

1. Agenda

Documents:

[01.23 FP AGENDA.PDF](#)



**Rock
Island
County**

www.RockIslandCounty.org

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

Finance & Personnel Committee Agenda

Tuesday, January 10th, 2023 8:30 AM

The Finance and Personnel Committee of the Rock Island County Board will meet at the above date and time in the County Board Chambers on the third floor of the County Office Building, 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 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. Public Comment
3. Approval of the Minutes from the December 13th, 2022 Finance and Personnel Meeting
4. Reports to the Committee
5. Consider Architectural Services Proposal with Bray Architects Preparation of Bid Documents for Renovation and Remodeling of the County Board Chambers
6. Consider Memorandum of Understanding for Court Services
7. Consider additional ARPA Funds for Emergency Management Agency Project
8. Consider Delinquent Tax Resolutions
 - a. Permanent Parcel #0926303006; Tax Payor ID Hampton Township
 - b. Permanent Parcel #0835323031 Tax Payor ID South Moline Township
 - c. Permanent Parcel #0835323032 Tax Payor ID South Moline Township
 - d. Permanent Parcel #1704217014 Tax Payor ID South Moline Township
 - e. Permanent Parcel #1704217015 Tax Payor ID South Moline Township
 - f. Permanent Parcel #0835210014 Tax Payor ID South Moline Township
 - g. Permanent Parcel #1705210001 Tax Payor ID Moline Township
 - h. Permanent Parcel #0835116005 Tax Payor ID Moline Township
 - i. Permanent Parcel #1602125030 Tax Payor ID Rock Island Township
 - j. Permanent Parcel #0734438009 Tax Payor ID Rock Island Township
9. Consider Highway Items
 - a. Review and Award of Bids Received January 6th, 2023; General County Letting
 - b. Approve Quote to Install Rumble Strips on County Highway 18
10. Consider Transfers of Appropriations
 - a. FY2022
 - b. FY2023
11. Consider Appropriation Resolutions for Funds
 - a. FY2022
 - b. FY2023
12. Consider Claims
 - a. FY2022
 - b. FY2023
13. Consider Treasurer's Disbursements
 - a. FY2022
 - b. FY2023
14. Consider Board Member Per Diem/Mileage Report

15. The Committee 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) (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.

16. Consider Action As Necessary Based on Closed Session

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

18. Adjourn

**FUTURE MEETINGS OF THE FINANCE AND PERSONNEL COMMITTEE SCHEDULED FOR
TUESDAY, FEBRUARY 14th 2023 at 9:30 AM**