



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, November 17<sup>th</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. Sargent, District 20]
3. Pledge of allegiance [R. Reagan, District 7]
4. [Approval of the minutes from the October 20<sup>th</sup> County Board Meeting](#)
5. Consider Appointment for County Board District 4  
**Ms. Melissa Moreno**  
325 5<sup>th</sup> Street Court  
Silvis, IL 61282  
Term to Expire 11/30/2022
6. Administration of the Oath of Office  
Ms. Melissa Moreno, District 4
7. 2020 United Way of the Quad Cities Presentation
8. Public Comment
9. Consider Finance and Personnel Committee Reports and Requests
  - a. [Consider Delinquent Tax Resolutions](#)
    - i. Permanent Parcel #1602129019 ; Tax Payor ID # (09) 404; RI Township
    - ii. Permanent Parcel #1717200036 ; Tax Payor ID # (07) 377-24; SM Township
    - iii. Permanent Parcel #1717200066 ; Tax Payor ID # (07) 381-B; SM Township
    - iv. Permanent Parcel #1717203016 ; Tax Payor ID # (07) 2630; SM Township
    - v. Permanent Parcel #1717203017 ; Tax Payor ID # (07) 2629; SM Township
    - vi. Permanent Parcel #1717206006 ; Tax Payor ID # (07) 2724; SM Township
    - vii. Permanent Parcel #1717206008 ; Tax Payor ID # (07) 2726; SM Township
    - viii. Permanent Parcel #1717207002 ; Tax Payor ID # (07) 12001; SM Township

- ix. Permanent Parcel #1717207011 ; Tax Payor ID # (07) 2717; SM Township
  - x. Permanent Parcel #1717207012; Tax Payor ID (07) 2716; SM Township
  - xi. Permanent Parcel #(07) 0400646; Tax Payor ID # 070400646; SM Township
  - xii. Permanent Parcel #(11) 1206167 ; Tax Payor ID # 111206167; BH Township
  - xiii. Permanent Parcel #1610412010 ; Tax Payor ID # 102060530; S.RI Township
- b. Consider Highway Items:
- i. [Consider MFT resolution for Bi-State Regional Commission](#)
  - ii. [Consider MFT Maintenance Resolution for 2021](#)
  - iii. [Consider Agreement for Bridge Inspections and Bituminous Plant Inspections](#)
  - iv. [Consider Approval of Resolution for Improvement Under Illinois Highway Code](#)
- c. [Consider Proposal for Professional Auditing Services 2020-2022](#)
- d. [Consider Transfers of Appropriation](#)
- e. [Consider Appropriation Resolutions for Funds](#)
- f. [Consider Claims in the amount of \\$2,432,663.85](#)
- g. [Consider Treasurer's Disbursement in the amount of \\$5,776,586.05](#)
- h. [Consider Board Member Per Diem/Mileage Report](#)
- i. Approval of the Report
10. Consider Governance, Health and Administration Committee Report and Requests
- a. Approval of the report
11. Consider Public Works and Facilities Committee Report and Requests
- a. Consider Zoning Board of Appeals Cases
    - i. [SU-20-2011 Wayne Coers Trust Density Increase CR](#)
    - ii. [RZ-20-108 Wayne Coers Trust AG-2 to SE-2 CR](#)
    - iii. [RZ-20-109 Bowling Township AG-2 to SE-2 BO](#)
    - iv. [SU-20-210 Greg and Monthira Kerner Restaurant CO](#)
  - b. Approval of the Report
12. Consider Additional Amount for Election Judge Payments bringing total to \$64,640.00
13. Consider Chairman's Appointments
- Reappointment of Mr. Randy Hollerud to the Ethics Commission of the County of Rock Island and Forest Preserve District of Rock Island County; Term to Expire 10/30/2022
  - Reappointment of Ms. Yvonne Savala to the Ethics Commission of the County of Rock Island and Forest Preserve District of Rock Island County; Term to Expire 10/30/2022

- Reappointment of Mr. Clark Downey to the Drury Drainage and Levy District; Term to Expire 06/30/2023
  - Reappointment of Ms. Chris Elsberg to the Rock Island County Building Board of Appeals; Term to Expire 12/30/2023
  - Reappointment of Mr. Greg Hass to the Rock Island County Building Board of Appeals; Term to Expire 12/30/2022
  - Reappointment of Mr. Roger Strandlund to the Rock Island County Building Board of Appeals; Term to Expire 12/30/2021
  - Reappointment of Mr. Cory Bergfeld to the Rock Island County Building Board of Appeals; Term to Expire 12/30/2023
  - Appointment of Ms. Edna Sowards to the Rock Island County Board of Health; Term to Expire 06/30/2023
14. [Approval of Resolution- Budget Committee recommending passage of Annual Appropriation and Tax Levy Ordinance](#)
  15. [Approval of Resolution Amendment to Risk Management Plan](#)
  16. [Approval of Annual Tax Abatement Ordinance for FY21](#)
  17. [Approval of Tax Levy Ordinance for 2020](#)
  18. [Approval of Annual Appropriation and Budget Ordinance for FY 2021](#)  
[FY21 Budget Book](#)  
[FY21 Budget Worksheets](#)
  19. Recognition of Outgoing County Board Members by Chairman Richard H. Brunk
  20. 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.
  21. Consider Action as necessary as based on Closed Session
  22. Communications- County Clerk Karen Kinney
  23. Recess

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

December 22<sup>nd</sup>, 2020 at 5:30 PM