



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*

Chairman Richard H. "Quijas" Brunk
Vice Chairman Brian D. Vyncke

Public Works & Facilities Committee Minutes
Monday, July 11th, 2022 8:30 AM

The Public Works and Facilities Committee of the Rock Island County Board met at the above date and time in the Board Chambers on the third floor of the County Building
1504 Third Avenue, Rock Island Illinois.

Per section 7(e) of the State of Illinois Open Meetings Act, Members of the County Board may attend the meeting remotely, if they prefer. The public may attend in person or may call in remotely to the meeting by dialing 312-626-6799 and entering Meeting ID: 942 592 50168 when prompted.

Minutes as follows:

Call to order and roll call

Chairman L. Burns called the meeting to order at 8:31 AM. A roll call was taken as follows;

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

Members Absent: D. Clevenger

Others Present: J. Grafton, J. Massa, K. Davis, R. Brunk, A. Palmer, J. Deppe, C. Layer, P. Castro, C. Przybyla

Public Comment – There were no requests for public comment.

Approval of the minutes from the June 13th, 2022 Public Works & Facilities Meeting

The minutes from the June 13th, 2022 Public Works & Facilities Committee Meeting were approved as presented;

Motion by D. Adams. Seconded E. Langdon

Roll call established: B. Westpfahl, D. Adams, E. Langdon, M. Burns, E. Sowards, R. Morthland –YES

Reports to the Committee

Mr. Massa reported routine maintenance activities and crews were working on the first pass of mowing. He also reported a problem with paint for striping purposes.

Consider Final Proposal for Infrastructure Improvements to the County Office Building from Johnson Controls.

Mr. Grafton reported that Johnson Controls was tasked with preparing a proposal for upgrades mechanicals in the County Office building with the goal being to make improvements to last the next 20 years. He stated a committee was created with Kurt Davis, Steve Pilichowski, and Greg Thorpe to review the scope of work. He stated replacing about 12,000 sq. ft. of ceiling in the building. He also stated putting in a natural gas generator for the building and would look at a diesel generator as an option as well. Heating and air conditioning, replacing the boilers and a chiller and installing new air handling units, was looked at as well. 15 lavatories would be replaced, ADA accessibility and instant hot water would be added. A drinking fountain with a bottle fill station would be added to the first floor. The cost would be about 11% over what was proposed. The lighting would be replaced and retrofitted. The copper ceiling in the Chairman's office would try to be highlighted.

Carpet replacement and cabling would be add on numbers, not in the original estimate.. Total figures would be at \$4,985,000 which is about 19% more than budgeted. He stated \$6.2 million is budgeted for County Office Building upgrades and elevator modernization. Preliminary numbers for the elevators showed the project being under budget.

Mr. Grafton also stated Johnson Controls would be available at the Committee of the Whole and Full Board meetings for questions.



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Consider Zoning Board of Appeals Cases

- a. SU-22-205 David Jahn Rural Residential Bldg Lot ED
- b. SU-22-206 Stephen & Lindsey Kunz; Major Home Occupation BO
- c. RZ-22-110 Stephen Sottos AG-1 to SE-2 RU

Motion to approve as presented by B. Westpfahl. Seconded D. Adams.

Motion for previous roll call by E. Langdon. Seconded B. Westpfahl

Motion carried

Consider Highway Items

- a. Discuss and Approve video inspection of culverts for Zuma/Canoe Creek Special Services Area

County Engineer J. Massa stated this was for video inspection of the levy system in Joslin. Mr. Massa stated there were not a lot of companies that do this type of work but looked it not to exceed \$9,000 in costs.

Motion was made to have the Chairman approve the low bids by D. Adams. Seconded B. Westpfahl

Motion for previous roll call by E. Langdon. Seconded B. Westpfahl

Motion carried

There were no items for Closed Session

Committee member opportunity for brief comment (*no decisions will be made*)

Adjourn

Future meetings of the Public Works and Facilities Committee scheduled for

August 8th 2022.