



Rock Island County
1504 Third Avenue
Rock Island, IL 61201
(309) 558-3605

**County Board Agenda
Tuesday April 17, 2018 5:30 pm**

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 Ave, Rock Island, IL. Agenda as follows:

- 1) Call to order and roll call
- 2) Invocation (Rich Morthland, District 1)
- 3) Pledge of Allegiance (Cecilia O'Brien, District 10)
- 4) [Approval of minutes from the March 27, 2018 Board meeting](#)
- 5) Public comments
- 6) [Consideration and presentation of Quad Cities Big Table Proclamation](#)
- 7) Moving Update from Ms. Fisher
- 8) Consider Finance and Personnel Committee Report and requests
 - a. [Consider Rock Island County Employee Verification registration](#)
 - b. [Consider Rock Island County Employee Verification Policy/Procedure](#)
 - c. Consider vacation time carry-over request in Circuit Clerk's Office
 - d. [Review and award bids received on Monday, March 13, 2017 for two tandem axle snowplow trucks](#)
 - e. [Consider Motor Fuel Tax Resolution appropriating funds for survey work](#)
 - f. [Consider delinquent tax resolutions](#)
 - i. Permanent Parcel # (09) 7530 1603240004; Taxpayer ID 094200400; Rock Island Township
 - ii. Permanent Parcel # (10) 3545 1602303016; Taxpayer ID 102691100; South Rock Island Township
 - iii. Permanent Parcel # (10) 175-3-A 1610400020; Taxpayer ID 100171931; South Rock Island Township
 - iv. Permanent Parcel # (10) 175-3-B 1610400019; Taxpayer ID 100171932; South Rock Island Township
 - v. Permanent Parcel # (09) 7548 1603239002; Taxpayer ID 094210100; Rock Island Township
 - vi. Permanent Parcel # (08) 5920 0832310008; Taxpayer ID 083631700; Moline Township
 - vii. Permanent Parcel # (09) 6718 0735439006; Taxpayer ID 093760400; Rock Island Township

- viii. Permanent Parcel # (09) 211 1602108096; Taxpayer ID 090220500; Rock Island Township
 - g. [Consider Board member per diem/mileage report](#)
 - h. [Consider appropriation resolutions for funds](#)
 - i. [Consider transfers of appropriations](#)
 - j. [Approval of claims in the amount of \\$1,405,389.29](#)
 - k. [Approval of Treasurer's Disbursements \(TDs\) in the amount of \\$3,393,202.06](#)
 - l. Approval of report
- 9) Consider Governance, Health, and Administration Committee Report and requests
- a. Consider approval of low bids for IACBM Discount Equipment List
 - b. Approval of report
- 10) Consider Public Works and Facilities Committee Report and requests
- a. [Consider Building Safety Month Proclamation](#)
 - b. Consider Zoning Board of Appeals cases
 - i. [SU-18-203 – Scott Hess & Leann Linden – Seasonal Recreational Use](#)
 - ii. [SU-18-204 – Chris Nordurft – Motocross Track](#)
 - iii. [SU-18-205 – Harry Scarf, Jr. – Seasonal Recreational Use](#)
 - c. [Consider request from South Moline Township for Fee in Lieu funds for drainage project](#)
 - d. Approval of report
- 11) Consider appointments
- a. **Big Island Conservancy District**
Barbara Wlaskolich
Term to expire April 30, 2018
New term to expire April 30, 2023
 - b. **Blackhawk Fire Protection District**
Larry Coyne
Term to expire May 1, 2018
New term to expire May 1, 2021
 - c. **Bowlesburg Fire Protection District**
Simon Sierra
Term to expire May 1, 2018
New term to expire May 1, 2021
 - d. **Buffalo Prairie Fire Protection District**
Russel Hofer
Term to expire May 1, 2018
New term to expire May 1, 2021
 - e. **Campbell's Island Fire Protection District**

Robert Garrison
Term to expire May 1, 2018
New term to expire May 1, 2021

f. **Coyne Center Fire Protection District**

Tim Huff
Term to expire May 1, 2018
New term to expire May 1, 2021

g. **East Moline Rural Fire Protection District**

Tina Hastings
Term to expire May 1, 2018
New term to expire May 1, 2021

h. **Farmland Assessment Review Committee**

Jim Bohnert
Term to expire April 30, 2018
New term to expire April 30, 2021

i. **Hillsdale Fire Protection District**

Harlan Hohenboken
Term to expire May 1, 2018
New term to expire May 1, 2021

Douglas Zumaria
Term to expire May 1, 2018
New term to expire May 1, 2021

j. **Rapid City Fire Protection District**

Randy Garrison
Term to expire May 1, 2018
New term to expire May 1, 2021

Daniel Helm
Term to expire May 1, 2018
New term to expire May 1, 2021

k. **Andalusia Fire Protection District**

James E. Bohnsack
Term to expire May 1, 2018
New term to expire May 1, 2021

l. **Nursing Home Board of Directors**

Tim Erno
Appointment

Term to expire May 30, 2019

m. **Greater Metropolitan Area Housing Authority**

Thomas Meyer

Appointment

Term to expire August 30, 2021

n. **Board of Health**

Kaye Whitley

Appointment

Term to expire June 30, 2020

12) Consider updates to County Administrator search schedule

13) Consider settlement in *Ellis v. Rock Island County*

14) The County Board may vote to 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) (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 based on closed session

16) Communications – Karen Kinney

17) Recess

Future scheduled meetings on May 15, June 19,
July 17, and August 21