

**JUNE SESSION OF THE ROCK ISLAND COUNTY BOARD MEMBERS
1ST DAY JUNE 20, 2023-- 5:31 P.M.
COUNTY BOARD CHAIRMAN BRUNK PRESIDING**

1. Karen Kinney, County Clerk, called the roll:

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

TOTAL PRESENT 19

TOTAL ABSENT 0

Invocation was given by Board Member E. Sowards, District 12

Enyo Dewith, Board Member from District 14, led the Pledge of Allegiance.

OLD BUSINESS:

2. Chairman Brunk gave recognition to the Rockridge Class 2A Softball Team who are the 2023 IHSA State Champions.

Board Members Vyncke, Adams, Foster and Simmer moved to approve the Proclamation do hereby recognized the Rockridge High School Girls Softball Team as the 2023 IHSA State Champions and declare June 20, 2023, as "Rockridge Rockets Day" in Rock Island County, Illinois. Board Members Sowards, Moreno-Baker, Westpfahl and L. Moreno seconded.

(Note** The Proclamation is in .pdf format and begins on the next page)

(Chairman Brunk read the Proclamation)

A voice vote was taken.

Motion carried.



Rock
Island
County

**ROCK ISLAND COUNTY BOARD
PROCLAMATION**

JUNE 20th, 2023 as "ROCKRIDGE ROCKETS DAY"

WHEREAS, we recognize the Rockridge Girls Softball team of Taylor Ridge, in **ROCK ISLAND COUNTY, ILLINOIS** for their remarkable 38-1 season in 2023;

WHEREAS, we recognize Rockridge Softball coaches, players, parents and community supporters of this state championship 2023 Rockridge Girls Softball Team that demonstrated excellence on the softball field;

WHEREAS, the Rockridge Rockets Girls Softball Team won the 2023 IHSA Class 2-A State Championship game on Saturday, June 3, with a decisive 7-1 victory over Beecher;

WHEREAS, several new state records were set by Rockridge Rockets during the 2023 season including:

- Single Season Home Runs: 27, by Payton Brown
- Most Home Runs by a Team in a Season: 88 Home Runs by the Rockridge Rockets

WHEREAS, Coach John Nelson has six state trophies in his nine seasons (Four state titles, two third-place honors);

WHEREAS, the Rockridge Rockets, which has now won four State titles (2018, 2021, 2022, 2023) and 22 of their last 22 straight post-season games, are building a legacy of statewide sports leadership;

WHEREAS, we recognize not only the Athletic Director, the coaches, the team captains, and the entire team for their outstanding performance, it is fitting to also recognize the community as a whole for supporting our local high school's sports programs and;

WHEREAS, we recognize the efforts of Principal and IHSA Board President Katy Hasson, Athletic Director Daphne Graves, Coach John Nelson, Assistant Coaches Keith Bognar, Scott Durbin, Kadney Garrett and Jim Garrett as instrumental to the team's overall success and;

WHEREAS, we recognize the members of the 2023 Rockridge High School Softball Team as follows:

Seniors: Payton Brown, Cierra Bush, Daytonah Downing, Madison Hetzler, Mikaylin Hofer, Kori Needham

Juniors: Tatum Connelly, Kendra Lewis, Chloe Strachan

Sophomores: Estellah Bognar, Taylor Dietrich, Morgan Hofer, Addison Hoggard, Stella Riley

Freshmen: Haylee Boden, Madelyn David, Emma Kramer, Charley Perkins

THEREFORE, I RICHARD H. "QUIJAS" BRUNK, County Board Chairman of **ROCK ISLAND COUNTY** along with the **ROCK ISLAND COUNTY BOARD** do hereby recognize the Rockridge High School Girls Softball Team as the 2023 IHSA State Champions and declare **June 20, 2023**, as **"ROCKRIDGE ROCKETS DAY"** in **ROCK ISLAND COUNTY, ILLINOIS**.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of **ROCK ISLAND COUNTY** to be affixed this 20th day of June, 2023.

(Group Applause)

Board Member Westpfahl asked, "Would you girls please stand up and state your name? I listen to you all the time on the radio and I want to know who I am hearing/looking at."

(Group Chuckles)

(Each of the girls stood and stated their names) (All were inaudible because they were without a microphone)

(Group Applause)

Board Member Dewith stated, "When you are done, send them to Augustana."

(Group Laughter)

Chairman Brunk stated, "Can you just give us one moment...the County Clerk is actually sealing the Proclamation and we will come back and get a couple of pictures. Mr. Westpfahl, would you like to join me in the back of the Chambers?"

(Photos taken in the back of the Chambers)

Coach John Nelson stated, "Thank you for your hard work!"

Asst. Coach Keith Bognar stated, "Ya know...I've been here in Rock Island County my whole life and this here...this is special. That's it. Thank you."

(Group Applause)

Board Member Sowards stated, "Good luck, next year girls!" (Clapping)

3. Board Member Simmer moved to approve the May 16, 2023, County Board Meeting Minutes, as presented. Board Member Sowards seconded.

A voice vote was taken.

Motion carried.

NEW BUSINESS:

4. Chairman Brunk stated, "We have the University of Illinois Extension update, Ms. Jenny Gardner is here this evening."

Ms. Gardner stated, "Hello. Slides this year...whoo hoo! Hey, thank you all for having me every year. I really do appreciate it...so I can kind of recap what's happened

