



**City Council Meeting**

August 23, 2021

**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 1-513-783-1737 and use PIN: 249 158 823#.

3. Roll Call
4. Pledge of Allegiance
5. Moment of Silence
6. Public Comment
7. Minutes of the August 9, 2021 City Council meeting.

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

RC Roll Call vote is needed.

Documents:

[MINUTES - AUGUST 9, 2021 CITY COUNCIL MEETING.PDF](#)

8. Update Rock Island
9. Proclamation declaring Thursday, August 26, 2021 as Women's Equality Day in the City of Rock Island.

Documents:

[PROCLAMATION - WOMENS EQUALITY DAY.PDF](#)

10. Presentation of the Financial Management Report for the Second Quarter 2021.

Documents:

[FINANCE - 2ND QTR FINANCIAL MANAGEMENT REPORT, 051-21.PDF](#)

11. An Ordinance amending Chapter 16, Article III, Section 16-34 of the Code of Ordinances establishing a water rate increase of 5.5% for all user classes each year through 2025, effective September 1, 2021. (Second Reading)

Motion: Motion whether or not to pass the ordinance.

RC Roll Call vote is needed.

Documents:

[2021 WATER RATE CHANGE ORDINANCE.PDF](#)

12. An Ordinance amending Chapter 16, Article III, Section 16-85 of the Code of Ordinances establishing a waste water rate increase of 4.5% for all user classes each year through 2025, effective September 1, 2021. (Second Reading)

Motion: Motion whether or not to pass the ordinance.

RC Roll Call vote is needed.

Documents:

[2021 WASTE WATER RATE CHANGE ORDINANCE.PDF](#)

13. An Ordinance amending Chapter 16, Article V, Section 16-905 of the Code of Ordinances establishing a storm water rate increase for all user classes each year through 2025, effective September 1, 2021. (Second Reading)

Motion: Motion whether or not to pass the ordinance.

RC Roll Call vote is needed.

Documents:

[2021 STORM WATER RATE CHANGE ORDINANCE.PDF](#)

14. Claims

- a. Report from the Human Resources Department regarding payment in the amount of \$15,019.15 to David G. Morrison, City Attorney, for services rendered during the month of July, 2021.

Documents:

[CLAIM - CITY ATTORNEY JULY BILLING STATEMENT.PDF](#)

- b. Report from the Human Resources Department regarding payment to Mr. Forrest Robb in the amount of \$46,500.00 for a General Liability Claim.

Documents:

[CLAIM - GENERAL LIABILITY CLAIM - F. ROBB.PDF](#)

- c. Report from the Public Works Department regarding payment #2 in the amount of \$45,189.00 to Greenspace Associates, Davenport, IA for services provided from June 30 through July 23, 2021 as part of the 2021 Sod Replacement Program (Project 2141).

Motion: Motion whether or not to approve Claims Items A through C.

RC Roll Call vote is needed.

Documents:

[CLAIM - PAYMENT 2, GREENSPACE ASSOCIATES 2021 SRP, 2021-147.PDF](#)

- d. Report from the Public Works Department regarding payment #1 in the amount of \$7,500.00 to General Constructors, Inc., Bettendorf, IA for services provided July 23, 2021 through August 2, 2021 for the Clarifier Settling Plate Maintenance (Project 2843)

Motion: Motion whether or not to approve Claims Item D.

RC Roll Call vote is needed.

Documents:

[CLAIM - PAYMENT 1, GENERAL CONSTRUCTORS, 2021-143.PDF](#)

- 15. Claims for the week of July 30, 2021 through August 5, 2021 in the amount of \$681,510.22; for the week of August 6 through August 12, 2021 in the amount of \$1,329,014.65; and payroll for the weeks of July 26 through August 8, 2021 in the amount of \$1,572,391.53.

Motion: Motion whether or not to allow the claims and payroll.

RC Roll Call vote is needed.

Documents:

[AP CHECK REGISTER 080521.PDF](#)

[AP CHECK REGISTER 081221.PDF](#)

[PAYROLL EXPENSE POSTING REPORT 081321.PDF](#)

- 16. ACH Payments for the month of July 2021 in the amount of \$4,730,926.66.

Motion: Motion whether or not to approve the ACH payments.

RC Roll Call vote is needed.

Documents:

[ACH REPORT - JULY 2021.PDF](#)

17. Purchase Card Claims for the period of June 29 through July 26, 2021 in the amount of \$64,702.82.

Motion: Motion whether or not to approve the purchase card claims.

RC Roll Call vote is needed.

Documents:

[PURCHASE CARD REPORT - JULY 2021.PDF](#)

18. Report from the Legal Department regarding approval to retain expert witness services in connection with two pending lawsuits arising from incidents at Steel Dam, recommending Genterra at a cost of \$80,000.00..

Motion: Motion whether or not to approve payment to retain expert witness services.

RC Roll Call vote is needed.

Documents:

[LEGAL - REQUEST TO RETAIN EXPERT WITNESS SERVICES.PDF](#)

19. Report from the Information Technology Department regarding the purchase of the Cityworks System annual support maintenance in the amount of \$39,894.75 from Azteca Systems, LLC of Sandy, UT, which includes an addendum to move the software online and upgrade to the latest version.

Motion: Motion whether or not to approve the purchase and authorize the City Manager to sign the addendum.

RC Roll Call vote is needed.

Documents:

[PURCHASE - IT CITYWORKS ADDENDUM AND RENEWAL, CY21-009.PDF](#)

20. Report from the Information Technology Department regarding a proposal from Concentric Integration, LLC of Crystal Lake, IL to update server and desktop equipment for the Wastewater Plant computer system for the amount of \$12,500.00.

