [Asset Purchase Agreement \(APA\)](#)
  - b. [Operational Transfer Agreement \(OTA\)](#)
11. Consider Chairman's Appointments
  - Reappointment of Mr. John Thodos to the Illini Hospital District Board; Term to Expire 07/30/2023
  - Reappointment of Mr. Jim Abbitt to the Illini Hospital District Board: Term to Expire 07/30/2023
  - Reappointment of Ms. Kathy Parrish to the Rock Island County Zoning Board of Appeals; Term to Expire 06/30/2025
  - Reappointment of Ms. Shayleen Hollon to the Coyne Center Sanitary District; Term to Expire 05/30/2023
12. 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.
13. Consider Action as necessary as based on Closed Session
14. Communications- County Clerk Karen Kinney
15. Recess

The next regularly scheduled meeting of the Rock Island County Board will occur on

August 18<sup>th</sup>, 2020 at 5:30 PM.