



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, May 19th, 2020 5:30 PM

The Rock Island County Board will meet at the above date and time in the conference room of the County Administration Offices via Teleconference on the second floor of the County Building, 1504 Third Avenue, Rock Island, IL.

Pursuant to the Illinois Gubernatorial COVID-19 Executive Order No. 5, the provisions of the Open Meetings Act, 5 ILCS 120, requiring or relating to in-person attendance by members of a public body are suspended, specifically requirements 5 ILCS 120-2.02 that “members of a public body must be physically present” is suspended and the conditions in 5 ILCS 120/7 that limit when remote participation is permitted is suspended. The public may call in remotely to the meeting by dialing 312-626-6799 and entering **Meeting ID: 942 5925 0168**

Agenda as follows:

1. Call to order and roll call
2. Invocation [K. Swanson, District 16]
3. Pledge of Allegiance [D. Adams, District 12]
4. [Approval of the minutes from the April 21st, 2020 County Board Meeting](#)
5. Public Comment
6. Consider Finance & Personnel Committee Report and Requests
 - a. [Consider JAG Coronavirus Emergency Supplemental Funding](#)
 - b. [Consider State’s Attorney Collective Bargaining Agreement Memorandum of Understanding](#)
 - c. [Consider Agreement Between University of Illinois Extension and Rock Island County](#)
 - d. Consider Highway Items:
 - i. [Consider Revised Resolution Appropriating Funds for County Engineer’s Salary, Benefits and Expenses](#)
 - ii. [Review and approve quotes for tree removal](#)
 - e. Consider Delinquent Tax Resolutions
 - i. [Permanent Parcel #0734413011 Tax Payor ID 091944; Rock Island Township](#)
 - ii. [Permanent Parcel #1603222003 Tax Payor ID 097593; Rock Island Township](#)
 - f. [Consider Revised County Elected Officials Salary Resolution](#)
 - g. [Review and Consider Staffing Levels for Non-Elected Departments](#)
 - h. [Consider transfers of appropriation](#)
 - i. [Consider appropriation resolutions for funds](#)
 - j. [Consider claims in the amount of \\$ 1,808,446.97](#)

- k. [Consider treasurer's disbursements in the amount of \\$ 1,778,248.19](#)
 - l. [Consider Board Member per diem/mileage report](#)
 - m. Approval of the report
7. Consider Governance, Health and Administration Committee Report and Requests
 - a. [Consider RIM Rural Public Pass Through Agreement with ProjectNow](#)
 - b. Approval of the Report
 8. Consider Public Works & Facilities Committee Report and Requests
 - a. Approval of the Report
 9. Consider Chairman's Appointments:
 - Reappointment of Ms. Denise Caldwell to the Rapids City Fire Protection District; Term to Expire 05/01/2023
 - Reappointment of Mr. Bruce Warman to the Rapids City Fire Protection District; Term to Expire 05/01/2023
 - Reappointment of Mr. Jeff Overstreet to the Campbell's Island Fire Protection District ; Term to Expire 05/01/2023
 - Reappointment of Mr. Nicholas Hecker to the East Moline Rural Fire Protection District ; Term to Expire 05/01/2023
 - Reappointment of Mr. Richard Mitton to the Hillsdale Fire Protection District ; Term to Expire 05/01/2023
 - Appointment of Mr. Richard "Rick" Lohse to the Illinois Hospital District Board of Directors ; Term to Expire 07/30/2022
 - Reappointment of Mr. Stan Leach to the Rock Island County Animal Control Board ; Term to Expire 03/31/2023
 - Reappointment of Mr. Robert "Bob" Brown to the Rock Island County Board of Review; Term to Expire 05/30/2022
 - Reappointment of Mr. Paul Mulcahey to the Quad City Civic Center Authority; Term to Expire; 06/01/2023
 - Appointment of Mr. Christopher J. Lemon to the Quad City Regional Economic Development Authority; Term to Expire 01/16/2023
 10. 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
 11. Consider Action as necessary based on Closed Session

12. Communications—County Clerk Karen Kinney
13. Adjourn

**The next regularly scheduled meeting of the Rock Island County Board will be on
Tuesday, June 16th, 2020 at 5:30 PM.**