

**JUNE SESSION OF THE ROCK ISLAND COUNTY BOARD MEMBERS  
3RD DAY AUGUST 18, 2020-- 5:31 P.M.  
COUNTY BOARD CHAIRMAN BRUNK PRESIDING**

Invocation was given by Linda Sargent, Board Member from District 20.

Scott Noyd, Board Member from District 3, led the Pledge of Allegiance.

Chairman Brunk asked the Board for a Moment of Silence to remember Mrs. Lee Barber, former county employee and former community jewel, who recently passed away.

(Board Member P. Moreno will be arriving late.)

1. Karen Kinney, County Clerk, called the roll: (6 on Zoom are: L. Boswell-Loffin, D. Cremeens, R. Oelke, P. Moreno, R. Reagan, E. Sowards):

D. Adams, D. Beck, R. Brunk, L. Boswell-Loffin, L. Burns, D. Cremeens, J. Deppe, D. Johnston, 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, R. Simmer, E. Sowards, K. Swanson, B. Vyncke, J.R. Westpfahl

**TOTAL PRESENT     25**

**TOTAL ABSENT       0**

**OLD BUSINESS (NONE)**

**NEW BUSINESS**

Chairman Brunk stated, "I would just ask that during the meeting we try and make sure we use the microphones to make sure that our colleagues and the public that are joining us remotely are able to hear us clearly. Mr. Reagan has also just joined us. Mr. Reagan you are with us?"

Mr. Reagan stated, "Yes."

Chairman Brunk stated, "For the record, Mr. Reagan is present."

Chairman Brunk stated, "For tonight's meeting all votes will be done by roll call. That said, we will utilize previous roll call with the following explanation to make sure everyone is clear what an action being approved through a previous roll call means. A previous roll call by the Board signifies a unanimous vote of 'Yes' by all Members present. So, again, for clarification to the public. Utilization of previous roll call indicates a unanimous 'Yes' vote of all Board Members who are present at this meeting."

2. Board Member Adams moved to approve the July 21, 2020, County Board meeting minutes, as presented. Board Member Maranda and O'Brien seconded. (Record)

A roll call vote was taken.

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

**TOTAL YES            23**

**TOTAL NO            0**

Motion carried.

(P. Moreno is present via teleconference at 5:40pm.)

3. **PUBLIC COMMENTS (NONE) Three calls were made to the public.**

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

4. Board Member Normoyle moved to approve the FY '20 Edward Byrne Justice Assistance Grant (JAG), as presented. Board Member Vyncke seconded.

(Note\*\* The Resolution is in .pdf format and begins on the next page)

GMS APPLICATION NUMBER: 2020-H4029-IL-DJ

MEMORANDUM OF UNDERSTANDING  
2020 EDWARD BYRNE JUSTICE ASSISTANCE GRANT (JAG)

THIS AGREEMENT is made and entered into this 18<sup>th</sup> day of August, 2020, by and between THE COUNTY OF ROCK ISLAND, ILLINOIS ("County") and THE CITY OF MOLINE, ILLINOIS ("Moline"), in regard to the joint application for funding available from the U. S. Department of Justice.

WITNESSETH:

WHEREAS, County and Moline are eligible to submit a joint application for the aggregate of funds allocated to them under the 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Program award; and

WHEREAS, the grant requires that one agency serve as the Fiscal Agent for the funds and administer the financial and programmic requirements; and

WHEREAS, Moline will serve in the capacity of Fiscal Agent for the 2020 JAG grant, and as such will make application for the joint funding and comply with the subsequent reporting requirements; and

WHEREAS, this agreement is made subject to and enabled by Article VII, Section 10 of the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*

NOW THEREFORE, the participating agencies agree as follows:

Grant Administration. Moline will complete the application process, based on the agreed upon allocation of funding and the individual projects as identified below for each of the participating agencies.

**GMS APPLICATION NUMBER: 2020-H4029-IL-DJ**

A. Upon receipt of the JAG funding, Moline will pay Rock Island County the sum of \$1,460.30 as its portion of the grant for its Computer Replacement Project.