last year and give you a peek of what's happening this year so far. Okay, so staffing changes. I just wanted to give you an update. This is primarily in the Youth Development Area. We've been running with two program coordinators and one educator for quite a few years. And so, what we've done...we had Theresa Kerr split her time as Mercer County Ag Education and Henry County 4-H Youth Development. And so, she is returning full-time to AG Education and we hired Kristin Vandewalle...her family farms in Galva, Illinois, and she is now the program coordinator for Henry and Stark, taking some of the pressure off. We still have McCala Crawford as the program coordinator for Rock Island County and Tracy Pestol is the program coordinator for Mercer County. And, I am back...next week the position will post...we are hiring Youth Development Educators specific to early programs working primarily in Rock Island County. So, we are really excited about that possibility. It will post June 28th and close on August 3rd...and hopefully, we will have somebody hired before the year is out. Okay, so a quick year in review. We were really overrun, especially, in early 2022, with enthusiasm for in-person programming. Some of our events, I did some math on it and there was a 2% increase over previous years. The first event we did would be the Winter Wellness Event...I am sorry, that slide is supposed to say Winter Wellness 2023...and then we did it again at Blackhawk Lodge in 2023. It was very popular...several hundred turned out both years for that. We had snow the first year and lovely weather this year. So, and then what you will see in our other image is our Farm Series...we get corporate support to put those on. And, what we did last year...nope, sorry two years ago was a mailing list for all four counties of producers and farmers. So, where as we might have you know, maybe five to a dozen maybe come, we are selling out of these things now like crazy. And, you can see here is the one put on at the Holiday Inn putting tables to the back of the room because it was standing room only by the time we got done. And, they are staying and engaging. Our unit likes to collaborate so this is disaster and preparedness (slide) put together a series of webinars helping the homeowner with how to prepare for disasters. We received a grant from one of our National professional associations to do this. We used the money to purchase disaster kits. We held one at each of the counties...one was at Project Now in Rock Island...very, very popular. We are hoping to continue to do that. These disaster kits are not just band-aids and stuff...there is some really cool stuff. Like if I don't have power, now, I have got a small battery generator to use...it was very well received. This session I thought was particularly lively. Our Community Economic Development Educator, Russell Medley, (Slide) here he is at Project Now doing the Disaster Preparedness. He also is involved with and helps facilitate Disaster Ready Quad Cities for Rock Island County. This has been a very effective program...he was this year involved in the flooding, the high winds, tornadoes and most recently, the building collapse. So, in the poverty relations, we just did one at Heritage Church. We do specific to organizations requesting them but we also do community-wide ones. So, last year...it was at St. Paul Lutheran Church in Davenport, and this year, we did it at Heritage Church in Rock Island. And, of course, we still have our webinar series. Make sure that you check those out from time to time. ECQC that is an acronym for somebody I know in the room knows,

emerging faith call themselves Emerging Cities of the Quad Cities and these are rural community economic development educators from the four-county area come together and brain-storm and talk about issues and learn things from each other. So, that has been reignited. Emily is our Horticulture Educator. She came to us about a year and a half ago. Her area of expertise is trees. She is this year's starting an urban tree program. She recently did one at Chippiannock Cemetery. Last year though, she and Rachel Curry are the watershed outreach educators who paired up and did a rain-saving program...and that garden was just planted at Riverside earlier this month and that is all for the homeowner to learn how to capture rainwater for landscape. She went through a series of workshops last year and planted the garden this year. She regularly appears on Paula Sands Live. Paula has found Emily to be reliable and provides good quality information. She is slated to become the Garden Expert on WQPT and she will be doing 5-minute segments of garden reporter. I can't say enough about our Master Gardeners, there is so much they do. I just wanted to point this out...last year and this year, they did this massive build at the Flower and Garden Show. The venders did their own thing, but if you saw anything that was part of the general...if you went, those were our Master Gardner's. This year, they added the speakers, they did the information booth and they did the educational garden. It really rivals the Garden Show in Chicago. They Rock! They are just so amazing! In our Nutrition and Wellness Area, Kristin Bogdonas, I know you guys know her...she has the third most popular podcast on WVIK. And she is going to be tagged in 2023 to a National Podcast...so, she will have even greater outreach there. Here she is doing an aging series at Watch Hill Tower and she also did some fermentation last year for the German-American Heritage Center. Every day, there is something...multiple things happening. I am just touching on things that might be interesting and give you a sense of the diversity of the programing we offer. Taylor, she is our (inaudible) educator and the housing and strategic plan...that is a multi-year project to develop nutrition and culturally responsible foods that adopt by the CEO (Inaudible) and is going to be rolling out this year. I am sorry, I am trying to hurry through this. And then, of course, Youth Development. It's okay. We are all familiar with traditional 4-H Clubs. As you can see (Slide) last year, this shows that the Rock Island County Fair is gearing up for Mid-July, but there are many other things that we do which you have heard about. You know...it's kind of interesting, the packet program that we started during the pandemic...there are a few things that have hung on, and that's one of them. Um, we partnered with our public libraries in the last year and distributed to 11,642 youth; which was amazing. Again, that's a partnership with our public libraries. Jennifer Peterson, our educator, she continues with the Civic and Engagement Club at Edison Junior High and what they identified last year as an area of concern was the lack of water as a beverage option during the lunch period. So, they started working with school officials about that. So, the Civic and Engagement did do a needs assessment, identified the project and try to make a change. Planting trees was a partnership with the Soil and Water Conservation District and here is our Rock Island County plan to plant 25 trees at Illiniwek Forest Preserve. The last thing I want to share a tad about this...I loved this program. It is now done...it is actually now State-wide and I want to thank Kristin for

creating this program...it is such great quality, it is now being used State-wide. You may remember three years ago we talked about parents and or grandparents whoever their caregiver might be...would watch a live webinar with their child. It didn't have to be a 4-H, it could be any one. And, then they did whatever it might be. The first one was making bread and then the kids had to do an outcome survey. So, three years ago...they said, oh, I should have sprayed the pan and smooth the bread out a bit better...um, another one said they would stay more hydrated when they did that program. Well, these are two good examples of this last year...October Pumped for Pumpkins kit, the quiz was interesting...they had to look for a longer stem on the pumpkin for a longer shelf life. And the other would store their pumpkins away from apples and pears to preserve a longer shelf life. And then, they did a do-it-yourself freezer jam ice-cream. And when asked about summer safety tips, I am going to use sunscreen when outside...if you get a bite, don't scratch it...and stay away from weeds if you don't know what they are. So, the maturity of these youth that have been through this program over the last three years, it just continues to increase. I love this program! You could just see the joy on their faces when they are making something that they just learned how to do. That's it for me. Do you have any questions?"

Chairman Brunk asked, "Are there any questions for Ms. Gardner?"

Ms. Gardner stated, "Thank you, always for your support. We could not do this work without you."

