

# Rock Island County Board

## AGENDA

April 16, 2013

5:30 PM; Third Floor County Board Chambers

Presiding Officer	Phillip B. Banaszek County Board Chairman
Roll Call	Karen K. Kinney, County Clerk
Invocation	Kim Callaway-Thompson, District 19
Pledge of Allegiance	J. Robert Westpfahl, District 25
Approve the Minutes	March 19, 2013
Cutoff date for Claims	April 30, 2013 at 4:30 PM
Cutoff date for Credit Cards	May 16, June 16 <sup>th</sup> , July 16 <sup>th</sup>
Program Report	Medical Reserve Corps Program, Public Health Administrator Theresa Foes and Emergency Communication Coordinator Nita Ludwig
Request to Address the Board	Doug Jones , Todd Seiben, Curt Degner, Chris Wynn, Paul Rumler, Quad Cities Chamber of Commerce Scott Verschoore, IBEW and Brad Long, Laborers Local 309 regarding Rock Island Clean Lines (support) and Brent Riewerts (opposing)
Request to Address the Board	David Jay Anderson regarding PBC Referendum

### **Appointments**

#### Andalusia Fire Protection District

Stanley Brillhart 226 Third Avenue E Andalusia  
(Reappointment, term to expire first Monday in May, 2016)  
James E. Bohnsack 8429 88<sup>th</sup> Street W Taylor Ridge  
(To fill a vacancy, term to expire first Monday in May, 2015)

#### Big Island Conservancy District

Barbara Wlaskolich 2528 58<sup>th</sup> Avenue W Milan  
(Reappointment, term to expire April 30, 2018)

#### Blackhawk Fire Protection District

(To fill a vacancy, term to expire first Monday in May, 2016)

#### Bowlesburg Fire Protection District

Jennifer Cartwright 3703 Hazelcrest Dr. Ct. East Moline  
(Reappointment, term to expire first Monday in May, 2016)

#### Buffalo Prairie Fire Protection District

Stan Boruff 25921 190<sup>th</sup> Avenue W Illinois City  
(To fill a vacancy, term to expire first Monday in May, 2016)

#### Campbell's Island Fire Protection District

Robert Garrison 332 Island Avenue East Moline  
(Reappointment, term to expire first Monday in May, 2016)

#### Coyne Center Fire Protection District

Ronald Hines 11501 22<sup>nd</sup> Street Milan  
(Reappointment, term to expire first Monday in May, 2016)

#### Coyne Center Sanitary District

Oliver Becker 1609 113<sup>th</sup> Avenue Milan  
(Reappointment, term to expire May 30, 2013)

Donna Sue Graves 11401 16<sup>th</sup> Street Milan  
(To fill a vacancy, term to expire May 30, 2015)

#### East Moline/Rural Fire Protection District

Stan Pasley 4702 Archer Drive East Moline  
(Reappointment, term to expire first Monday in May, 2016)

#### Emergency Telephone System Board (ETSB) E-911

Lower Rock Island County representative  
(To fill a vacancy, term to expire March 30, 2014)

#### Four Way Fire Protection District

Mallory Deleo (Middleton) 1605 Third Ave East Moline  
(To fill a vacancy, term to expire the first Monday in May, 2016)

#### Hillsdale Fire Protection District

Paul Dillin 412 Docia Street Hillsdale  
Stephen Simpson 12704 277<sup>th</sup> Street North Hillsdale  
(Reappointments, terms to expire the first Monday in May, 2016)

#### Hillsdale Sanitary District

Bob Stiner 408 Docia Street Hillsdale  
(Reappointment, term to expire May 30, 2016)

#### Illini Hospital District

Claudia Robinson 2115 Lincolnwood Dr. East Moline  
(To fill a vacancy, term to expire July 30, 2014)

#### Rapids City Fire Protection District

George Criswell 3802 179<sup>th</sup> Street N. East Moline  
(Reappointment, term to expire the first Monday in May, 2016)

#### Farmland Assessment Review Committee (FARC)

**CLOSED SESSION** as per 5 ILCS 120/2(c)(1) Personnel and (2) Collective Negotiating Matters and 5 ILCS 120/2(c)(6) Setting a price: 5 ILCS 120/2(c)(1) the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity ; 5 ILCS 120/2(c)(2) collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees; and 5 ILCS 120/2(c)(6) The setting of a price for sale or lease of property owned by the public body.