B. Upon receipt of the JAG funding, Moline will retain the sum of \$13,142.70 for its Less Lethal Weapon Deployment Project.

C. Each participating agency will establish a trust fund account in which its portion of the JAG funding will be deposited.

D. Each participating agency will retain documentation of all expenditures made from the JAG funding during the course of the grant period.

E. Each participating agency will set-aside 3 percent of FY2020 JAG funds received by that jurisdiction for NIBRS compliance activities.

F. Upon request by Moline, Rock Island County will provide financial and program data from their respective individual JAG funded projects for preparation of the appropriate quarterly and semi-annual reports required under the grant.

G. Moline, as the Fiscal Agent, will prepare and submit the required quarterly financial and program reports required under the grant.

**Term:** The term of this agreement shall be for the four-year grant period, or until final close-out of the grant has been approved by the U. S. Department of Justice, whichever occurs first.

**Miscellaneous:** Each party to this agreement will be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may

**GMS APPLICATION NUMBER: 2020-H4029-IL-DJ**

arise from the furnishing of services by the other parties.

**CITY OF MOLINE, ILLINOIS**

By: \_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

**COUNTY OF ROCK ISLAND,  
ILLINOIS**

By: \_\_\_\_\_  
County Board Chairman

Attest:

\_\_\_\_\_

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

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

**TOTAL YES 23**

**TOTAL NO 0**

Motion carried.

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

Board Member Adams moved to approve the Previous Roll Call. Board Member Vyncke seconded. (Mr. P. Moreno was Present and did not vote No and is added as a Yes vote.)

D. Adams, D. Beck, L. Boswell-Loffin, L. Burns, D. Cremeens, J. Deppe, D. Johnston, 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, R. Simmer, E. Sowards, K. Swanson, B. Vyncke, J.R. Westpfahl

**TOTAL YES 24**

**TOTAL NO 0**

Motion carried.

Chairman Brunk stated, "For the Record, Mr. Pat Moreno is on the line."

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

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

D. Adams, D. Beck, L. Boswell-Loffin, L. Burns, D. Cremeens, J. Deppe, D. Johnston, 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, R. Simmer, E. Sowards, K. Swanson, B. Vyncke, J.R. Westpfahl

**TOTAL YES 24**

**TOTAL NO 0**

Motion carried.

7. Board Member L. Moreno moved to approve the Appropriations for Funds, as presented. Board Member Noyd seconded.

Resolution  
Re: General Fund

Whereas, additional funds are required in General Fund #001 to increase County Clerk budget for CA51 grant expenses for the 2019 - 2020 fiscal year, and

Whereas, funds are available from grant funds to be 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 \$15,183.03 to be transferred from grant funds to be received in General Fund #001 to the following:

Amount	Appropriation Number	Description
\$15183.03	001-05-35 331.10 CA51-00-33110	Federal Grant-General Govt

Amount	Appropriation Number	Description
\$7054.40	001-05-35 521.00 CA51-40-521	Office Supplies
\$59.96	001-05-35 522.00 CA51-40-522	Operating Supplies
\$8068.67	001-05-35 632.00 CA51-20-632	Communications

Section 3. This resolution to become effective immediately.

Done in open meeting this 18<sup>th</sup> day of August, 2020.

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 \$2,324.21 to be transferred from grant funds already received in General Fund #001 to the following:

Amount	Appropriation Number	Description
\$2324.21	001-08-35 334.20 IPRA20-00-33420	State Grant-Public Safety
Amount	Appropriation Number	Description
\$1101.41	001-08-35 524.00 IPRA20-60-524	Small Tools & Equip under \$1,000
\$1222.80	001-08-35 632.00 IPRA20-20-632	Communications

Section 3. This resolution to become effective immediately.

Done in open meeting this 18<sup>th</sup> day of August, 2020.

Board Member Burns moved for previous roll call. Board Member Simmer seconded.

D. Adams, D. Beck, L. Boswell-Loffin, L. Burns, D. Cremeens, J. Deppe,  
D. Johnston, 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, R. Simmer,  
E. Sowards, K. Swanson, B. Vyncke, J.R. Westpfahl

**TOTAL YES 24**

**TOTAL NO 0**

Motion carried.