Chairman Brunk stated, "Thank you, Jenny."
(Group Applause)

5 PUBLIC COMMENTS (NONE) Three Calls were made to the public.

FINANCE AND PERSONNEL COMMITTEE – BOARD MEMBER L. MORENO – CHAIRMAN

6. Board Member L. Moreno moved to approve the Bid received May 30th, 2023, with Estes Construction Alternate Bid #1 at \$436,500.00 for County Board Chambers Renovations, as presented. Board Member Foster seconded.

A roll call vote was taken.

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

TOTAL YES 18

TOTAL NO 0

Motion carried.

7. Board Member L. Moreno moved to approve the Agreement between Bi-State Regional Commission and Rock Island County for contractual services related to the planning study of the Andalusia Road Indian Bluff corridor to Moline, as presented. Board Member Adams seconded.

(The Agreement is in .pdf format and begins on the next page)

**AN AGREEMENT BETWEEN
BI-STATE REGIONAL COMMISSION AND
ROCK ISLAND COUNTY
FOR CONTRACTUAL SERVICES RELATED TO THE PLANNING STUDY OF THE
ANDALUSIA ROAD-INDIAN BLUFF ROAD CORRIDOR FROM ROCK ISLAND TO MOLINE**

This agreement, is entered into by the Bi-State Regional Commission and Rock Island County for contractual services match related to the holding and administering a contract for a planning study of the Andalusia Road-Indian Bluff Road corridor from Rock Island at the intersection with Turkey Hollow Road to Moline at the intersection with U.S. 150.

WHEREAS, the parties hereto are desirous and capable of entering into an agreement for procurement of services specified herein.

THEREFORE, THE PARTIES HERETO agree to the following terms and conditions:

- A. Bi-State Regional Commission staff shall enter into a contract with a firm for the provision of a transportation planning study of the Andalusia Road-Indian Bluff Road corridor from Turkey Hollow Road to U.S. 150 for the governments of Rock Island County, the cities of Moline and Rock Island, and the Village of Milan.
- B. Match funding for said contract will be provided entirely by the governments of Rock Island County, the cities of Moline and Rock Island, and the Village of Milan. These funds shall be received separate from any membership dues or other contracts between said governments and Bi-State Regional Commission and shall be non-federal dollars. Rock Island County will commit \$8,366 to the local match.
- C. Bi-State Regional Commission will collect, hold, and account for these funds separately.
- D. In no instance shall Bi-State Regional Commission make payment for said contract using any federal or state grant dollars, its membership dues or other funds not specified under this contract. Said contract shall be funded exclusively in the following manner through invoicing the listed governments to cover monthly fees of the selected firm and to match federal State Planning and Research (SPR) funds in the amount of \$160,000 for said project with a total combined local match of \$40,000 and represented by each jurisdiction respectively as not to exceed:
 1. Rock Island County – \$8,366
 2. Village of Milan – \$12,740
 3. City of Moline – \$4,952
 4. City of Rock Island – \$13,942
- E. To the full extent permitted by law the governments shall indemnify, defend and hold harmless Bi-State Regional Commission, its staff, officers and agents from and against any and all claims, damages, losses and expenses, legal or otherwise, incurred by Bi-State Regional Commission in the defense of any claims or suit brought as a result of this agreement.

F. If any section, provision, or part of this agreement shall be found to be invalid or unconstitutional, such judgment shall not affect the validity of the agreement as a whole or any section, provision, or part thereof not found to be invalid or unconstitutional.

G. This agreement may be amended or terminated by mutual written consent of the participants to this agreement and upon meeting obligations of any contracted services made under this agreement.

The undersigned agree with the terms of the agreement as written above:

Rock Island County

By: _____ Date: _____
Board Chair

Bi-State Regional Commission

By: _____ Date: _____
Chair

Board Member Burns moved to approve the previous roll call vote. Board Member Vyncke seconded.

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

TOTAL YES 18

TOTAL NO 0

Motion carried.

8. Board Member L. Moreno moved to approve the Motor Fuel Tax Resolution for the County portion of the Planning Study of Andalusia Road for Indian Bluff corridor, as presented. Board Member Layer seconded.

(Note** The Resolution is in .pdf format and begins on the next page)



Illinois Department
of Transportation

Resolution for Improvement
Under the Illinois Highway Code

Is this project a bondable capital improvement?

Yes No

Resolution Type Original	Resolution Number	Section Number 23-00398-00-EG
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BE IT RESOLVED, by the Board

Governing Body Type

of the County

Local Public Agency Type

of Rock Island

Illinois that the following described street(s)/road(s)/structure be improved under

Name of Local Public Agency
the Illinois Highway Code. Work shall be done by Contract

Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
County Highway 16 (Indian Bluff Road)	3.7	FAU 5793	U.S. 150	Knoxville Road

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Feasibility Study for County Highway 16 (Indian Bluff Road)

County portion of the Illinois Statewide Planning & Program FY 23 Grant awarded to Bi-State MPO

2. That there is hereby appropriated the sum of Eighteen Thousand and No/100

Dollars (\$18,000.00) for the improvement of
said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office
of the Department of Transportation.

I, Karen Kinney

County

Clerk in and for said County

Name of Clerk

Local Public Agency Type

Local Public Agency Type

of Rock Island

in the State aforesaid, and keeper of the records and files thereof, as provided by

Name of Local Public Agency

statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board

of Rock Island

at a meeting held on June 20, 2023

Date

Governing Body Type

Name of Local Public Agency

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 21st day of June, 2023

Day Month, Year

(SEAL, if required by the LPA)

Clerk Signature & Date

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Approved

Regional Engineer Signature & Date
Department of Transportation

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Board Member Adams moved to approve the previous roll call vote. Board Member Foster seconded.

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

TOTAL YES 18

TOTAL NO 0

Motion carried.

9. Board Member L. Moreno moved to approve the Transfers of Appropriation, as presented. Board Member Adams seconded.

Board Member Burns moved to approve the previous roll call vote. Board Member Swanson seconded.

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

TOTAL YES 18

TOTAL NO 0

Motion carried.

