

**Public Works and Facilities Committee Meeting Minutes**  
**Monday, April 10<sup>th</sup>, 2023 8:30 AM**

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

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 into the meeting by dialing 312-626-6799 and entering Meeting ID: 942 592 50168 when prompted.

Minutes as follow:

**Call to order and roll call**

Chairman Burns called the meeting to order at 8:30 AM

A roll call was taken:

Members Present: Chairman Burns, D. Adams, T. Foster, C. Layer, B. Westpfahl

**Public Comment**

Chairman Burns made three calls for public comment; there were no requests for public comment

**Approval of the minutes from the March 12<sup>th</sup>, 2022 Public Works & Facilities Committee**

Motion to approve as presented: Adams Second Foster

A roll call was taken as Mr. Morthland is now present:

D. Adams, T. Foster, C. Layer, B. Westpfahl, R. Morthland—Yes

Motion carried

**Reports to the Committee**

Mr. Boudi reported continuing work on the “Find Your Board Member” feature on the website, allowing the public to search for their member by address. \$11,793 was received in recorder fee revenue for the month.

Mr. Thorpe reported \$16,879 in total net revenue for an estimated value of work totaling \$686,989.00. No new housing starts or new building permits. There were two zoning board of appeals cases.

Mr. Massa noted routine maintenance, brush removal and crack sealing projects as the weather continued to be good. He also mentioned a project for New Boston Blacktop and Ridgewood Road.

Mr., Grafton reported on the tech proposal and RFP for the county board chambers and anticipated it would be ready for the May meeting cycles. He also reported damage to the roof and HVAC unit at the health department from the major storm, but had been in contact with the insurance adjustor. He noted there was also an RFP for office furniture.

**Consider Administration Request for Upgrade to County Office Building Office Security**

Mr. Grafton noted this item was in response to the Sheriff’s Department Safety study it was noted there were many various keys to offices within the building. In the event of an afterhours emergency, It would be difficult for emergency responders to gain access to the building and offices. He noted the proposed service would replace approximately 36 locks and would cost \$9,285.00

Mr. Westpfahl asked if the money was in the budget and Mr. Grafton noted that there were funds available.

Motion to approve: Adams Second Layer

Motion for previous roll call Westpfahl Second Morthland

Voice vote

Motion carried

### **Consider Zoning Board of Appeals Cases**

- a. SU-23-201 Phoenix Corp. of QC; HA

There were objectors present; Zoning Board's recommendation was to grant

- b. RZ-23-101 Tim & Kristie Guardia; CO

There were no objectors present; Zoning Board's recommendation was to grant

Motion to approve the ZBA findings of fact as presented: Adams

Second Foster

Voice vote

Motion carried

### **Closed Session**

No matters for closed session; no action necessary

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

Mr. Westpfahl noted there was a litigation committee meeting and inquired as to what was litigated. Mr. Adams noted worker's compensation claims were discussed.

### **Adjourn**

With no further business, the committee adjourned at 8:41 am

**THE NEXT REGULARLY SCHEDULED MEETING OF THE  
PUBLIC WORKS & FACILITIES COMMITTEE WILL BE  
MAY 8<sup>th</sup> 2023**