

Committee of the Whole Meeting Minutes

Wednesday, June 14, 2023 5:30 PM

Vice-Chairman Brian D. Vyncke

The Committee of the Whole of the Rock Island County Board 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, Illinois. Meeting Minutes as follow:

Call to order and roll call

Vice-Chairman Vyncke called the meeting to order at 5:30 PM.

Members Present : R. Morthland, M. Moreno-Baker, L. Burns, L. Moreno, B. Vyncke, P. McNeil, C. Enburg, D. Mielke, D. Adams, R. Brunk, T. Foster, E. Sowards, B. Perkins, E. Dewith, K. Swanson, R. Simmer, J. Woods, B. Westpfahl

Members Absent : C. Layer

Others Present: J. Grafton, A. Palmer, D. Hart, D. Villarreal, G. Thorpe, K. Davis, C. Przybyla

Public Comments

Vice-Chairman Vyncke made three calls for public comment. There were no requests for public comment.

Approval of the minutes from the May 10th, 2023 Committee of the Whole Meeting

Motion to approve as presented Adams Second Foster

Voice vote

Motion carried

Condition of Funds Report

Auditor Ms. Palmer presented her monthly Condition of Funds Report beginning with an update on the progress of the audit. She stated hoping to have the audit presented by the audit firm Baker-Tilley in the July or August meeting cycles. Reports were emailed to the committee members. She stated continuing to have an extreme lack of staffing in her office and that was also part of why reports were coming in late.

Staff Reports

Treasurer Mr. Camlin was unavailable to present his reports, however they were provided in the members' meeting materials.

Finance & Personnel Committee Report

Given by Chairman L. Moreno

Governance, Health & Administration Committee Report

Given by Chairwoman C. Enburg

Public Works & Facilities Committee Report

Given by Chairman L. Burns

Chairman Brunk noted that the ordinance for Zoning and Building did include provisions for weeds as Mr. Westpfahl had previously asked during the Public Works meeting.

Approval of the County Board Agenda

Motion to approve as presented L. Moreno Second Simmer

Voice vote
Motion carried

Chairman Brunk informed the committee that County Assessor Mr. Wilson had submitted his resignation effective June 30th and stated he anticipated adding an appointment for Chief County Assessment Officer to the Board Agenda for approval this month.

Closed Session

The committee did not enter closed session, as there were no items for closed session review.
No action necessary.

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

Mr. Swanson informed the committee that tickets were available for the NAACP August 5th at Bally's Casino. Tickets were \$50 each and all proceeds would go to graduates of Rock Island County High school students.

Adjourn

With no further business, the committee of the whole adjourned at 5:55 PM