10. Board Member L. Moreno moved to approve the Appropriation Resolutions for Funds, as presented. Board Member Foster seconded. (Record)

FY23

Resolution
Re: General Fund

Whereas, additional funds are required in General Fund #001 to increase Coroner budget for needed expenses from DTHC grant revenue for the 2022-2023 fiscal year, and

Whereas, funds are available from grant funds already received in the General Fund #001 and

Now, therefore, be it resolved by the County Board of Rock Island, Illinois, as follows:

Section 1. An emergency exists as outlined above.

Section 2. An amount of \$1,213.98 to be transferred from grant funds already received in General Fund #001 to the following:

Amount	Appropriation Number	Description
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\$1213.98	001-06-35 334.20 DTHC21-00-33420	State Grant-Public Safety
Amount	Appropriation Number	Description
\$1213.98	001-06-35 764.00 DTHC21-50-764	Mach & Equipment over \$5,000

Section 3. This resolution to become effective immediately.

Done in open meeting this 20TH day of June, 2023.

FY23

Resolution
Re: General Fund

Whereas, additional funds are required in General Fund #001 to increase Probation's budget for OSR expense of settlement received for the 2022 - 2023 fiscal year, and

Whereas, funds are available from settlement funds in the General Fund #001 and

Now, therefore, be it resolved by the County Board of Rock Island, Illinois, as follows:

Section 1. An emergency exists as outlined above.

Section 2. An amount of \$4,469.97 to be transferred from settlement funds in General Fund #001 to the following:

Amount	Appropriation Number	Description
\$4469.97	001-25-35 369.96 OSR22-00-36996	Settlement Refund
Amount	Appropriation Number	Description
\$1150.22	001-26-35 522.00 OSR22-90-522	Operating Supplies
\$3319.75	001-26-35 644.00 OSR22-90-644	Outside Contractual

Section 3. This resolution to become effective immediately.

Done in open meeting this 20TH day of June, 2023.

FY23

Resolution
Re: American Rescue Plan Act Funds

Whereas, additional funds are required in the American Rescue Plan Act Fund #116 to increase various departments for ARPA grant expenses for the 2022 - 2023 fiscal year, and

Whereas, funds are available from ARPA Funds already received in the American Rescue Plan Act Fund #116 and

Now, therefore, be it resolved by the County Board of Rock Island, Illinois, as follows:

Section 1. An emergency exists as outlined above.

Section 2. An amount of \$124,399.76 to be transferred from ARPA Funds already received in the American Rescue Plan Act Fund #116 to the following:

Amount	Appropriation Number	Description
\$124399.76	116-90-35 331.10 ARPA24-00-33110	Federal Grants-General Govt
\$2151.96	116-03-35 632.00 ARPA24-20-632	Communications
\$699.80	116-03-35 644.00 ARPA24-20-644	Outside Contractual
\$121548.00	116-08-35 644.00 ARPA24-20-644	Outside Contractual

Section 4. This resolution to become effective immediately.

Done in open meeting this 20TH day of June, 2023.

FY23

Resolution
Re: Federal Seized and Forfeit Property Fund

Whereas, additional funds are required in Federal Seized and Forfeit Property Fund #125 to increase Sheriff budget for a new printer for the Investigations Department expenses for the 2022 - 2023 fiscal year, and

Whereas, funds are available from funds already received in the Federal Seized and Forfeit Property Fund #125 and

Now, therefore, be it resolved by the County Board of Rock Island, Illinois, as follows:

Section 1. An emergency exists as outlined above.

Section 2. An amount of \$2,890.00 to be transferred from funds already received in Federal Seized and Forfeit Property fund #125 to the following:

Amount	Appropriation Number	Description
\$2890.00	125-08-28 764.00	Mach & Equipment \$1,000-\$4,999

Section 3. This resolution to become effective immediately.

Done in open meeting this 20TH day of June, 2023.

FY23

Resolution
Re: IDOT Grant Fund

Whereas, additional funds are required in IDOT Grant Fund #126 to increase General County budget for DOAP & DTOA grants expenses for the 2022 - 2023 fiscal year, and

Whereas, funds are available from grant funds already received in the IDOT Grant Fund #126 and

Now, therefore, be it resolved by the County Board of Rock Island, Illinois, as follows:

Section 1. An emergency exists as outlined above.

Section 2. An amount of \$356,062.58 to be transferred from grant funds already received in IDOT Grant Fund #126 to the following:

Amount	Appropriation Number	Description
\$63157.23	126-25-35 331.60 DTOA23-00-33160	Federal Grants-Social Services
\$292905.35	126-25-35 334.60 DOAP23-00-33460	State Grants-Social Services

Amount	Appropriation Number	Description
\$63157.23	126-25-35 991.12 DTOA23-20-99112	Transfer to Other Agencies
\$292905.35	126-25-35 991.12 DOAP23-20-99112	Transfer to Other Agencies

Section 3. This resolution to become effective immediately.

Done in open meeting this 20TH day of June, 2023.

Board Member Sowards moved to approve the previous roll call vote. Board Member Morthland seconded.

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

TOTAL YES 18

TOTAL NO 0

Motion carried.

11. Board Member L. Moreno moved to approve the Claims in the amount of \$2,207,714.46, as presented. Board Member Woods seconded.

Board Member Foster moved to approve the previous roll call vote. Board Member Layer seconded.

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

TOTAL YES 18

TOTAL NO 0

Motion carried.

12. Board Member L. Moreno moved to approve the FY22 Treasurer's Disbursements at \$3,243.28 and FY23 Treasurer's Disbursements at \$1,742,832.37, as presented. Board Member Adams seconded.

Board Member Vyncke moved to approve the previous roll call vote. Board Member Sowards seconded.

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

TOTAL YES 18

TOTAL NO 0

Motion carried.

13. Board Member L. Moreno moved to approve the Per Diem and Mileage Report, as presented. Board Member Morthland seconded.

Board Member Enburg moved to approve the previous roll call vote. Board Member Burns seconded.

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

TOTAL YES 18

TOTAL NO 0

Motion carried.

