

ROCK ISLAND COUNTY
Public Works & Facilities Committee Minutes
Monday, June 12, 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. Meeting 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 as followed:

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

Members Absent: R. Morthland, D. Adams

Others Present: J. Grafton, R. Brunk, J. Massa, J. Boudi, A. Palmer, K. Davis, C. Przybyla

Public Comment

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

Approval of Minutes from the May 8th 2023 Public Works & Facilities Committee Meeting

Motion to approve as presented: Foster Second: Layer

Voice vote

Motion carried

Reports to the Committee

Mr. Boudi reported \$15,246 in recorder fee revenue and noted continuing work with Sidwell on assessment and GIS services.

Mr. Massa reported routine maintenance activities, updates on culvert repairs and noted the Highway department was looking for temporary mowers.

Mr. Grafton reported that a change order was expected for the public painting of areas in the County Office Building including updating the front doors and overhang. A request was also made to use copper-based paint as it has antimicrobial properties, and would make the project eligible for the use of ARPA funding.

Consider Approval of Bids Received Tuesday, May 30th, 2023 for County Board Chambers Renovations

Motion to approve: Foster Second: Layer

Voice vote

Motion carried

Consider Zoning Board of Appeals Cases

Two cases were considered as follows:

Case# SU-23-205 Mike & Rianne Howard; Density Increase; Zuma

Case# RZ-23-105 Bayne Family Farm Partnership Ltd; AG-2 to R-1; Blackhawk

Motion to approve as recommended: Layer Second: Foster

Voice vote

Motion carried

Closed Session

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

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Committee member opportunity for brief comment

No comments from members

Adjourn

With no further business, Chairman Burns adjourned the committee at 8:53 AM