



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, October 20th, 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 [D. Beck, District 21]
3. Pledge of allegiance [D. Cremeens, District 2]
4. Approval of the minutes from the September 22nd, 2020 County Board Meeting
5. Public Comment
6. Set Trick or Treat Hours for October 31st from 5-8 PM
7. Consider Finance and Personnel Committee Reports and Requests
a. Consider delinquent tax resolutions
i. Permanent Parcel #0931413001; Tax Payor ID# 06 714-88; HA Township
ii. Permanent Parcel #0930110005; Tax Payor ID#062192; HA Township
iii. Permanent Parcel #0629401004; Tax Payor ID#03477; CC Township
iv. Permanent Parcel #0930107004; Tax Payor ID#062232; HA Township
v. Permanent Parcel #1806119007; Tax Payor ID#064832; HA Township
vi. Permanent Parcel #1623204005 Tax Payor ID#11769 BH Township
vii. Permanent Parcel #(07)0304245 Tax Payor ID#070304245; SM Township
viii. Permanent Parcel #110509060; Tax Payor ID#110509060; BH Township
ix. Permanent Parcel #0736346002 Tax Payor ID#094454; RI Township
x. Permanent Parcel #0735301003 Tax Payor ID#092240-A; RI Township
xi. Permanent Parcel #1610201016 Tax Payor ID#10130-4; SR Township
xii. Permanent Parcel #0735442002 Tax Payor ID#(09) 6807; RI Township
xiii. Permanent Parcel #0621302008; Tax Payor ID#(03) 287; CC Township
xiv. Permanent Parcel #0621302011;Tax Payor ID#(03) 281; CC Township

- xv. Permanent Parcel #0621302012; Tax Payor ID# CC Township
  - xvi. Permanent Parcel #0629203009 Tax Payor ID#03266 CC Township
  - xvii. Permanent Parcel #0933202014 Tax Payor ID#065669 HA Township
  - xviii. Permanent Parcel #1602129019 Tax Payor ID#09404 RI Township
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- b. [Consider Election Judges Payments for November 2020 General Election](#)
  - c. Consideration of State mandated and budgeted adjustments for the compensation of the State's Attorney and Public Defender
  - d. Consider Highway Items
    - i. [Approval of a resolution for Improvement under the Illinois Highway Code](#)
    - ii. [Discuss the purchase of two batwing mowers from Illinois State bid](#)
  - e. [Consider transfers of appropriations](#)
  - f. [Consider appropriation resolutions for funds](#)
  - g. [Consider Claims in the amount of \\$ 2,033,309.48](#)
  - h. [Consider Treasurers' Disbursements in the amount of \\$ 3,413,897.13](#)
  - i. [Consider Board Member per diem/mileage report](#)
  - j. Approval of the report
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- 8. Consider Governance, Health and Administration Committee Report and Requests
    - a. Approval of the report
  
  - 9. Consider Public Works and Facilities Committee Report and Requests
    - a. [Consideration of Rock Island County Comprehensive Land Use Plan Resolution](#)
      - [Rock Island Comprehensive Land Use Plan Full Document](#)
      - [Rock Island County Comprehensive Land Use Plan Presentation](#)
    - b. Approval of the report
  
  - 10. Consider Chairman's Appointments
    - Appointment of Ms. Teresa Moburg to the Four Way Fire Protection District; Term to Expire 05/01/2022
    - Appointment of Rev. Dwight Ford to the Workforce Development Board; Term to Expire 09/30/2021
    - Reappointment of Mr. Russell Medley to the Workforce Development Board; Term to Expire 09/30/2022
    - Reappointment of Ms. Glenda Nicke to the Workforce Development Board; Term to Expire 09/30/2022
    - Reappointment of Mr. Tim Wynes to the Workforce Development Board; Term to Expire 09/30/2022
    - Reappointment of Ms. Catherine Dorathy to the Workforce Development Board; Term to Expire 09/30/2022
    - Reappointment of Ms. Barbara Eskildsen Workforce Development Board; Term to Expire 09/30/2022

- Reappointment of Timothy Foster to the Workforce Development Board; Term to Expire 09/30/2022
  - Reappointment of Mr. Roy Threlkeld to the Drainage Union District # 1 for the Towns of Zuma and Hampton; Term to Expire 09/30/2023
  - Reappointment of Mr. Darrell Dekeyrel to the Drury Drainage & Levee District
  - Reappointment of Mr. Charles "Chuck" Calvert to the Drury Drainage & Levee District
  - Reappointment of Mr. Sam Bieri to the Union Drainage District- Sub District 1; term to expire 09/30/2023
  - Reappointment of Mr. William "Bill" Onken to the Union Drainage District- Sub District 1; term to expire 09/30/2023
11. [Acceptance of Estimated Property Tax Levy for 2020 \(payable 2021\)](#)
12. Approval of Annual Appropriation Ordinance to receive and layover the FY2021 Budget for public inspection until November 17<sup>th</sup>, 2020.
- a. [Annual Appropriation & Budget Ordinance](#)
  - b. [FY 21 Budget Book](#)
  - c. [FY 21 Budget Worksheets](#)
13. 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.
14. Consider Action as necessary as based on Closed Session
15. Communications- County Clerk Karen Kinney
16. Recess

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

November 17<sup>th</sup>, 2020 at 5:30 PM.