14. Board Member L. Moreno moved to approve the Finance and Personnel Committee Report. Board Member Foster seconded. (Record)

Board Member Adams moved to approve the previous roll call vote. Board Member Simmer seconded.

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

TOTAL YES 18

TOTAL NO 0

Motion carried.

Board Member L. Moreno stated, "Chairman Brunk?"

Chairman Brunk stated, "Yes?"

Mr. L. Moreno stated, "Due to the reports, I failed...it was not in my report to mention that it was brought up....a concern with regards to the safety of the parking lot. The fact that we had some items stolen...a catalytic converter. Is that right, Ms. Kinney?"

Ms. Kinney answered, "Yes. It cost us \$4,000 to replace."

Mr. L. Moreno added, "She wanted to mention that today...and to have it on the record that you heard it from her."

Chairman Brunk stated, "Over the last few years we have had a few catalytic converters stolen from county vehicles in the COB parking lot. Mr. Grafton and I have been working through and trying to find out a long-term solution to a possible way of securing county vehicles to prevent any vandalism or theft. And so, we are working through that administratively. Ms. Kinney did inquire as to whether or not there was any plans or anything. So, Mr. Grafton and I continue to work on that or work with various stakeholders, including the Public Works and Facilities Committee on that issue."

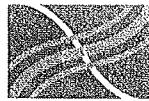
Ms. Kinney stated, "Can I say something? We are looking for some kind of enclosure for the county vehicles."

GOVERNANCE, HEALTH AND ADMINISTRATION COMMITTEE -- BOARD MEMBER CARLA ENBURG– CHAIRPERSON

15. Board Member Enburg moved to approve the Proclamation designating June 20th 2023, as World Refugee Day in Rock Island County, as presented. Board Member Mielke seconded.

(Note** The Proclamation is in .pdf format and begins on the next page)

(Ms. Enburg read the Proclamation)



**Rock
Island
County**
ROCK ISLAND COUNTY BOARD
PROCLAMATION

WORLD REFUGEE DAY 2023

WHEREAS, World Refugee Day is an annual commemoration adopted by the United Nations in 2000 to honor and raise awareness of refugees; and

WHEREAS, Rock Island County is a welcoming community that celebrates the growing diversity of its residents and acknowledges that refugees, immigrants, and all newcomers enhance the culture and the economy of our county; and

WHEREAS, more than 100 million displaced people have been forced from their homes worldwide, more than any time in recorded history, including 31 million refugees and 4.4 million people seeking asylum; and

WHEREAS, refugees are people who have fled their country because they have a well-founded fear of persecution because of their race, religion, nationality, political opinion, or membership in a particular social group; and

WHEREAS, under domestic and international law, seeking asylum is a protected right; and

WHEREAS, resettlement provides safe haven when refugees cannot return home and rebuild their lives in the country they fled due to lack of access to safety, shelter, health care, education or protection; and

WHEREAS, Rock Island County is home to a diverse population of refugees and immigrants, adding to the economic strength and cultural richness of our community; and

NOW, THEREFORE, I, Richard H. "Quijas" Brunk, Chairman of the Rock Island County Board, do hereby proclaim June 20, 2023, as World Refugee Day in Rock Island County, Illinois, and encourage all county residents to aspire to live up to our highest social values of acceptance and equity, treating newcomers with decency and respect, creating a vibrant community for all.

Approved in open meeting, this 20th day of June, 2023

ATTEST:

Karen K. Kinney
Rock Island County Clerk

Richard H. "Quijas" Brunk
Rock Island County Board Chairman

Board Member Vyncke moved to approve the previous roll call vote. Board Members Moreno-Baker and Dewith seconded.

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

TOTAL YES 18

TOTAL NO 0

Motion carried.

16. Board Member Enburg moved to approve the Governance, Health and Administration Committee Report. Board Member Moreno-Baker seconded. (Record)

Board Member Swanson moved to approve the previous roll call vote. Board Member L. Moreno seconded.

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

TOTAL YES 18

TOTAL NO 0

Motion carried.

PUBLIC WORKS AND FACILITIES COMMITTEE -- BOARD MEMBER MR. L. BURNS – CHAIRPERSON

17. Board Member Burns moved to approve the Ordinance regarding the authority of the Department of Zoning and Building Safety to clean up accumulated garbage and/or debris on private property, as presented. Board Members Foster and Morthland seconded.

(Note** The Ordinance is in .pdf format and begins on the next page)

Rock Island County Board

Ordinance

Re: Authority for Department of Zoning and Building Safety to Clean Up Accumulated Garbage and/or Debris

WHEREAS, 55 ILCS 5/5-1118 authorizes the County Board to "provide for the removal of garbage and debris from unincorporated areas of the county if the owner of the property refuses or neglects to remove the garbage and debris"; and

WHEREAS, the same statute authorizes the County Board to "collect the reasonable costs of removal from the owner"; and

WHEREAS, the same statute sets out certain minimum procedures to invoke such authority; and

WHEREAS, the accumulation of garbage or other debris outside of areas designated for the disposal of such materials constitutes a hazard to the health and safety of the community; and

WHEREAS, 55 ILCS 5/5-1052 authorizes the County Board to "do all acts and make all regulations which may be necessary or expedient for the promotion of health or the suppression of disease"; and

WHEREAS, 55 ILCS 5/5-1113 authorizes the County Board to "pass all ordinances and make all rules and regulations proper or necessary, to carry into effect the powers granted to counties"; and

WHEREAS, the County Board finds good cause to provide for the removal of garbage and other debris in certain cases, as set forth herein, and finds good cause to establish a more formal procedure for doing so in the interests of due process of law.

