

1. 5:30 P.M. Agenda

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

ROCK ISLAND COUNTY BOARD AGENDA

TUESDAY, AUGUST 15TH, 2023 5:30 PM

CHAIRMAN RICHARD H. "QUIJAS" BRUNK

VICE-CHAIRMAN BRIAN D. VYNCKE

The Rock Island County Board will meet at the above date and time in the Meeting Room of the Rock Island Police Department at 1212 5th Avenue, Rock Island IL 61201.

Agenda as follows:

1. Call to order and roll call
2. Invocation [E. DeWith—District 14]
3. Pledge of Allegiance [K. Swanson- District 15]
4. Approval of the minutes from the July 18th 2023 County Board Meeting
5. Public Comment
6. Presentation; Rock Island County Children’s Advocacy Center Executive Director Marcy O’Brien
7. **Consider Finance and Personnel Committee Reports and Requests**
 - a. Consider 2023 Edward Byrne Justice Assistance Grant (JAG) Memorandum of Understanding
 - b. Consider ARPA Request for Additional \$75,000 For County Recorder Digitization Project
 - c. Consider ARPA Request for Additional \$100,000 in Overtime for Circuit Clerk’s Office
 - d. Consider APRA Request of \$18,000 from Adult Probation for GPS Electronic Monitoring
 - e. Consider Delinquent Tax Resolutions
 - i. Permanent Parcel # 1719107004; Tax ID (11) 2089; Carver Custom Millworks Inc; BH
 - ii. Permanent Parcel # 1719108003; Tax ID (11) 1309; Carver Custom Millworks Inc; BH
 - f. Consider Transfers of Appropriations
 - g. Consider Appropriation Resolutions for Funds
 - h. Consider Claims at \$1,818,777.43
 - i. Consider Treasurers Disbursements at \$2,276,120.99
 - j. Consider Board Member Per Diem/Mileage Report
 - k. Approval of the Report
8. **Consider Governance, Health and Administration Committee Report and Requests**
 - a. Consider Proclamation for Hispanic Heritage Month
 - b. Consider Proclamation for National Suicide Prevention Awareness Month
 - c. Approval of the Report
9. **Consider Public Works & Facilities Committee Report and Requests**
 - a. Consider Zoning Board of Appeals Cases
 - i. SU-23-207 – Terri Whitmarsh; Seasonal Recreational Use; HA

b. Approval of the Report

10. Consider Chairman's Appointments

- Appointment of Mr. David L. Emerick Jr. to the Quad Cities Regional Economic Development Authority (QCREDA); Term to Expire 01/19/2026

11. 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.

12. Consider Action as necessary based on Closed Session

13. Communications – County Clerk Karen Kinney

14. Adjourn

The Next Regularly Scheduled Meeting of the Rock Island County Board Will Be Held On
Tuesday, September 19th 2023 at 5:30 PM
In the Meeting Room of the Rock Island County Police Department