**Building Facilities Vision for the Future Ad Hoc Committee Report – Ms. Callaway-Thompson – District 19 and Mr. Vyncke – District 8**

Report of the Committee

**Finance Committee – Mr. Jacobs, District 6 (page )**

Reports to the Committee: Recorder, Chief County Assessment, Board of Review, Treasurer & Auditor Intergovernmental Agreement with Cook County regarding housing of inmates  
Intergovernmental Agreement with Chief Judge O'Connor and Circuit Clerk Bierman regarding funds for the Ad Hoc Committee Reporting Needs  
Condition of Funds Report

Request to Hire Interns for Auditor's Office

From Other Committees:

From Health & Human Services – Weekend Positions

From Administration – Public Defenders Office Personnel

From Human Resources – Early Retirement Incentive Report

Standard & Poors rating report regarding bond refinancing for Hope Creek Care Center bonds 2006/2007  
Financial Policies

Project NOW Grant Application Rural Transportation Programs

Inter-fund Borrowing Resolution

Electric Transmission Project Development Agreement (Rock Island Clean Lines)

Approve Transfers of Appropriations (4 funds: General Fund, Highway, Bridge and GIS)

Resolutions

Delinquent Tax

Various Funds for Assistant States Attorney \$98,168.81

Various Funds for QC PAWS funded positions at Animal Control \$17,717.85

General Fund County Office Building Maintenance \$81,970 for chiller/air conditioner repair

Approve Treasurer's Disbursements FY 12-13 \$1,372,818.17

Approve FY 12-13 Claims \$1,367,465.56

Appropriating Resolutions

General Fund – Sheriff Grant \$28.87

General Fund – Sheriff Grant \$25.00

States Attorney Drug Fund \$8500

States Attorney Drug Fund \$172.60

Bridge Fund Canoe Creek Project FY 11-12 \$182,513.36

Various Funds \$3306.44 for TASC Administrative Fee

General Fund Taxing Body Assessment \$3000

Health Department – Grant \$4000 Medical Reserve Corps Program

Supplemental Sales Tax Report

Per Diem/Mileage Report (Monthly)

Approval of Report

**Human Resources Committee – Mr. Camlin, District 15 (page )**

Reports to the Committee: Human Resources and Health Insurance Committee

Remove from display and approve Employee Manual Revision regarding automobile usage

IMRF Benefit Protection Leave Request

Approval of Report

**Public Works Committee – Mr. Maranda, District 23 (page )**

Reports to the Committee: GIS, COB Maintenance, Zoning and Highway  
Permission to purchase switches  
Zoning Board of Appeals Findings of Fact (RZ Cottrell, RZ Cottrell, RZ Filbert Family Trust, RZ Sallows, SU Jurevitz, RZ I80 Zone)  
Permission to close a portion of Loud Thunder Road for the Du-State-Du Event  
Resolution for an Altered Speed Zone in Cordova Road District  
Approval of Report

**Governmental Affairs Committee – Mr. Brunk, District 13 (page )**

Report to the Committee: County Clerk, Economic Development, FOIA, Safety Committee  
Approval of Report

**Health & Human Services Committee – Mr. Meersman, District 7 (page )**

Reports to the Committee: Veterans Assistance, Univ. of Illinois Extension, Children's Advocacy, Mental Health, Regional Office of Education, Health Department & Hope Creek Care  
Registered Dietician Contract  
Step Increases and replacement employees  
Weekend Position Proposal  
Approval of Report

**Administration Committee – Mr. Brandmeyer, District 16 (page )**

Reports to the Committee: Animal Control, Information Systems, Emergency Management Agency, Sheriff, Public Defender, Circuit Clerk, Circuit Court, State's Attorney and Court Services  
Approval of Report

Communications Karen K. Kinney, County Clerk

Recess

Next regular County Board May 21 at 5:30 PM at County Office Building  
June 18, July 16, August 20, September 17

**REMINDER – FOIA/OMA TRAINING REQUIREMENT**

**<http://foia.ilattorneygeneral.net/Default.aspx>**

**Copies of Certificates to County Board Office**

**Must be done within 90 days of term beginning (March 1, 2013)**

PBB/sc