

ROCK ISLAND COUNTY

Committee of the Whole Meeting Minutes
Wednesday, September 13th, 2023 5:30 PM

The Committee of the Whole of the Rock Island County Board met at the Rock Island Police Station located at 1212 Fifth Avenue, Rock Island. Meeting minutes as follow:

Call to order and roll call

Chairman Brunk presiding, as Vice-Chairman Vyncke is absent. Chairman Brunk called the meeting to order at 5:33 PM

A roll call was taken as follows:

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

Members Absent: R. Morthland, B. Vyncke, C. Layer

Others Present: K. Davis, J. Grafton, J. Nelson, D. Hart, A. Palmer, C. Przybyla

Public Comment

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

Approval of Minutes

The minutes from the August 9th, 2023 Committee of the Whole meeting were approved as presented with motion by Adams second L. Moreno

Voice vote

Motion carried

A vote was taken to allow electronic attendance for member Carla Enburg.

Motion to allow remote participation by Adams. Second Mielke, Moreno- Baker

Voice vote

Motion carried

Condition of Funds Report

Auditor Ms. Palmer presented her monthly condition of funds report highlighting that only two funds were not meeting the recommended reserve figures; those funds were the animal control fund (113) and the GIS fund (140). She stated revenues were at an all-time low for GIS Director Boudi's office, hurting GIS funds. She noted that animal control fund would not be able to survive and expenses were climbing as well as having an overpopulated animal shelter.

She noted State of Illinois payments were growing compared to August 2022 and August 2021. As they were paying categories quicker including reimbursement for probation and states attorney's salaries, as they were paid up through June of 2023.

Staff Reports

Treasurer Mr. Camlin was unavailable to present his monthly report. His reports were provided to the members in their meeting materials.

Finance and Personnel Committee Report

Given by Chairman Moreno

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Governance Health & Administration Committee Report

Given by Vice-Chair Moreno-Baker

Public Works & Facilities Report

Given by Chairman Burns

Approval of the County Board Agenda

The County Board Agenda Draft was approved as presented with motion by L. Moreno

Second T. Foster

Voice vote

Motion carried

Closed Session

There were no items for Closed Session Review; no action necessary

Adjourn

With no further business, the committee adjourned at 5:51 PM