



ROCK ISLAND COUNTY BOARD AGENDA
TUESDAY, DECEMBER 22ND, 2020 5:30 PM
CHAIRMAN RICHARD H. BRUNK
VICE-CHAIRMAN BRIAN D. VYNCKE

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 [R. Morthland, District 1]
3. Pledge of allegiance [A. Normoyle, District 14]
4. [Approval of the minutes from the November 17th County Board Meeting](#)
5. [Approval of the minutes from the December 7th Organization Meeting](#)
6. Public Comment
7. Consider Finance & Personnel Committee Reports and Request
 - a. [Consider Hope Creek Tax Anticipation Warrant/Note Ordinance](#)
 - b. [Consider delinquent tax resolutions:](#)

i. Permanent Parcel #0831431005 Taxpayer ID #08887: MO
ii. Permanent Parcel #0831431006 Taxpayer ID #080780600; MO
iii. Permanent Parcel #081431007 Taxpayer ID #080780700; MO
iv. Permanent Parcel # (14) 0607491 Taxpayer ID #140607491; BO
v. Permanent Parcel # 0930318012 Taxpayer ID # (06) 2565; HA
vi. Permanent Parcel # 0931231001 Taxpayer ID # (06) 3536; HA
vii. Permanent Parcel # 0930311004 Taxpayer ID # (06) 5417; HA
viii. Permanent Parcel # 1602110009 Taxpayer ID # (09) 964; RI
ix. Permanent Parcel # 0734441002 Taxpayer ID # (09) 2270-A; RI
x. Permanent Parcel # 0734458001 Taxpayer ID # (09) 2766; RI
xi. Permanent Parcel # 1603233011 Taxpayer ID # (09) 5841; RI
xii. Permanent Parcel # 1603238002 Taxpayer ID # (09) 5912; RI
xiii. Permanent Parcel # 1706110005 Taxpayer ID # (09) 7253 RI
xiv. Permanent Parcel # 1603226001 Taxpayer ID # (09) 7263 RI
xv. Permanent Parcel # 1615202049 Taxpayer ID # (10) 1275-5 SR
xvi. Permanent Parcel # 1611310004 Taxpayer ID # (10) 1361-15 SR
xvii. Permanent Parcel # 1602317005 Taxpayer ID # (10) 2455 SR
xviii. Permanent Parcel # 1601420020 Taxpayer ID # (10) 2854 SR
xix. Permanent Parcel # 1603407050 Taxpayer ID #110943865 SR
xx. Permanent Parcel # (11) 0943865 Taxpayer ID # (06) 633-B BH
xxi. Permanent Parcel # 0931200010 Taxpayer ID # (06) 633-A HA
xxii. Permanent Parcel # 0931200011 Taxpayer ID # (06) 633-B HA
xxiii. Permanent Parcel # 0919407001 Taxpayer ID # (06) 1315 HA
xxiv. Permanent Parcel # 0930218006 Taxpayer ID # (06) 2464 HA
xxv. Permanent Parcel # 0930402011 Taxpayer ID # (06) 2772 HA
xxvi. Permanent Parcel # 0930211002 Taxpayer ID # (06) 5302 HA
xxvii. Permanent Parcel # 0919106004 Taxpayer ID # (06) 5496 HA

xxviii. Permanent Parcel # 1805401003 Taxpayer ID # (06) 8372 HA
xxix. Permanent Parcel # 1717202033 Taxpayer ID # (07) 378 SM
xxx. Permanent Parcel # 0825105018 Taxpayer ID # (07) 2977 SM
xxxi. Permanent Parcel # 1701216012 Taxpayer ID # (07) 5119 SM
xxxii. Permanent Parcel # 1703225020 Taxpayer ID # (07) 5864-1 SM
xxxiii. Permanent Parcel # 1703226003 Taxpayer ID # (07) 14354 SM
xxxiv. Permanent Parcel # 1703226004 Taxpayer ID # (07) 14355 SM
xxxv. Permanent Parcel # 1603221030 Taxpayer ID # (09) 3473 RI
xxxvi. Permanent Parcel # 0736315001 Taxpayer ID # (09) 3789 RI
xxxvii. Permanent Parcel # 0735437010 Taxpayer ID # (09) 4612 RI
xxxviii. Permanent Parcel # 0735302013 Taxpayer ID # (09) 5347 RI
xxxix. Permanent Parcel # 1603224001 Taxpayer ID # (09) 5806 RI
xl. Permanent Parcel # 1603236010 Taxpayer ID # (09) 5914 RI
xli. Permanent Parcel # 0735128014 Taxpayer ID # (09) 6963 RI
xlii. Permanent Parcel # 1603240006 Taxpayer ID # (09) 7528 RI
xliii. Permanent Parcel # 1610200002, 1610200003, 1610200001 Taxpayer ID # (10) 128-1, 2, 3; SR
xliv. Permanent Parcel # 1603407050 Taxpayer ID # (10) 3638: SR
xlv. Permanent Parcel # (06) 0302730 Taxpayer ID #060302730: HA
xlvi. Permanent Parcel # 0832313002 Taxpayer ID # (08) 5842-1: MO

- c. [Consider Transfers of Appropriation](#)
 - d. [Consider Appropriation Resolutions for Funds](#)
 - i. [FY2020](#)
 - ii. [FY2021](#)
 - e. [Consider Claims in the amount of \\$2,182,045.77](#)
 - f. [Consider Treasurers' Disbursements \(TD's\) in the amount of \\$3,274,986.78](#)
 - g. [Consider Board Member Per diem/Mileage Report](#)
 - h. Consider Highway Items:
 - i. Review and award of Bids received Friday, December 11th, 2020
 - a. [2021 Fuel Bid](#)
 - b. [County Highway 78 \(Rock Island/Milan Parkway\) Bridge Repair](#)
 - i. [Consider Resolution Appropriating Funds for County Engineer's salary, benefits and expenses](#)
 - j. [Consider Resolution to provide additional funds to the Highway Fund \(#103\) to increase Public Works budget for unspent FY20 funds for the FY21 fiscal year](#)
 - k. [Consider Resolution to provide additional funds to the Bridge Fund \(#104\) to increase Public Works budget for unspent FY20 funds for the FY21 fiscal year](#)
 - l. Approval of the Report
8. Consider Governance, Health and Administration Committee Report and Requests
- a. Approval of the Report
9. Consider Public Works & Facilities Committee Report and Requests
- a. Consider Zoning Board of Appeals Case
 - i. [SU-21-201 Emogene M. Kimball Trust; Density Increase; BP](#)
 - b. Approval of the Report
10. Consider Chairman's Appointments
- Appointment of Mr. Andy Allen to the Rock Island County Building Board of Appeals; Term to Expire 12/30/2022
 - Reappointment of Ms. Jill Doak to the Chippiannock Cemetery Board. Term to Expire 12/30/2025
 - Reappointment of Mr. James F. Wynes to the Chippiannock Cemetery Board; Term to Expire 12/30/2025
11. [Consider approval of the 2021 County Board Meeting and Holiday Schedules](#)
12. [Consider the Designation of Banks or other Depositories Resolution](#)

13. [Consider State's Attorneys' FY 2020/2021 Appellate Prosecutor Resolution](#)

14. The County Board may enter into closed session for the following:

- o 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.
- o 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.
- o 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.

15. Consider Action as necessary as based on Closed Session

16. Communications – County Clerk Karen Kinney

17. Recess

The next regularly scheduled meeting of the Rock Island County Board will be on January 19th, 2021
at 5:30 PM