8. Board Member L. Moreno moved to approve the Claims in the amount of \$3,144,271.13, as presented. Board Member Maranda seconded. Board Member Deppe moved to approve the previous roll call. Board Member Adams seconded.

D. Adams, D. Beck, L. Boswell-Loffin, L. Burns, D. Cremeens, J. Deppe,  
D. Johnston, 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, R. Simmer,  
E. Sowards, K. Swanson, B. Vyncke, J.R. Westpfahl

**TOTAL YES 24**

**TOTAL NO 0**

Motion carried.

9. Board Member L. Moreno moved to approve the Treasurer's Disbursements in the amount of \$4,591,756.64, as presented. Board Member Normoyle seconded. (Record)



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

D. Adams, D. Beck, L. Boswell-Loffin, L. Burns, D. Cremeens, J. Deppe, D. Johnston, 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, R. Simmer, E. Sowards, K. Swanson, B. Vyncke, J.R. Westpfahl

**TOTAL YES 24**

**TOTAL NO 0**

Motion carried.

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

Board Member Noyd moved to approve the previous roll call. Board Member Normoyle seconded.

D. Adams, D. Beck, L. Boswell-Loffin, L. Burns, D. Cremeens, J. Deppe, D. Johnston, 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, R. Simmer, E. Sowards, K. Swanson, B. Vyncke, J.R. Westpfahl

**TOTAL YES 24**

**TOTAL NO 0**

Motion carried.

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

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

D. Adams, D. Beck, L. Boswell-Loffin, L. Burns, D. Cremeens, J. Deppe, D. Johnston, 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, R. Simmer, E. Sowards, K. Swanson, B. Vyncke, J.R. Westpfahl

**TOTAL YES 24**

**TOTAL NO 0**

Motion carried.

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

12. Board Member Deppe moved to approve the 2020 Election Judges List, as presented. Board Member O'Brien seconded.

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

D. Adams, D. Beck, L. Boswell-Loffin, L. Burns, D. Cremeens, J. Deppe, D. Johnston, 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, R. Simmer, E. Sowards, K. Swanson, B. Vyncke, J.R. Westpfahl

**TOTAL YES 24**

**TOTAL NO 0**

Motion carried.

13. Board Member Deppe moved to approve the FY '21 Downstate Operating Agreement including the Resolution authorizing execution and amendment of the Downstate Operating Assistance Grant Agreement, as presented. Board Member Adams seconded. (Inc. By Ref.)

Board Member Burns moved to approve the previous roll call. Board Members Vyncke and Beck seconded.

D. Adams, D. Beck, L. Boswell-Loffin, L. Burns, D. Cremeens, J. Deppe, D. Johnston, 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, R. Simmer, E. Sowards, K. Swanson, B. Vyncke, J.R. Westpfahl

**TOTAL YES 24**

**TOTAL NO 0**

Motion carried.

14. Board Member Deppe moved to approve the Governance, Health and Administration Committee Report. Board Member Swanson seconded. (Record)

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

D. Adams, D. Beck, L. Boswell-Loffin, L. Burns, D. Cremeens, J. Deppe, D. Johnston, 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, R. Simmer, E. Sowards, K. Swanson, B. Vyncke, J.R. Westpfahl

**TOTAL YES 24**

**TOTAL NO 0**

Motion carried.

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

15. Board Member Burns moved to approve the Enterprise Zone Ordinance and Intergovernmental Agreement, as presented. Board Members Adams and Maranda seconded.

(Note\*\* The Ordinance and Amended Intergovernmental Agreement are in .pdf format and begin on the next page)

AN ORDINANCE

Amending Ordinance No. 112017-18b related to the establishment of an Enterprise Zone in the County of Rock Island, Illinois, pursuant to an Intergovernmental Agreement with the Cities of East Moline, Illinois, Moline, Illinois, Rock Island, Illinois, Silvis, Illinois, the Village of Milan, Illinois the County of Rock Island, Illinois, by revising Section 1, Exhibits "A" and "B" to include new territory within the Quad Cities Enterprise Zone.

