

City Council Meeting

August 22, 2022

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.

Alderpersons 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 1 430-901-0455 PIN: 800 861 163#

- 3. Roll Call
- 4. Pledge of Allegiance
- 5. Moment of Silence
- 6. Public Comment
- 7. Minutes from the August 8, 2022 City Council meeting.

Motion: Motion whether or not to approve the minutes as

printed.

RC Roll Call vote is needed.

Documents:

MINUTES - AUGUST 8, 2022 CITY COUNCIL MEETING.PDF

8. Minutes from the August 8, 2022 Closed Session.

Motion: Motion whether or not to approve the Closed

Session minutes.

RC Roll Call vote is needed.

- 9. Update Rock Island
- 10. An Ordinance approving a downtown special services area (SSA). (Second Reading)

Motion: Motion whether or not to pass the ordinance.

RC Roll Call vote is needed.

Documents:

CED - SSA ORDINANCE 2ND READING.PDF

- 11. Presentation of the 2022 Rock Island Citizen of the Year Award Winners.
- 12. Presentation of the CY2022 Second Quarter Financial Management Report.

Documents:

FINANCE - CY22 2ND QRTR FINANCIAL MANAGEMENT REPORT.PDF

- 13. Claims
 - a. Report from the Public Works Department regarding payment in the amount of \$31,472.51 to McClintock Trucking & Excavating, Inc., Silvis Illinois for Water Service and Sewer Lateral Repairs, projects 2526 and 2564.

Documents:

PW - MCCLINTOCK TRUCKING AND EXCAVATING, 2022-117.PDF

b. Report from the Public Works Department regarding payment in the amount of \$12,506.18 to Valley Construction, Rock Island, IL. for the removal of a fire hydrant and relocation of a new fire hydrant.

Motion: Motion whether or not to approve claims items

A and B.

RC Roll Call vote is needed.

Documents:

PW - VALLEY CONSTRUCTION FIRE HYDRANT, 2022-121.PDF

14. Claims for the week of July 29 through August 4, 2022 in the amount of \$700,968.29; the week of August 5 through August 11, 2022 in the amount of \$529,004.02; and payroll for the weeks of July 25 through August 7, 2022 in the amount of \$1,629,972.16.

Motion: Motion whether or not to allow the claims and

payroll.

Documents:

AP CHECK REGISTER 080422.PDF AP CHECK REGISTER 081122.PDF PAYROLL EXPENSE REPORT 08122022.PDF

15. Report from the Public Works Department regarding the purchase of four (4) Mobile Column Lifts, recommending purchase from Stertil-Koni, Stevensville, Maryland, in the amount of \$70,255.62.

Motion: Motion whether or not to approve the purchase as

recommended.

RC Roll Call vote is needed.

Documents:

PW - FLEET SERVICES PURCHASE, 2022-122.PDF

16. Report from the Finance Department regarding an adjustment to the CY 2022 budget, increasing the Park and Recreation Fund revenue and expense budget by \$20,000.

Motion: Motion whether or not to approve the budget

adjustment as recommended.

RC Roll Call vote is needed.

Documents:

FINANCE - PARKS AND REC BUDGET ADJUSTMENT, 042-22.PDF

17. Report from the Finance Department regarding an adjustment to the CY 2022 budget, increasing the Community/Economic Development Fund (207) expenditures by \$200.

Motion: Motion whether or not to approve the budget

adjustment as recommended.

RC Roll Call vote is needed.

Documents:

FINANCE - CED BUDGET ADJUSTMENT, 043-22.PDF

18. Report from the Community and Economic Department requesting the designation of a subdivision plat as a parking lot for the Library's main branch.

Motion: Motion whether or not to approve the final plat,

subject to final purchase by the Library Board to create a single sellable parcel to provide additional

parking for the Library.

RC

Documents:

CED - LIBRARY FIRST ADDITION SUBDIVISION.PDF

19. Report from Public Works Department regarding a resolution declaring the City of Rock Island's support for the submittal of an Illinois Transportation Enhancement Program (ITEP) grant application.

Motion: Motion whether or not to approve the resolution;

approve the addition of design services for the IMEG contract; and authorize the City Manager to

sign on behalf of the City.

RC Roll Call vote is needed.

Documents:

PW - RESOLUTION FOR OFF-ROAD MULTI-USE PATH, 2022-120.PDF

 Report from the Traffic and Engineering Committee regarding a request from Kristal Kaiser to give 25th Avenue between 9th and 17th Street the honorary name of Louis Kaiser Way.

Motion: Motion whether or not to approve the request as

recommended.

RC Roll Call vote is needed.

Documents:

TEC - HONORARY STREET NAME, 2022-106.PDF

21. Report from the Traffic and Engineering Committee regarding a request from Marilyn Ryan to install residential parking (Type A) on the east and west side of 10th Street north of 25th Avenue to the dead end.

Motion: Motion whether or not to approve the request as

recommended.

RC Roll Call vote is needed.

Documents:

TEC - RESIDENTIAL PARKING TYPE A 2022-107.PDF

22. Report from Traffic and Engineering Committee regarding a request from Debbie Brooks to install 4-way stop signs on 25th Street at the intersection of 21st Avenue.

Motion: Motion whether or not to deny the request as

recommended.

RC Roll Call vote is needed.

Documents:

TEC - STOP SIGN REQUEST 2022-123.PDF

23. Report from the Mayor's Office regarding amendments to Chapter 3, Alcoholic Liquor, sections 3-1 and 3-8(a) of the Code of Ordinances of the City of Rock Island. (First Reading)

Motion: Motion whether or not to consider the amendments

to the ordinance.

RC Roll Call vote is needed.

Documents:

MAYORS OFFICE - AMENDMENT TO CHAPTER 3 ALCOHOLIC LIQUOR.PDF

24. Report from the City Clerk's office regarding an application for the 38th annual Rock Island Labor Day Parade to be held on Monday September 5, 2022 from 9:30 a.m. to noon.

Motion: Motion whether or not to approve the event as

recommended.

RC Roll Call vote is needed.

Documents:

CITY CLERK - LABOR DAY PARADE.PDF

25. Report from the City Clerk's office regarding a request from Armando Calderon to use sound amplification at his home, located at 3522 16th Street Court, on Saturday, September 10, 2022 from 5:00 p.m. to 10:00 p.m. at for a wedding reception.

Motion: Motion whether or not to approve the sound

amplification permit as recommended.

RC Roll Call vote is needed.

Documents:

CITY CLERK - A. CALDERON SOUND AMPLIFICATION.PDF

26. Report from the City Clerk's office regarding a request from Rock Island High School to hold their annual Homecoming Parade on Friday, September 16, 2022 from 1:30 p.m. to 2:45 p.m.

Motion: Motion whether or not to approve the event as

recommended.

RC Roll Call vote is needed.

Documents:

CITY CLERK - RIHS HOMECOMING PARADE.PDF

- 27. Other Business
- 28. Closed Session

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 exception cited.

RC Roll Call vote is needed.

29. Motion to adjourn.

Motion: Motion to adjourn to August 24, 2022.

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.