

Public Works & Facilities

The Public Works and Facilities Committee met at the above date and time in the conference room of the Rock Island County Administration office. 1504 Third Avenue, Rock Island, IL. Chairman Larry Burns call the meeting to order at 8:31 AM.

Members Present: L. Burns R, Morthland,
Members Absent: B. Reagan, E. Sowards
Others Present: J. Snider, C. Przybyla, J. Boudi, G. Thorpe, J. Massa

There were no public comments

Approval of the minutes from the January 2020 meeting

Motion to approve: D. Adams

Seconded: B. Westpfahl

Motion carried

Reports to the Committee

Zoning

G.Thorpe reported 45 total 11,800. More o

There were 2 houses for the month of January. There were three ZBA cases.

The Quad City Storm Water conference will be held at Jumers Casino.

Motion to approve; E. Langdon, R. Morthland

Seconded: D. Adams

Motion carried

GIS

GIS Director J. Boudi reported on the census and is ongoing. \$17,000 received in recorder fee revenue.

He also reported on a feature on the Rock Island County website that allows you to find your County Board Member.

Motion to approve: D. Adams

Seconded: L. Sargent

Motion carried

J.Massa reported on treating roads before the weather is in climate. The engineering department is looking to asphalt resurfacing on Knoxville road and the shoulders on the concrete portion.

There is ongoing quality based seslection; one is for the bridge on the Milan beltway, and a erision project on New Boston blacktop.

The guardrail projects, there are two

Chastain is doing those projects and shhould be ready for letting in June 2020.

Motion: R. Morthland

Seconded: E. Langdon

Motion carried

Consider ZBA Case SU-20201

G. Thorpe reported that this is a special use permit for a density increase. No objectors

Motion E. Langdon
Seconded D. Adams
Motion carried

Consider purchase of a budgeted vehicle for the Zoning Department
There is currently a Ford F150 with 222,000 miles There was a quote from ACE Muffler for about \$5000 in repairs. Mr. Thorpe wanted to look at a cheaper option of buying a new model tp approve within the budget not to exceed \$25,000.

The committee wanted the purchase not to exceed \$25,000

Motion E. Langdon
Seconded: B. Westphal
Motion carried

Consider

There was a bid opening on the 7th Bid opening for two items; the first was for yearly seal coat for the townships and each road district is approved separately. There was one bidder; Tri-City Blacktop.

Motion to approve: B. Westpfahl
Seconded: R. Morthland

Tandem Snow Plow Trucks

There were three bidders. There are two freightliners currently in the fleet.

Engineering Agreement for County Highway 78 Bridge Repairs

A. Adams

B. Langdon

Motion carried

Purchase of metal snow plow cutting blades for NJPA

This is for blades and Mr. Massa sent out for various vendors for quotes. The low quote is from Winter Equipment Company.

Motion to approve: R. Morthland

Seconded: L. Sargent

Motion carried

Purchase of a hot water pressure washer

The department currently has one small pressure washer and would like to add a hot water presser washer to clean salt off of trucks and floors.

Lowes is the low quote. The same pressure washer was \$100 more online at \$3199.00 at 4000 psi and 3.5 gallons per minute.

B. Westpfahl stated there would be a used one available for purchase through another party auction.

Motion to approve: D. Adams to spend up to \$3199. on a hot water pressure washer

Seconded: R. Morthland

Committee Member Opportunity for Brief Comment

Adjourned at 9:26 am.