



**City Council Meeting**

February 13, 2023

**Agenda 6:45 p.m.** [Watch Live](#)

City Council Chambers, City Hall, 3rd Floor, 1528 Third Avenue, Rock Island, IL

1. Call to Order
2. This meeting will also be conducted by audio and video conference without the requirement of a physically present quorum of the Rock Island City Council due to the disaster declaration issued by Governor Pritzker.

Because of this order related to COVID-19 health concerns affecting the State and the City, the Mayor has determined that an in-person meeting at City Hall with all participants may not be practical or prudent.

Alderspersons and Staff may not all be physically present at City Hall due to the disaster and physical attendance at City Hall may be limited. To participate remotely during the Public Comment or Public Hearing portion of the meeting, please join by phone at +1 929-777-5624 PIN: 200 367 176#

3. Roll Call
4. Pledge of Allegiance
5. Moment of Silence
6. Public Comment
7. Update Rock Island
8. Minutes from the January 23, 2023 Study Session and City Council Meeting.

Motion: Motion whether or not to approve the minutes as printed.

RC Roll Call vote is needed.

Documents:

[STUDY SESSION MINUTES - JANUARY 23, 2023.PDF](#)  
[CITY COUNCIL MINUTES - JANUARY 23, 2023.PDF](#)

9. Minutes from the November 28, 2022 Closed Session.

Motion: Motion whether or not to approve the Closed Session minutes.

RC Roll Call vote is needed.

10. Minutes from the December 19, 2022 Closed Session.

Motion: Motion whether or not to approve the Closed Session minutes.

RC Roll Call vote is needed.

11. Minutes from the January 9, 2023 Closed Session.

Motion: Motion whether or not to approve the Closed Session minutes.

RC Roll Call vote is needed.

12. Rock Island Police Department ILEAP Reaccreditation Presentation.

13. Mayor Thoms will close the regular meeting and open a Public Hearing on a request from Mohammed Arif, Two Brothers Smoke Shop d/b/a A & H Brothers, LLC for a waiver of the signature requirement to secure a Liquor License (Class "A" Liquor Store) at 2933 18th Avenue Suite C.

Mayor Thoms will close the Public Hearing, reconvene the regular meeting, and entertain a motion.

Motion: Motion whether or not to recommend to the Mayor/Liquor Commissioner to waive the signature requirement as requested and approve the liquor license.

RC Roll Call vote is needed.

Documents:

[PUBLIC HEARING - TWO BROTHERS SMOKE SHOP DBA A AND H BROTHERS LLC.PDF](#)

14. Consent Agenda.

*All items under the Consent Agenda are considered to be routine in nature and will be enacted by a single motion and subsequent roll call vote. There will be no separate discussion of these items unless an Alderperson so requests, in which case, the item will be moved from the Consent Agenda and considered as the first item after approval of the Consent Agenda.*

- a. Claims for the week of January 13 through January 19, 2023 in the amount of \$445,520.09; week of January 20 through January 25, 2023 in the amount of \$670,010.98; week of January 27 through February 2, 2023; and payroll for the weeks of January 9 through January 22, 2023 in the amount of

\$1,712,805.88.

Documents:

[CLAIMS - AP CHECK REGISTER 011923.PDF](#)  
[CLAIMS - AP CHECK REGISTER 012523.PDF](#)  
[CLAIMS - AP CHECK REGISTER 020223.PDF](#)  
[CLAIMS - PAYROLL EXPENSE POSTING REPORT 012723.PDF](#)

- b. International City/County Management Association (ICMA) claims for January 20 through January 27, 2023 in the amount of \$31,819.46.

Documents:

[CLAIMS - ICMA REGISTER 012723.PDF](#)

- c. ACH Report for the month of December 2022 in the amount of \$2,093,214.56.

Documents:

[CLAIM - ACH REPORT DEC 2022.PDF](#)

- d. Purchase Card claims for the period November 29 through December 26, 2022 in the amount of \$87,758.57.

Documents:

[CLAIM - PURCHASE CARD REPORT 122622.PDF](#)

- e. Report from the Human Resources Department regarding payment in the amount of \$14,790.63 for services rendered during the month of January 2023.

Documents:

[CLAIM - CITY ATTORNEY SERVICES FOR JANUARY 2023.PDF](#)

- f. Report from the Information Technology Department regarding payment in the amount of \$85,957.38 (15% increase) to Harris Computer System of Chicago, IL for the annual maintenance contract for GEMS financial and human resources software for the term April 1, 2023 through March 31, 2024.

Documents:

[CLAIMS - IT GEMS RENEWAL.PDF](#)

- g. Report from the Information Technology Department regarding payment in the amount of \$56,920.50 (8% increase) to Harris Computer System of Chicago, IL for the annual maintenance contract renewal for the utility billing system NorthStar for the term April 1, 2023 through March 31, 2024.