NOW, THEREFORE, BE IT *ORDAINED*, by the County Board of Rock Island County, Illinois that the County's Code of Ordinances is amended as follows:

1. A new chapter shall be added to Title 3 of the County's Code of Ordinances, with respect to Zoning Regulations. This Chapter shall be designated Chapter 9 and titled "Removal of Accumulated Garbage and/or Debris." Chapter 9 of Title 3 shall read as follows:

Chapter 9

Removal of Accumulated Garbage and/or Debris

SECTION

3-9-1 Authority

- 3-9-2 Definitions
- 3-9-3 Removal of Accumulated Garbage and/or Debris
- 3-9-4 Limitation on Authority
- 3-9-5 Notice
- 3-9-6 Funding
- 3-9-7 Recovery of Costs
- 3-9-8 Appeal of Determination

3-9-1 **AUTHORITY**

This Chapter of the County Code of Ordinances is adopted under the authority and in furtherance of 55 ILCS 5/5-1118 (2023), 55 ILCS 5/5-1052 (2023), and 55 ILCS 5/5-1113 (2023). The County Board intends that all provisions of this Chapter be interpreted to carry out its intent of promoting the health, safety, and welfare of the people of the County by allowing the proper County officials to remove accumulated Garbage and/or Debris from properties within the jurisdiction of the County when the owner refuses to do so.

3-9-2 **DEFINITIONS**

As utilized in this Chapter, the following terms shall have the meanings ascribed to them herein:

“Accumulation of Garbage and/or Debris” and “Accumulation” shall mean any significant buildup of Garbage and/or Debris which is not placed within a receptacle or other container intended to be used for the deposit of Garbage and/or Debris by the owner or tenant in lawful possession of the real property where the buildup occurs. The authority to determine whether a buildup of Garbage and/or Debris is significant shall be vested solely and exclusively in the County Authority.

“County” shall mean Rock Island County, Illinois.

“County Authority” shall mean the Rock Island County, Illinois, Director of Zoning and Building Safety, and any duly appointed subordinate of that person who is authorized by that person to perform tasks under the authority of this Chapter.

“County Board” shall mean the County Board of Rock Island County, Illinois.

“Debris” shall mean any inorganic substance which is not a discrete building, structure, work of art, decoration, landscape feature, or other construction or a material incorporated into any of the same.

“Exempt Property” shall mean any parcel of real estate which has been designated as a site for depositing Garbage and/or Debris by the appropriate federal, state, or local governmental entities.

“Garbage” shall mean any organic or biological substance other than (a) living plants or animals, (b) properly created and utilized compost or other fertilizer, or (c) a discrete building, structure, work of art, decoration, landscape feature, or other construction or a material incorporated into any of the same.

“Owner” shall mean any person, agent, operator, firm, or corporation having legal or equitable interest in the property, or recorded in the official records of the state, county, or municipality as holding title to the property; or otherwise having control of the property, including the guardian of the estate of any such person, and the executor or administrator of the estate of such person if ordered to take possession of real property by a court.

3-9-3 REMOVAL OF ACCUMULATED GARBAGE AND/OR DEBRIS

Whenever the County Authority finds that an Accumulation of Garbage and/or Debris exists on any parcel of real property – other than an Exempt Property – within the County and outside of the territory of each incorporated local governmental entity, the County Authority shall provide notice of such Accumulation to the owner or owners of that property as set out in this Chapter. If the Accumulation is not removed from the real property before the date set out in the notice, the County Authority shall cause the Accumulation to be removed from that property.

3-9-4 LIMITATION ON AUTHORITY

The County Authority shall not take any action under this Chapter against (a) a person who is acting under the direction of a proper governmental official during special cleanup days or (b) during a declared emergency situation.

A notice of Accumulation of Garbage and/or Debris sent under this Chapter shall be in writing and specifically state (a) the identity of the County Authority, (b) that the County Authority determined an Accumulation of Garbage and/or Debris exists on the real property, (c) the mailing address and property index number of the real property where the Accumulation was found to exist, (d) that the person receiving the notice is required to remove the Accumulation, (e) a date by which the Accumulation must be removed, which shall be no earlier than fifteen (15) days following the mailing or posting date of the notice, and (f) that, should the person fail to remove the Accumulation, the County Authority intends to remove the Accumulation and assess the costs of that removal to the person receiving notice.

A notice of Accumulation of Garbage and/or Debris sent under this Chapter shall be sent by mailing a copy of the notice to the address of the real property where the Accumulation exists and to the last known address of each owner of the real property where the Accumulation exists. In the event any owner of the real property where the Accumulation exists is deceased, the notice shall also be mailed to the last known address of each identifiable heir of that owner. This provision shall not require the mailing of more than one (1) notice to any given property address. In addition to all mailed notices, a copy of the notice shall be posted physically in a prominent location on the real property.

If any mailed notice is returned undeliverable, the County Authority shall determine whether the notice was returned due to mislabeling the address on the mailing. If the return is due to such an error, that notice shall be mailed with the corrected address, and this new notice shall indicate a new date by which the Accumulation must be removed which shall be no earlier than fifteen (15) days following the date the new notice is mailed. If the return is not due to any such error, the notice shall be deemed properly sent notwithstanding the fact it was returned.

The County Board hereby creates a standing fund for the County Authority to use solely to remove any Accumulation of Garbage and/or Debris under this Chapter. Any costs of removing any Accumulation of Garbage and/or Debris under this Chapter which are successfully recovered from the owner or owners of the real property where the Accumulation exists shall be deposited into this standing fund.

All costs and expenses actually incurred by the County Authority to remove any Accumulation of Garbage and/or Debris under this Chapter shall be documented by the County

Authority and shall be recoverable from any owner of the real property where the Accumulation existed. Costs and expenses under this provision shall include the reasonable value of the time any County employees spend in conducting the cleanup of the property, calculated as either (a) the number of total employee hours spent on the project multiplied by those employees' ordinary hourly salary or (b) the amount which the County department employees work in would charge a private entity to perform such work, if such a service is offered to the public by that department. Any claim of the County under this provision shall be enforceable as a general unsecured debt of the owner or owners of that property.

Additionally, all costs and expenses actually incurred by the County Authority shall be a lien on the real property where the Accumulation existed if, within sixty (60) days after the costs are incurred, the County Authority files a notice of lien in the Office of the Rock Island County Recorder. This notice of lien shall be a sworn statement setting out: (a) a description of the real estate sufficient for identification, (b) the amount of money representing the cost and expense incurred or payable for the service, and (c) the date or dates when the costs were incurred by the County. This lien shall be superior to all other liens except tax liens, but shall not be valid or enforceable against: (a) any purchaser whose rights in and to the real estate have arisen after the removal of the Garbage and/or Debris and before the filing of the notice of lien, or (b) any mortgagee, judgment creditor, or other lienholder whose rights in and to the real estate arose before the filing of the notice of lien. The County Authority shall file a release of this lien in the Office of the Rock Island County Recorder if and when the debt the lien secures is paid in full.

