



BUILD THE FUTURE AND IMPROVE THE QUALITY OF LIFE FOR OUR COMMUNITY

ROCK ISLAND COUNTY BOARD AGENDA

TUESDAY, AUGUST 16TH, 2022 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 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 call into 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 [K, Swanson—District 16]
3. Pledge of Allegiance [R. Simmer—District 18]
4. Approval of the minutes from the July 19th 2022 County Board Meeting
5. Public Comment
6. **Consider Finance and Personnel Committee Reports and Requests**
 - a. Consideration of State Mandated, Budgeted Adjustments for Compensation of the State's Attorney and Public Defender
 - b. Consider Request from City of Silvis to support expansion of Tax Increment Finance District #8
 - c. Consider designation of one ARPA funded Assistant Public Defender's Position and one ARPA funded Assistant State's Attorney's Position as Permanent
 - d. Consider Request for Additional APRA funds for County Website
 - e. Consider Transfers of Appropriation
 - f. Consider Appropriation Resolutions for Funds
 - g. Consider Claims at \$1,303,950.21
 - h. Consider Treasurers' Disbursements at \$3,583,945.13
 - i. Consider Board Member Per Diem/Mileage Report
 - j. Approval of the Report
7. **Consider Governance, Health and Administration Committee Report and Requests**
 - a. Consider Updated Tobacco Ordinance Aligning with State Statute
 - b. Consider Proclamation Designating September as Suicide Awareness Month in Rock Island County
 - c. Consider Proclamation Designating September 15th through October 15th as Hispanic Heritage Month in Rock Island County
 - d. Approval of the Report
8. **Consider Public Works & Facilities Committee Report and Requests**
 - a. Consider IDOT Resolution in the amount of \$600 for property acquisition of 37 sq. ft.
 - b. Consider IDOT Easement Resolution in the amount of \$1600 for property acquisition of 52 sq. ft. and sign relocation

- c. Consider Zoning Board of Appeals Cases
 - i. RZ-22-109 Phil Scott; AG-2 to SE-1 BH
 - ii. SU-22-207 Bible Missionary Expand Campground; RU
 - iii. RZ-22-110 Michelle Baker; Kennel; RU
- d. Approval of the Report

9. The County Board may enter in 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) (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.

10. Consider Action as necessary based on Closed Session

11. Communications – County Clerk Karen Kinney

12. Recess

The Next Regularly Scheduled Meeting of the Rock Island County Board Will Be Held On

Tuesday, September 20th at 5:30 PM.