Documents:

[CLAIM - IT NORTHSTAR RENEWAL.PDF](#)

- h. Report from the Fire Department regarding payment in the amount of \$25,201.41 to Sandry Fire Supply, LLC of DeWitt, IA for the purchase of structural firefighting protective gear.

Documents:

[FIRE - PAYMENT SANDRY FIRE SUPPLY.PDF](#)

- i. Report from the Public Works Department regarding bids for the 2023 Municipal Tree Contract recommending the bid be awarded to Advantage Tree Services an Arbor Masters Company of Davenport, IA in the amount of \$39,032.50.

Documents:

[PW - BID TREE CONTRACT 2023-019.PDF](#)

- j. Report from the Public Works Department regarding bids for the Public Works Exterior Painting Contract recommending the bid be awarded to Scott Painting and Decorating of Rock Island, IL in the amount of \$18,800.00.

Documents:

[PW - BIDS PW FACILITY PAINTING CONTRACT 2023-013.PDF](#)

- k. Report from the Public Works Department regarding bids for the purchase of 160,000 paper yard waste bags recommending the bid be awarded to Pabco Industries, Inc. of Newark, NJ in the amount of \$74,400.00.

Documents:

[PW - LEAF BAG PURCHASE 2019-020.PDF](#)

- l. Report from the Public Works Department regarding payment in the amount of \$16,124.21 to Brandt Construction Co. of Milan, IL for an emergency water main repair at 21st Street and 4th Avenue.

Motion: Motion whether or not to approve Consent Agenda items a through l.

RC Roll Call vote is needed.

Documents:

[CLAIM - PW BRANDT CONSTRUCTION 2023-009.PDF](#)

## 15. Claims

- a. Report from the Public Works Department regarding payment in the amount of \$14,254.35 to McClintock Trucking & Excavating Inc. of Silvis, IL for an emergency sewer main repair at 933 10th Avenue.

Documents:

[CLAIM PW MCLINTOCK EMERGENCY SEWER 2023-017.PDF](#)

- b. Report from the Public Works Department regarding payment in the amount of \$53,540.21 to McClintock Trucking & Excavating Inc. of Silvis, IL for the Water Service Repair and Sewer Lateral Repair Programs.

Motion: Motion whether or not to allow the claims.  
RC Roll Call vote is needed.

Documents:

[CLAIM - PW MCCLINTOCK 2023-016.PDF](#)

16. Report from the Public Works Department regarding an emergency purchase of a replacement Rodder Pump Assembly from Coe Equipment Inc. of Rochester, IL in the amount of \$36,636.72.

Motion: Motion whether or not to approve the request as recommended.  
RC Roll Call vote is needed.

Documents:

[PW - REPLACEMENT RODDER PUMP ASSEMBLY 2023-014.PDF](#)

17. Report from the Public Works Department regarding the authorization of ARPA funds to purchase three (3) ambulances from Macqueen Emergency of St. Paul, MN in the amount of \$869,199.00.

Motion: Motion whether or not to approve the purchase as recommended.  
RC Roll Call vote is needed.

Documents:

[PW - ARPA AMBULANCE PURCHASE.PDF](#)

18. Report from the Community & Economic Development Department regarding a Downtown Place Management Services Agreement with the Quad Cities Chamber of Commerce.

Motion: Motion whether or not to approve the downtown place management services agreement and authorize the City Manager and City Clerk to execute the documents.  
RC Roll Call vote is needed.

Documents:

[CED - CHAMBER CONTRACT.PDF](#)

19. Report from the Community and Economic Development Department regarding

bids for the demolition of Firehouse No. 5 recommending the demolition contract be awarded to Valley Construction of Rock Island, IL not to exceed \$79,750.00.

Motion: Motion whether or not to approve the bid for the demolition contract as recommended and authorize the City Manager to execute the contract documents, subject to minor attorney modifications.

RC Roll Call vote is needed.

Documents:

[CED - FIREHOUSE NO 5 DEMO.PDF](#)

20. Report from the Public Works Department recommending a contract extension through 2023 with Corrective Asphalt Materials LLC of South Roxana, IL for the 2022 Asphalt Rejuvenation Program in the amount of \$70,000.00.

Motion: Motion whether or not to approve the contract extension as recommended.

RC Roll Call vote is needed.

Documents:

[PW - ASPHALT CONTRACT EXTENSION 2023-012.PDF](#)

21. Report from the Public Works Department regarding a contract for a three (3) year lease agreement for employee uniforms recommending the contract be awarded to Phelps Uniform Service Company of Muscatine, IA.

Motion: Motion whether or not to award the contract for three (3) years as recommended and authorize the City Manger to execute the contract.

RC Roll Call vote is needed.

Documents:

[PW - UNIFORM CONTRACT PHELPS 2023-018.PDF](#)

22. Report from the Public Works Department regarding a Resolution declaring support for the submittal of a RAISE Grant application for the US 67 (11th Street) Infrastructure Improvement, 31st Avenue to 45th Avenue Project.