Any lien obtained under this Chapter may be enforced by proceedings to foreclose as in the case of mortgages or mechanics' liens. An action to foreclose this lien shall be commenced within two (2) years after the date of filing notice of the lien.

3-9-8 APPEAL OF DETERMINATION

Any person who receives a notice of Accumulation of Garbage and/or Debris under this Chapter may, prior to the deadline to remove the Accumulation set out in that notice, submit a written appeal of the County Authority's decision to the Zoning Board of Appeals. Appeals should be submitted in accordance with and subject to the Zoning Board of Appeals' standard practices and rules of procedure. The County Authority shall take no action to remove the Accumulation until any decision or order of the Zoning Board of Appeals or any reviewing court becomes final and not subject to further appeal.

2. A one-time appropriation is hereby made in the amount of \$_____, to be transferred from the County's general fund, for the creation of a standing fund to be used by the Rock Island County Director of Zoning and Building Safety solely for the removal of accumulated garbage and/or debris from properties within Rock Island County jurisdiction pursuant to the terms of the newly adopted chapter set forth herein.

Done in open meeting this ____ day of June, 2023.

Richard H. "Quijas" Brunk
Rock Island County Board Chairman

ATTEST:

Karen K. Kinney
Rock Island County Clerk

Ordinance No. _____

Board Member Mielke was recognized.

Mr. Mielke asked, "We have the...there is a field that has a one-time Appropriation for May...but I don't know and it's not entered... will the Committee use?"

Chairman Brunk answered, "We will determine that number through the budgeting process, that's the plan...correct, Mr. Grafton?"

Mr. Grafton stated, "Yes."

Chairman Brunk added, "So while it's not currently funded, as money is needed through the current fiscal year, we will allocate those funds and then forward to allocate funds through the Budgeting Process."

Mr. Mielke stated, "Thank you."

Chairman Brunk replied, "Yep. Are there any other questions?"

Board Member Layer moved to approve the previous roll call vote. Board Member Dewith seconded.

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

TOTAL YES 18

TOTAL NO 0

Motion carried.

18. Board Member Burns moved to approve the ZBA Findings of Fact, as presented. Board Member Morthland seconded.

SU-23-205 Mike and Rianne Howard; Density Increase; Zuma
RZ-23-105 Bayne Family Partners LTD; AG-2 to R-1; Black Hawk

(Note** Resolutions are in .pdf format and begin on the next page)

REQUEST FOR SPECIAL USE PERMIT

Case: SU-23-205

RE: MIKE & RIANNE HOWARD

The Rock Island County Zoning Board of Appeals held a public hearing at the request of MIKE & RIANNE HOWARD (Owners) to consider a Special Use Permit for a Density Increase in an AG-1, Agricultural Preservation District as authorized in Section 3-2-10.3.H of the Rock Island County Code of Ordinances on the following described property:

Address: 2015 265th Street N, Hillsdale, IL 61257

Legal Description: P/O PIN 10.15.400.002, SA Lot 10, Sheet 17, supplemental for 2002, Section 15, T18N R2E, 4th PM, Zuma Township, Rock Island County, Illinois, containing approximately 3.3 acres.

WHEREAS, the Zoning Board of Appeals met on Wednesday, May 17, 2023 and voted to recommend to the Rock Island County Board that the Special Use Permit request be approved with conditions. There were no objectors present. A motion was made to approve the request with conditions by Mr. VanDaele and seconded by Mr. Boyd. The vote to approve the request was as follows: Chairman Fuhr – Yes; Mr. VanDaele – Yes; Mr. Brown – Yes; Mr. Coyne – Yes & Mr. Boyd – Yes. Motion carried.

The following findings of fact are based upon the evidence, documentation and testimony presented in open meeting at the Public Hearing:

1. *That the establishment, maintenance, or operation of the special use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare; This request will not differ from existing uses and will therefore have little impact to the surrounding area.*
2. *That the Special Use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purpose already permitted, nor substantially diminish and impair property values within the neighborhood, and will be located and operated to minimize incompatibility with the character of the surrounding area and to minimize the effect on the value of the surrounding property. The applicant need not demonstrate complete compatibility, but the applicant shall demonstrate reasonable efforts to minimize incompatibility; the special use will maintain the character of the surrounding properties and should have little to no effect.*
3. *That the establishment of the Special Use will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the districts; this request will not impede development as it only applies to an existing structure and does not alter the use of that structure.*
4. *Those adequate utilities, access roads, drainage and/or other necessary facilities have been, or are being provided. Access is provided via 265th Street North and all necessary facilities are already in existence.*
5. *That adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets; the access to the tract will continue to be off 265th Street North, a township road.*
6. *That the plan of operations for the Special Use is designed to minimize the danger to the surrounding area from fire or other operational accidents; The property will be in keeping with safety standards for residences.*
7. *That the Special Use shall, in all other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may, in each instance, be modified by the County Board.*

(con't)

*****CONDITIONS*****

1. A deed restriction shall be recorded along with the deed for the property on and adjoining amount of land totaling 40 acres stating "*The herein described area that may be a portion of, or all of, a parcel in total, having the restriction that no residential structures or farmsteads used for residential purposes may be upon the said real estate herein described, said restriction being placed on the above described real estate voluntarily, so as to conform to the Rock Island County Zoning Ordinance and the decisions of the Rock Island County Zoning Board of Appeals and to remain in effect until such time that the Rock Island County Zoning Laws allow additional residential development, or is annexed into another municipality.*"

NOW, THEREFORE, BE IT RESOLVED by the Rock Island County Board that a Special Use Permit for a Density Increase in an AG-1, Agricultural Preservation District with the above conditions, for the property herein described be and the same is approved.

