

**Public Works and Facilities Committee Minutes**  
**Monday, February 13, 2023 8:30 AM**

The Public Works & Facilities Committee met at the above date and time in the Board Chambers on the third floor of the Rock Island County Office Building at 1504 Third Avenue, Rock Island Illinois.  
Meeting minutes as follow:

Call to order and roll call

Chairman Burns called the meeting to order at 8:31 AM.

Roll call taken

Present: Chair Burns, Adams, Foster, Layer, Westpfahl, Morthland (8:35 AM)

Others Present: A.Palmer, N. Camlin, G. Thorpe, J. Massa, K. Davis,

Public Comment

No requests for public comment.

*Mr. Morthland is present*

[Approval of the minutes from the January 9<sup>th</sup>, 2022 Public Works & Facilities Committee](#)

Motion to approve as presented Adams Second Foster  
voice vote motion carried

[Reports to the Committee](#)

Mr. Thorpe reported a slow month and being behind in activity. He also introduced two new employees, a zoning investigator and a building inspector in his office.

GIS report indicated an ARPA assessment for professional services in conjunction with the GIS professional services. The report indicated the proposal was attached at a cost of approx.. \$62,600 and create pdf maps of plats and upgrade software, ARCGis Pro

Mr, Massa reported several new hires in his department and looked for a February 24<sup>th</sup> bid letting for ridgewood road along with sealcoat. .

[Consider Construction Documents and Bidding Support Services with Bray Architects](#)

Motion to approve Adams  
Second Foster  
Previous roll call Adams Second Foster  
Motion carried

Consider Highway Items

- a. [Revised Motor Fuel Tax Resolution for County Highway 62; Ridgewood Road](#)

Motion to approve Foster Second Layer  
Voice vote

Motion carried

The Committee may enter into Closed Session per 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.

Consider Action as necessary based on closed session

No closed session; no action necessary.

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

None

Adjourn

No further business, the committee adjourned at 8:47 AM