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WHEREAS, the Cities of East Moline, Moline, Rock Island, Silvis, Rock Island County and Village of Milan currently comprise the Quad Cities Enterprise Zone hereinafter referred to as the "Local Governments"; and

WHEREAS, these Local Governments have requested adding territory to the Quad Cities Enterprise Zone pursuant to the Illinois Enterprise Zone Act, 20 ILCS 655/1 *et seq.*; and

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF ROCK ISLAND, ILLINOIS, as follows:

Section 1. That Section 1, Exhibit "A" to Ordinance No. 112017-18b which provides a legal description of the area of the Enterprise Zone and Exhibit "B" thereof, which provides a map of the Enterprise Zone, which exhibits are attached to this Ordinance and made a part hereof, shall be amended to include additional territory within the Quad Cities Enterprise Zone as described in Exhibit 1 attached hereto and incorporated herein.

Section 2. That the COUNTY BOARD OF ROCK ISLAND hereby declares and affirms that the amended zone area as described in Exhibit "A", qualifies for expansion in accordance with the provision of the Illinois Enterprise Zone Act, and further affirms that:

- A. The additional territory is contiguous to the zone area in the Quad Cities Enterprise Zone;
- B. The additional territory results in a zone which is not more than fifteen (15) square miles;
- C. The additional territory provides immediate substantial benefit to the established zone and/or its residents or businesses by creating jobs, removing an impediment to economic development which exists and stimulating neighborhood residential and business revitalization;
- D. On the 22<sup>nd</sup> day of June, 2020, a public hearing was conducted by the City of East Moline via online "Zoom", on whether the Ordinance, as supplemented and amended, should be further supplemented and amended to alter the zone boundaries to add territory to the zone and a finding made that the public notice was given in at least one newspaper of general circulation within the zone area, not more than 20 days nor less than 5 days before the hearing.
- E. The zone meets the qualifications of Section 4 of the Illinois Enterprise Zone Act.

Section 3. That in all other respects, Ordinance No. \_\_\_\_\_ shall continue in full force and effect, shall not be repealed or super ceded, and shall only by amended as set forth herein.

Section 4. That this Ordinance shall be in full force and effect from and after its passage; approval; and if required by law, publication in the manner provide by law.

\_\_\_\_\_  
Chairman of the Board

\_\_\_\_\_  
Date

Attest:

\_\_\_\_\_  
Clerk

**Quad Cities Enterprise Zone  
Amendment to Intergovernmental Agreement**

This amended Inter-Governmental Agreement is made and entered into this \_\_\_\_ day by and between the City of East Moline, the City of Moline, the City of Rock Island, the City of Silvis, the Village of Milan and the County of Rock Island, all in the State of Illinois, hereinafter referred to as the "Local Governments":

WITNESSETH:

WHEREAS, the Cities of Moline, East Moline and Silvis, the Village of Milan, and the County of Rock Island, all in the State of Illinois, adopted resolutions to enter into an Inter-Governmental Agreement to commence on January 1, 2019 (hereinafter, "the Agreement") for the purpose of establishing an Enterprise Zone; and

WHEREAS, these Local Governments have requested adding territory to the Quad Cities Enterprise Zone in a public hearing held on June 22, 2020 at 2:00 p.m. CST which was duly published and transcribed and that public notice was given in at least one newspaper of general circulation within the proposed Enterprise Zone, not more than twenty (20) days nor less than five (5) days before the hearing; and

WHEREAS, said new territory includes property identified in the attached Exhibit "A"; and

WHEREAS, the additional territory will facilitate an increased economic benefit to the Quad Cities.