By:

Gregory Thorpe; Secretary
Rock Island County Zoning Board of Appeals

ADOPTED THIS 20th DAY OF JUNE 2023 BY THE ROCK ISLAND COUNTY BOARD.

Richard H. Brunk, County Board Chairman

ATTEST:

Karen Kinney, County Clerk

REQUEST FOR REZONING

Case: RZ-23-105

RE: BAYNE FAMILY FARM PARTNERSHIP

The Rock Island County Zoning Board of Appeals will hold a public hearing at the request of the **BAYNE FAMILY FARM PARTNERSHIP** (owners) to consider a rezoning from AG-2, General Agricultural District to R-1, Single Family Dwelling District, on the following described property:

Address: 9609 Turkey Hollow Rd, Taylor Ridge, IL 61284

Legal Description: P/O PIN: 16.31.200.005, SA Lot 208, Sheet 45, supplemental for 2008, Section 31, T17N R2W, 4th PM, Blackhawk Township, Rock Island County, Illinois, containing approximately 1.02 acres.

WHEREAS, the Zoning Board of Appeals met on Wednesday, May 17, 2023 at the Rock Island County Office Building, 1504 - Third Avenue, Rock Island, IL and voted to recommend to the Rock Island County Board that the request be approved. A motion was made to approve the request by Mr. VanDaele and seconded by Mr. Brown. The vote to approve the request was as follows: Chairman Fuhr – Yes; Mr. VanDaele – Yes; Mr. Brown – Yes; Mr. Coyne – Yes & Mr. Boyd – Yes. Motion carried.

The following findings of fact are based upon the evidence, documentation and testimony presented in open meeting at the Public Hearing:

1. The existing use within the vicinity of the property is agricultural and residential.
2. The zoning classification within the general area of the property in question is AG-2, General Agricultural District, SE-2 Suburban Estates Medium Density District and R-1, Single Family Dwelling District.
3. The trend of development is residential.
4. The tract is suitable with the surrounding uses.
5. The subject parcel is not located in the regulatory floodplain.
6. The property is within 1.5 miles of the City of Rock Island.
7. The request is consistent with the Rock Island County Land Use Plan and maps.

NOW, THEREFORE, BE IT RESOLVED by the Rock Island County Board that the rezoning from AG-2, General Agricultural District to R-1, Single Family Dwelling District for the property herein described be and the same is approved.

By: _____

Gregory Thorpe; Secretary
Rock Island County Zoning Board of Appeals

ADOPTED THIS 20th DAY OF JUNE 2023 BY THE ROCK ISLAND COUNTY BOARD.

Richard H. Brunk, County Board Chairman

ATTEST:

Karen Kinney, County Clerk

Board Member Layer moved to approve the previous roll call vote. Board Members L. Moreno and Perkins seconded.

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

TOTAL YES 18

TOTAL NO 0

Motion carried.

19. Board Member L. Burns moved to approve the Public Works and Facilities Report. Board Member Adams seconded. (Record)

Board Member Foster moved to approve the previous roll call vote. Board Member Layer seconded.

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

TOTAL YES 18

TOTAL NO 0

Motion carried.

20. Board Member Adams moved to approve the Chairman's Appointments for June, as presented. Board Member L. Moreno seconded.

JUNE APPOINTMENTS

Zoning Board of Appeals

Ms. Kathy Parrish
(Appointment, Term to Expire (06/30/2028)

Rock Island County Board of Health

Dr. Mark Bollaert
(Reappointment, Term to Expire (06/30/2026)

Mr. Michael Daly
(Reappointment, Term to Expire (06/30/2026)

Ms. Kay Whitley

(Reappointment, Term to Expire (06/30/2026)

Ms. Edna Sowards
(Reappointment, Term to Expire (06/30/2026)

A roll call vote was taken.

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

TOTAL YES 17

TOTAL NO 0

E. Sowards

TOTAL ABSTAINED 1

Motion carried.

21. Chairman Brunk stated, "Next on the agenda is the Appointment of Amy Allman. First, I would like to clarify one thing. Mr. Wilson, our current Assessor was not able to be with us this evening, but I did communicate with him earlier this afternoon and he regretted that he was not able to be with us. But just for clarification, his resignation is based on his desire to retire. He is retiring at the end of his term end of this month. It was brought to my attention earlier today that there was some question about term resignation...but he is retiring and we wish him well with that. With that, Item #12, Ms. Allman is actually with us this evening in the Chambers. She is currently the Chief Deputy in the Assessor's Office she does have 28 years' experience with that office and I am confident that she will be able to continue to do great things in that office to keep the process rolling forward in a timely fashion. This would be for a Term to begin on July 1, 2023, following the retirement of Mr. Wilson on the 30th of this month with a term to Expire on June 30, 2027. Board Member Layer moved to approve and Mr. L. Moreno seconded the motion."

Board Member Morthland was recognized.

Mr. Morthland stated, "I spoke with Mr. Wilson today to congratulate him on his retirement and he had nothing but the highest praise for Ms. Allman. He said they have been together his entire run and that there is no one at the county that could possibly have met her qualifications. So, that's an enthusiastic yes for her."

Ms. Allman stated, "Thank you for that."

Chairman Brunk stated, "Thank you, Mr. Morthland. Are there any other comments or questions?"

A roll call vote was taken.

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

TOTAL YES 18

TOTAL NO 0

Motion carried.

Chairman Brunk stated, "Congratulations, Ms. Allman."

(Group Applause)

Chairman Brunk stated, "We have nothing this evening for closed session."

22. Board Member Foster moved to approve the Communications, as presented. Board Member Layer seconded.

Board Member Sowards moved to approve the previous roll call vote. Board Member Vyncke seconded.

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

TOTAL YES 18

TOTAL NO 0

Motion carried.

Chairman Brunk stated, "With that, the time is now 6:17pm and we are in recess."

The next regular meeting of the County Board will be Tuesday, July 18, 2023.

County Board Chairman Brunk declared the meeting recessed at 6:17pm.

RESPECTFULLY SUBMITTED,



KAREN KINNEY
COUNTY CLERK AND
CLERK OF THE ROCK ISLAND COUNTY BOARD

KK: rw