

ROCK ISLAND COUNTY
COMMITTEE OF THE WHOLE MINUTES
July 12th, 2023 5:30 PM

Chairman Richard H. Quijas Brunk
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.

Vice Chairman Vyncke called the meeting to order at 5:31 PM.

Meeting Minutes as follow:

Call to order and roll call

A roll call was taken as followed:

MEMBERS PRESENT Baker, Burns, Moreno, Vyncke, McNeil, Enburg, Mielke, Adams, Brunk, Sowards, Perkins, DeWith, Simmer, Woods, Westpfahl

MEMBERS ABSENT: Morthland, Foster, Swanson, Layer

OTHERS PRESENT: K. Davis, A. Palmer, J. Grafton, C. Przybyla

Public Comment

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

Approval of minutes from the June 14th 2023 Committee of the Whole Meeting

Motion to approve as presented Adams Second Mielke

A roll call was established:

Baker, Burns, Moreno, Vyncke, McNeil, Enburg, Mielke, Adams, Sowards, Perkins, DeWith, Simmer, Woods, Westpfahl – Yes

Condition of Funds Report

Auditor Ms. Palmer reported on the Condition of Funds Report; she noted a new format for some of her reporting and summaries. She stated working with Mr. Camlin and Mr. Berger to provide the members with more concise reports, mentioning she would continue to do cash reports for the month.

She mentioned continuing work with the audit and familiarizing the new audit firm, Baker-Tilly with Rock Island County, and was looking at September meeting cycle for final numbers and reporting.

She also noted state of Illinois payments were \$2,000 for June '23 compared to June '22. The condition of funds reports were shown as expenses, revenue and current fund balances noting the County Board policy of having a 3-month 25% reserve.

Staff Reports

No staff reports were given.

Finance and Personnel Committee Report

Given by Chairman Moreno

Ms. Palmer noted a change in the Treasurers' Disbursements amount.

Governance, Health & Administration Committee Report

Given by Chairwoman Enburg

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Public Works & Facilities Committee Report

Given by Chairman Burns

Approval of the County Board Agenda

Motion to approve as presented Adams Second Sowards and Simmer
Voice vote
Motion carried

Closed Session / Action as necessary based on Closed Session

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

Committee Member Opportunity for Brief Comment (no decisions will be made)

Chairman Brunk reminded the members that demolition on the County Board Chambers would begin tomorrow morning.

Vice-Chairman Vyncke noted to the committee that the next County Board and Committee of the Whole meetings would be held at the Rock Island Police Department in their meeting room.

Adjourn

No further business, the committee adjourned at 5:56 PM.
with motion by Adams, Second Simmer
Voice vote
Motion carried

The next regularly scheduled meeting of the Committee of the Whole will be
Wednesday, August 9th, 2023 at 5:30 PM.