WHEREAS, the Illinois Enterprise Zone Act, as amended, (20 ILCS 655/1 et seq.) (the "Act") authorizes the submission of applications to add territory to Enterprise Zones for the purposes of attracting private sector investment thereby stimulating business and industrial growth and stimulating neighborhood revitalization by means of relaxing government controls and tax incentives; and

NOW, THEREFORE, upon the consideration of the mutual promises contained herein and upon the future consideration of the recitals herein above set forth, it is hereby among the Local Governments hereto, as follows:

- A. That the attached Exhibit "A" which provides a legal description of the area of the Enterprise Zone and Exhibit "B" which provides a map of the Enterprise Zone, which Exhibits are attached to this Agreement and made a part hereof shall be understood and agreed by the parties as constituting "the area" described or precisely described in the Agreement related to the Ordinances adopting the Enterprise Zone and as constituting the "Enterprise Zone" within the meaning of said Agreement and said adopted Ordinances.
- B. In all other respects, the Agreement shall continue in full force and effect.

**SIGNATURE PAGE**

CITY OF EAST MOLINE, ILLINOIS

By: \_\_\_\_\_

Title: Mayor \_\_\_\_\_

Date: \_\_\_\_\_

CITY OF MOLINE, ILLINOIS

By: \_\_\_\_\_

Title: Mayor \_\_\_\_\_

Date: \_\_\_\_\_

CTIY OF ROCK ISLAND, ILLINOIS

By: \_\_\_\_\_

Title: Mayor \_\_\_\_\_

Date: \_\_\_\_\_

CTIY OF SILVIS, ILLINOIS

By: \_\_\_\_\_

Title: Mayor \_\_\_\_\_

Date: \_\_\_\_\_

VILLAGE OF MILAN, ILLINOIS

By: \_\_\_\_\_

Title: President, Board of Trustees

Date: \_\_\_\_\_

COUNTY OF ROCK ISLAND, ILLINOIS

By: \_\_\_\_\_

Title: Chairman \_\_\_\_\_

Date: \_\_\_\_\_

**3M Company**  
**Request for Enterprise Zone Expansion**

**Company & Plant Overview**

- 3M is one of the world's leading manufacturers with a product portfolio that includes over 60,000 products across the diverse businesses of Health Care, Transportation and Electronics, Safety and Industrial, and Consumer markets.
- As of 2019, 3M has global sales over \$32 billion, has over 92,000 global employees, and maintains operations in 70 countries with sales in over 200 countries.
- The 3M Cordova facility was opened in 1970 and services 22 3M divisions making a wide variety of specialty chemicals and adhesives.

**Plant Investment in the Community**

- The facility has over 440 employees.
- In 2019 3M paid \$565,515 in local property taxes.
- 3M Cordova uses over 500 local in-state suppliers with over \$300 million in local in-state supplier purchases.
- 3M Cordova actively supports education, health, social services and other programs through partnerships, contributions and volunteerism in Cordova and its surrounding communities. Our plant has been actively involved with providing financial support and product donations. The Cordova facility donates to various organizations including: United Way, Habitat for Humanity, Junior Achievement and numerous local food banks.
- 3M holds memberships in the Quad Cities Convention and Visitors Bureau and the Quad Cities Chamber of Commerce.

**Planned Investment**

- There is a large section of undeveloped land east of Highway 84 and a small parcel south of the easement road to the riverside (westside) of our property that sits outside the zone boundaries.
- The Cordova plant is beginning to develop part of the land to expand their presence in the area.
- The capital expenditures for this planned investment is approximately \$30 million.
  - The project includes upgrades for electrical storage, substations, and wells. It also includes new warehouse space and a potential Granulated Activated Carbon upgrade in the well field.

**Community Benefits**

- By assisting 3M with this expansion, the Quad Cities area will immediately benefit from 3M's continued presence, including:
  - Retention of jobs.
  - Numerous local economic benefits, such as:
    - Increased local property tax revenue
    - Increased local in-state supplier purchases
    - 3M's continued contributions and investment in the local Quad Cities communities.



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

D. Adams, D. Beck, L. Boswell-Loffin, L. Burns, D. Cremeens, J. Deppe, D. Johnston, 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, R. Simmer, E. Sowards, K. Swanson, B. Vyncke, J.R. Westpfahl

**TOTAL YES 24**

**TOTAL NO 0**

Motion carried.

Board Member L. Moreno was recognized.