Motion: Motion whether or not to adopt the resolution as recommended.

RC Roll Call vote is needed.

Documents:

[PW - RESOLUTION SUPPORT OF RAISE GRANT.PDF](#)

23. Report from the Finance Department regarding a budget adjustment for the Health Insurance Fund in the amount of \$488,305.00 for health insurance claims.

Motion: Motion whether or not to approve the budget adjustment as recommended.

RC Roll Call vote is needed.

Documents:

[FINANCE - BUDGET ADJUST HEALTH INSURANCE.PDF](#)

24. Report from the Finance Department regarding budget adjustments in the General Fund (101) by \$746,220.97 and the Downtown TIF Fund (201) by \$81,085.13 for a total amount of \$827,306.10 to cover expenses for the Schwiebert Park Boat Dock.

Motion: Motion whether or not to approve the budget adjustment as recommended.

RC Roll Call vote is needed.

Documents:

[FINANCE - BUDGET ADJUST BOAT DOCK.PDF](#)

25. Report from the Finance Department regarding a budget adjustment increasing the Parks Department expenses by \$333,051.46 in Parks Fund (555).

Motion: Motion whether or not to approve the budget adjustment as recommended.

RC Roll Call vote is needed.

Documents:

[FINANCE - BUDGET ADJUST PARKS.PDF](#)

26. Report from the Community & Economic Development Department recommending the release of all Community Development Block Grant (CDBG) housing rehabilitation loans older than five years.

Motion: Motion whether or not to approve the request as recommended.

RC Roll Call vote is needed.

Documents:

[CED - CDBG LOAN RELEASE.PDF](#)

27. Report from the Community & Economic Development Department recommending the transfer of responsibility for the Continuum of Care (CoC) Program from the City to Project Now.

Motion: Motion whether or not to approve the request as recommended.

RC Roll Call vote is needed.

Documents:

[CED - COC TRANSFER.PDF](#)

28. Report from the Mayor's Office regarding appointments to the Community Development Commission and Police Community Relations Commission.

Motion: Motion whether or not to approve the appointments as recommended.

RC Roll Call vote is needed.

Documents:

[MAYOR - COMMUNITY DEVELOPMENT COMMISSION AND POLICE RELATIONS COMMISSION APPOINTMENTS.PDF](#)

29. Report from the City Clerk's office regarding an Activity Permit application for the Cornbelt Running Club to hold their annual Quad Cities Distance Classic Half Marathon and 5K Run Road Races on Sunday, May 14, 2023 from 7:30 a.m. to 11:00 a.m.

Motion: Motion whether or not to approve the event as recommended.

RC Roll Call vote is needed.

Documents:

[EVENT - QC DISTANCE CLASSIC HALF MARATHON AND 5K.PDF](#)

30. Report from the City Clerk's office regarding a request from Kavanaugh's Hilltop Tavern for an outdoor tented (heated) event with live music for the Saint Patrick's Day Parade on Saturday, March 18, 2023 from 1:00 p.m. to 11:00 p.m.

Motion: Motion whether or not to approve the event and requests, subject to complying with all liquor license regulations, contacting the Fire Department for fire and safety considerations, and subject to being closed down early if complaints are received.

RC Roll Call vote is needed.

Documents:

[EVENT - KAVANAUGHS HILLTOP TAVERN.PDF](#)

31. Report from the City Clerk's office regarding a request from Steve's Old Time Tap to hold an outdoor event with music for the St. Patrick's Day Parade on Saturday,

March 18, 2023 from 7:00 a.m. to 5:00 p.m. with street closures on 17th Street between 2nd and 3rd Avenues, and 3rd Avenue between 17th and 18th Streets; a request for the outdoor consumption of alcohol in the fenced-in area in the adjacent parking lots; and a request for sound amplification.

Motion: Motion whether or not to approve the event and requests as recommended, subject to complying with all Plaza and liquor license regulations and subject to being shut down early if complaints are received.

RC Roll Call vote is needed.

Documents:

[EVENT - ST. PATRICKS DAY POST-PARADE AT STEVES OLD TIME TAP.PDF](#)

32. Other Business

33. Closed Session.

**5 ILCS 120/2(c)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.**

**5 ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding must be recorded and entered into the minutes of the closed meeting.**

Motion: Motion whether or not to go into Closed Session for the exceptions cited.

RC Roll Call vote is needed.

34. Motion to Adjourn.

Motion: Motion to adjourn to February 27, 2023.

RC Roll Call vote is needed.

*This agenda may be obtained in accessible formats by qualified persons with a disability by making appropriate arrangements from 8:00 am to 5:00 pm, Monday through Friday, by contacting the City Clerk's Office at (309) 732-2010 or visiting in person at: 1528 Third Avenue, Rock Island, IL 61201.*