

## Public Works & Facilities Committee Minutes

August 19<sup>th</sup> 2020 8:30 AM

The Public Works & Facilities Committee will meet at the above date and time in the County Board Chambers on the third of the County Building, 1504 Third Ave., 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.

Chairman L. Burns called the meeting to order at 8:35 AM.

Roll call was taken:

Members Present: Chairman L. Burns, L. Sargent, B. Reagan, E. Sowards, E. Langdon, D. Adams, R. Morthland

Members Absent: None

Approval of the minutes from the July 2020 meeting by D. Adams Seconded by E. Langdon  
L. Sargent, B. Reagan, E. Sowards, B. Westpfahl. E. Langdon, D. Adams, R. Morthland – Aye

Reports to the Committee

Zoning reported total receipts 145190.00 Estimated just over 19 million compared to last year. One large project. Year to date, behind in activity, and \$70,000. He also reported on two zoning cases this month.

Motion to approve by E. Langdon, Seconded by D. Adams

A roll call vote was taken:

L. Sargent, B. Reagan, E. Sowards, B. Westpfahl. E. Langdon, D. Adams, R. Morthland – Aye

Member B. Westpfahl asked if there was any news on the courthouse.

Chairman Brunk stated that counsel has reached out to the IDNR for the recordation process to see where the process is and move forward.

Motion by B. Westpfahl Seconded by D. Adams

L. Sargent, B. Reagan, E. Sowards, B. Westpfahl. E. Langdon, D. Adams, R. Morthland – Aye

Consider Enterprise

GIS director J. Boudi stated that East Moline, Moline, Rick Island, Silvis,

He stated that the city of Moline has Vibrant Credit Union wanting to move their headquarters building to the new Estimated 5 million and 6 in construction. With 8.925 million and hopefully start construction next year.

Motion to approve by D. Adams Seconded by E. Langdon

A roll call vote was taken

L. Sargent, B. Reagan, E. Sowards, E. Langdon, D. Adams, R. Morthland – Aye

B. Westpfahl—No

Discussion and Consideration of the 1977 Regional Sewer System Agreement between City of Moline and Rock Island County was tabled for further consideration next month. The civil division was supposed to cover this item for the committee. Chairman Brunk asked if the committee would be able to forward this item to the Committee of the Whole. Chairman L. Burns

A five minute recess was taken to allow for the civil division. After the recess, it was concluded that this item be tabled by the Public Works & Facilities Committee.

A vote was taken on the item for consideration for this month.

Motion to send the item to Committee of the Whole by D. Adams, Seconded E. Langdon, E. Sowards

A roll call vote was taken: L. Sargent, B. Reagan, E. Sowards, E. Langdon, D. Adams, R. Morthland – Aye

With no further business, the Public Works & Facilities Committee adjourned at 8:58 AM with motion by D. Adams, Seconded by E. Langdon

A roll call vote was taken: L. Sargent, B. Reagan, E. Sowards, E. Langdon, D. Adams, R. Morthland – Aye