Mr. L. Moreno stated, "I know there has been a lot of confusion here, you have heard in the Media about an Enterprise Zone going up to 3M and these special folks. Um, after the Silvis meeting, prior to this meeting, and there are differences between an Enterprise Zone and TIF's; which I think are confusing. I did my homework and I would like to have Mr. Deppe explain the Enterprise Zone and the TIF Zone. Would you like to speak to that, sir?"

Mr. Deppe stated, "Sure. Thank you. The Enterprise Zone was originally here. Under Governor Rauner, it was pulled back. So, we had to get a lobby group to lobby to get us back into the Enterprise Zone that's what we pay for. And all of the Quad City Cities joined us in the Enterprise Zone and Josh Bode is our lead person for it. Under the Enterprise Zone, you have to prove its only (inaudible) taxes for 5 years and only for the construction and internals that are used on that project. You have to prove that you are going to be hiring construction workers for this project. And you have to be able to show, uh, the jobs added because it used to be at the beginning of the job and at the end of a job, you would have a report quarterly and Josh Bode would take care of that. That is the Enterprise Zone. And the TIF is just like it sounds...it cuts taxes for however long they agreed to. So, the Enterprise Zone benefit, you won't get unless you can prove you are adding jobs."

Chairman Brunk stated, "Thank you, Mr. Deppe. Mr. Morthland."

Board Member Morthland was recognized.

Mr. Morthland stated, "Thank you very much. And thank you, Mr. Deppe for your explanation. I wanted to add also that I have been getting a lot of constituents calls on this issue and it is a concern in our District. And, I think there has been a lot of misunderstanding, as Mr. Deppe mentioned, it is simply a release um...from sales tax that you must provide proof of employment and other values in our community. And it is rare where in Illinois you have something that is very pro-growth, very pro-business and

very pro-opportunity. This will not in any way give waiver of property taxes for 3M and therefore, I hold-heartedly give my support in this merge."

Chairman Brunk stated, "Thank you very much, Mr. Morthland. Mr. O'Brien."

Board Member O'Brien was recognized.

Mr. O'Brien asked, "Um, Mr. Chairman....Mr. Chairman, I didn't see anywhere where they gave us a rough ball-park estimation of how much the tax revenue would they be given since they...with this, they don't have to pay sales tax on any of the construction?"

Chairman Brunk asked, "Mr. Deppe?"

Mr. Deppe stated, "Because they have not decided on what exactly they are doing, they are talking about a warehouse or two and until they decide they are going to add it to the Enterprise Zone...they are talking about going forward to build two warehouses and a possible plant expansion, if it goes well. So, they don't know yet. That has to be applied to the job; which this just add 3M to the Enterprise Zone. So, they have not applied for it. Does that make sense?"

Mr. O'Brien stated, "That makes sense. But...it's kind of nebulous as to how much money..."

Mr. Deppe interrupted, "...until they build, this just allows that area of land to be in."

Mr. O'Brien stated, "It just always seems with these agreements, what they want is very concrete and what we give up is rather murky...what we would be getting."

Chairman Brunk stated, "The sales tax incentive, if you want to use that term, is a short-term, as Mr. Deppe had mentioned compared to TIF's that could play out up to, I think it's 32 or 33 years, um, with extensions from Springfield. So, what I think the county has done is similar things, individual projects like the Holliday Inn Express several years ago up by the airport where it's a short-term incentive. So, it's a much...in my mind...it's always been a much better approach, um, for us to use than how TIF's tend to hit all the taxing districts for a long term."

Mr. O'Brien added, "Yeah, I just feel like they always...very seldom do they do one of these projects without asking because of these kinds of things. I'm like you, Chairman, I am glad it's not a TIF."

Board Member Mielke was recognized.

Mr. Mielke stated, "I haven't been here since February so I am kind of green on it. I just want to say I support this for multiple reasons. Um, with any time we can have

more constructions and more jobs in Rock Island County, which means more jobs because we are building something, this is a win for the county. Any time you can give a little bit of an incentive, like the sales tax...this is a win for the workers. This is a win for the business community. This is a win for more jobs and um, we need to get behind this. We are talking sales tax, we are not talking about mega dollars...in an incentive for the companies that are in our cities who are in our community to grow businesses and grow jobs."