Motion: Motion whether or not to authorize the City Manager to sign the proposal.

RC Roll Call vote is needed.

Documents:

[IT - WASTEWATER PLANT COMPUTER SYSTEM UPDATE.PDF](#)

21. Report from the Martin Luther King Jr. Center recommending extending the agreement for consulting services with Enterprise Community Partners, Inc. to October 29, 2021 at no additional cost to the City.

Motion: Motion whether or not to approve the extension of the agreement as recommended; and authorize the City Manager to execute the extension agreement.

RC Roll Call vote is needed.

Documents:

[CONTRACT - MLK, ENTERPRISE COMMUNITY PARTNERS INC EXTENSION.PDF](#)

22. Report from the Mayor's office regarding a request for proposal (RFP) to solicit assistance in the recruitment of a new City Manager.

Motion: Motion whether or not to authorize the Human Resources Department to hire a search firm to assist in the search for a City Manager as recommended.

RC Roll Call vote is needed.

Documents:

[MAYORS OFFICE - RECOMMENDATION FOR RECRUITMENT OF CITY MANAGER.PDF](#)

23. An Ordinance authorizing the issuance of two series of unlimited tax General Obligation Bonds,

Series 2021A for the refunding of all or a portion of the outstanding Taxable General Obligation Bonds, Series 2012A and the General Obligation Bonds Series 2013A; Series 2021B for the refunding of all or a portion of the outstanding Illinois Environmental Protection Agency (IEPA) Water Pollution Control Program Loan Payable of 2012 - Mill Street Wastewater Treatment Plant Expansion Phase 2; and IEPA Water Pollution Control Program Loan Payable of 2016 - Farmall Storage Tank Wastewater Project. (First Reading)

Note: A second reading will be held on Monday, September 13, 2021 for final

consideration.

Motion: Motion whether or not to consider the ordinance.  
RC Roll Call vote is needed.

Documents:

[FINANCE - 2021 BONDS ORDINANCE AND ESCROW AGREEMENT, 052-21.PDF](#)

24. Report from the Fire and Public Works Departments regarding the approval of the 2021 Rock Island County Multijurisdictional Local Hazard Mitigation Plan, and adoption of the resolution.

Motion: Motion whether or not to approve the draft 2021 Rock Island County Multijurisdictional Local Hazard Mitigation Plan; and adopt the resolution.

RC Roll Call vote is needed.

Documents:

[RESOLUTION - 2021 RI COUNTY MULTI JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN.PDF](#)

25. Report from the Finance Department regarding a budget adjustment in the amount of \$72,072.00 to increase revenues and expenses as a result of a grant awarded through HUD for the DeLaCerde House Permanent Supportive Housing Program.

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

RC Roll Call vote is needed.

Documents:

[FINANCE - CED BUDGET ADJUSTMENT FOR DELACERDA HOUSE, 050-21.PDF](#)

26. Report from the Finance Department regarding an adjustment to the 2020 Neighborhood Housing HUD-CDBG budget in the amount of \$26,000.00 to cover additional project costs for the Targeted Area Repair and Rehabilitation Program.

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

RC Roll Call vote is needed.

Documents:

[FINANCE - CY 2021 CED BUDGET ADJUSTMENT CDBG, 049-21.PDF](#)

27. Report from the Mayor's office regarding an amendment to Chapter 3, Section 3-10 of the Code of Ordinances allowing grocery store employees and employees working at facilities operated by the Rock Island Parks Department with a Class L liquor license ages 18 to 20 to sell alcohol as a cashier through the course of their employment. (First Reading)

Motion: Motion whether or not to consider the amended ordinance.

RC Roll Call vote is needed.

Documents:

[MAYORS OFFICE - ORDINANCE AMENDMENT CHAPTER 3, SECTION 3-10.PDF](#)

28. Report from General Administration regarding the establishment of a Police Community Relations Commission.

Motion: Motion whether or not to approve the formation of the Police Community Relations Commission and consider the ordinance.

RC Roll Call vote is needed.

Documents:

[ORDINANCE - POLICE COMMUNITY RELATIONS COMMISSION.PDF](#)

29. Report from the City Clerk's office regarding a request from Community Home Partners to close 8th Street between 5th and 6th Avenues and 6th Avenue between 8th and 9th Streets on Friday, August 27, 2021 from 10:00 a.m. to 5:30 p.m for a Bike Rodeo in conjunction with the Rock Island Police Department.

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

RC Roll Call vote is needed.

Documents:

[EVENT - COMMUNITY HOME PARTNERS BACKPACK GIVEAWAY.PDF](#)

30. Report from the City Clerk's office regarding street closing and sound amplification requests from Evelyn Day to hold a block party on 43rd Street, 20th to 21st Avenues on Saturday, September 11, 2021 from 1:00 p.m. to 9:00 p.m.

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

RC Roll Call vote is needed.

Documents:

EVENT - E. DAY STREET CLOSING, SOUND AMPLIFICATION.PDF

31. Report from the City Clerk's office regarding an Activity permit application from Rock Island High School to hold their annual Homecoming Parade on Friday, September 24, 2021 from 3:30 p.m. to approximately 4:30 p.m.

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

RC Roll Call vote is needed.

Documents:

EVENT - ROCK ISLAND HS HOMECOMING PARADE.PDF

32. Other Business

33. Motion to Adjourn

Adjourn to Monday, September 13, 2021.

Motion: Motion whether or not to adjourn.

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.*