



Public Works & Facilities Committee Meeting Minutes
Monday, May 8th, 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 County Office Building at 1504 Third Avenue, Rock Island. Chairman Larry Burns presiding, meeting minutes as follow:

Call to order and roll call

Chairman Burns called the meeting to order at 8:33 AM.

MEMBERS PRESENT : Chairman L. Burns, D. Adams, R. Brunk, T. Foster, R. Morthland (8:39 AM), B. Westpfahl

MEMBERS ABSENT: C. Layer

OTHERS PRESENT: J. Boudi, N. Camlin, K. Davis, J. Grafton, C. Przybyla, C. Reiss, G. Thorpe,

Public Comment

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

Approval of Minutes from the April 10th, 2023 Public Works & Facilities Committee Meeting

Motion to approve as presented B. Westpfahl Second T. Foster

Voice vote

Motion carried

Reports to the Committee

GIS Director, Mr. Boudi reported updates to the “Find Your Board Member” feature on the County website and recorder fee revenue for the month of April at \$13,014.00

Zoning Director Mr. Thorpe reported for April 2023, 68 total receipts with total net revenue of \$19,046.10; estimated value of work \$2,056,306. He also reported two new residences in Buffalo Prairie and Bowling Townships. He stated having held two zoning board of appeals cases and mentioned flooding within the County was continuing to be monitored.

County Administrator Mr. Grafton reported construction activities were ongoing in the County Office Building and noted elevator replacement would begin in mid-May. He stated progress with Johnson Controls and continued to meet with them weekly on status updates. He also mentioned that the County Office building would be without heating and cooling for the time being amid renovations.

Mr. Massa reported routine maintenance activities, brush cutting and crack sealing on Knoxville Road. He stated New Boston Blacktop construction would be ongoing and the masonry restoration project on the Milan building had begun.

R. Morthland is present

Consider ARPA Request for Updated Aerial Photography for Allocation in FY23-24 Budget

Mr. Boudi reported this project was for updated aerial photography for spring of next year and was requesting ARPA funds for the County portion of the joint acquisition. He noted Bi-State Regional Commission was coordinating it and had assisted with the work in the past (2005, 2009, 2014, 2019). He



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stated it had been 5 years since the last aerial photography. He noted significant cost savings with the total being \$65,000 and had budgeted \$70,000 for the project.

Motion to approve D. Adams Second R. Morthland

Voice vote

Motion carried

Consider ARPA Request for Design Services with Paragon

Mr. Grafton noted that the firm Paragon would assist in design and provide office equipment best suited for each individual office with a cost of \$1,650.00

Motion to approve R. Morthland Second D. Adams

Voice vote

Motion carried.

Consider ARPA request for Sherriff's

Chairman Brunk noted these items were specific covid related items for the justice center jail building. He stated Finance Director Mr. Berger worked with the Sheriff's office to make sure the funding projects for ARPA for budgeted funds would remain in the PBC levy for future projects.

Motion to approve D. Adams Second T. Foster

Voice vote

Motion carried

Consider Audio Visual Equipment Bids for County Board Chambers

Mr. Grafton noted that the board room would be significantly upgraded with microphones, speakers, cameras, and additional software. There were two bids; one from TriCity and one from CTI Technologies. Both bids were within 2.9 % of each other and the recommendation was to go with CTI Technologies. Mr. Davis reviewed each component.

Motion to approve Westpfahl Second Morthland

Voice vote

Motion carried

Consider Zoning Board of Appeals Cases

Mr. Thorpe presented 6 cases and mentioned there were two zoning board of appeals meetings for the month. Cases were as follows:

a. SU-23-202 Bill Healy Reception Hall in Edgington Township.

There was one objector present and the zoning board's recommendation was to grant.

b. SU-23-203 Jeff & Jill Craver; Rural Residential Building Lot in Bowling Township

There were no objectors present and the zoning board's recommendation was to grant.

c. SU-23-204 Terry and Lorena Mattly: Seasonal Recreational Use in Zuma Township

There were no objectors present and the zoning board's recommendation was to grant.



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d. RZ-23-103 Jacob & Maggie Peiper; AG-2 to SE-1 in Andalusia Township

There were no objectors present and the zoning board's recommendation was to grant.

e. RZ-23-103 Jacob & Maggie Peiper; AG-2 to R-1 in Andalusia Township

There were no objectors present and the zoning board's recommendation was to grant.

f. RZ-23-104; Rock Island County; Text Amendments

There were no objectors present and the zoning board's recommendation was to grant.

Motion to approve ZBA findings of fact: B. Westpfahl Second: D. Adams

Voice vote

Motion carried

Consider Highway Items

a. Review and award of bids received Friday, May 5th, 2023

i. Coal Valley Road District Section 23-06000-01 GM

Mr. Massa noted this was for a resurfacing project with low bid from Langman Construction being \$208,007.80 being 31 percent over budget. In speaking with the road commissioner.

Motion to approve Adams Second Foster

Voice vote

Motion carried

ii. Cordova Road District Section 23-08000-01 GM

Mr. Massa stated this was also a resurfacing project with the low bid coming from Brandt Construction at \$649,124.00. He stated this was also over budget.

Motion to approve Morthland Second Westpfahl

Voice vote

Motion carried

iii. Pipe Culvert Letting

The low bid came from Metal Culverts at \$143,413.25

Motion to approve Adams Second Foster, Westpfahl

Voice vote

Motion carried

iv. Crack Seal Material Letting

Mr. Massa stated this item was just for the material at \$13,556.25 from Sherwin Industries

Motion to approve D. Adams Second R. Morthland

Voice vote

Motion carried

b. Consider Utility Agreement with MidAmerican Energy Fiber Optics System

Motion to approve: D. Adams Second: T. Foster

Voice vote

Motion carried



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Closed Session

There were no items for closed session review; no action necessary

Committee Member Opportunity for Brief Comment (no decisions will be made)
No comments from members

Adjourn

With no further business, the committee adjourned at 8:56 AM