Chairman Brunk stated, "Thank you, Mr. Mielke. Mr. Adams, did you have something? No? Okay. Any other questions, comments or discussion? I am sorry, who is this? I am sorry, could you repeat yourself?"

Mr. Morthland stated, "This is Mr. Morthland, Mr. Chairman."

Chairman Brunk stated, "Mr. Morthland, go ahead."

(Mr. Morthland' s comments were quite muffled and difficult to hear for transcription.)

Mr. Morthland stated, "Thank you very much. I want to say, looking at this from my perspective is who is NOT been complaining about it? The folks not complaining about it are the other taxing bodies that would normally be very concerned about any major property tax changes and that includes those with property tax burdens those like 3M. This has all been indigenous...and perhaps we have not been fully informed about everything they are doing but you know what we are talking about...we are talking, this is a very fine line here. But, in all sincerity...all the taxing bodies in my District have not been contacting me about this, it has only been individuals. We should be (inaudible) because of...this is a matter of a little lack of an explanation and I think this is a very good thing for my District and our county. Thank you."

Chairman Brunk stated, "Thank you, Mr. Morthland. Anything else. With that we have a motion and a second and a motion and a second for a previous roll call."

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

D. Adams, D. Beck, L. Boswell-Loffin, L. Burns, D. Cremeens, J. Deppe,  
D. Johnston, 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, R. Simmer,  
E. Sowards, K. Swanson, B. Vyncke, J.R. Westpfahl

**TOTAL YES            24**

**TOTAL NO            0**

Motion carried.

16. Board Member Burns moved to approve the Public Works and Facilities Report. Board Members Noyd and Maranda seconded. (Record)

Board Member Adams moved to approve the previous roll call. Board Member Vyncke seconded.

D. Adams, D. Beck, L. Boswell-Loffin, L. Burns, D. Cremeens, J. Deppe, D. Johnston, 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, R. Simmer, E. Sowards, K. Swanson, B. Vyncke, J.R. Westpfahl

**TOTAL YES 24**

**TOTAL NO 0**

Motion carried.

17. Board Member Deppe moved to approve the Chairman's Appointments for August, as presented. Board Member Vyncke seconded.

### **AUGUST APPOINTMENTS**

#### **Rock Island County Board of Health**

Lauren Boswell-Loffin

(Re-appointment; Term to expire: 06/30/2023)

#### **Greater Metropolitan Area Housing Authority**

Rev. Kenneth Porter

(Re-appointment; Term to expire: 08/30/2025)

Patrick Broderick

(Re-appointment; Term to expire 008/30/2025)

Board Member Normoyle moved for previous roll call. Board Member Landon seconded.

D. Adams, D. Beck, L. Boswell-Loffin, L. Burns, D. Cremeens, J. Deppe, D. Johnston, 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, R. Simmer, E. Sowards, K. Swanson, B. Vyncke, J.R. Westpfahl

**TOTAL YES 24**

**TOTAL NO 0**

Motion carried.

18. Karen Kinney, County Clerk, read the Communications Report. Board Member Maranda moved to approve the Communications. Board Member Adams seconded. (Record)

Board Member O'Brien moved to approve the previous roll call. Board Member Burns seconded.

D. Adams, D. Beck, L. Boswell-Loffin, L. Burns, D. Cremeens, J. Deppe,  
D. Johnston, 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, R. Simmer,  
E. Sowards, K. Swanson, B. Vyncke, J.R. Westpfahl

**TOTAL YES            24**

**TOTAL NO            0**

Motion carried.

Chairman Brunk stated, "Thank you. I would remind the Members on the line to stand by for Forest Preserve Commission meeting. With that, the time is 5:59pm and the Rock Island County Board is in recess."

The next regular meeting of the County Board will be Tuesday, September 15, 2020.

County Board Chairman Brunk declared the meeting adjourned.

RESPECTFULLY SUBMITTED,



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

KK: rw