



City Council Meeting

March 27, 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.

Alders 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 +1 484-469-7957 PIN: 564 857 093#

3. Roll Call
4. Pledge of Allegiance
5. Moment of Silence
6. Public Comment
7. Minutes from the March 13, 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 - MARCH 13, 2023.PDF](#)
[CITY COUNCIL MEETING MINUTES- MARCH 13, 2023.PDF](#)

8. Minutes from the March 13, 2023 Closed Sessions.

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

RC

Roll Call vote is needed.

9. Update Rock Island
10. Proclamation declaring April 6, 2023 as Junior Achievement Day in the City of Rock Island.
11. Mayor Thoms will close the regular meeting and open a Public Hearing on a request from Muda Bruth, Karen Asian Market for a waiver of the signature requirement to secure a Liquor License at 4305 18th Avenue.

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.

RC

Roll Call vote is needed.

Documents:

[KAREN ASIAN MARKET PUBLIC HEARING PACKET 032023.PDF](#)

12. Consent Agenda.
 - a. Claims for the week of March 3, 2023 through March 9, 2023 in the amount of \$644,822.22; week of March 10 through March 16, 2023 in the amount of \$796,351.81; and payroll for the weeks of February 20 through March 5, 2023 in the amount of \$1,593,960.58.

Documents:

[CLAIMS - AP CHECK 030923.PDF](#)
[CLAIMS - AP CHECK 031623.PDF](#)
[CLAIMS - PAYROLL 031023.PDF](#)

- b. ACH payments for the month of February 2023 in the amount of \$1,646,209.06.

Documents:

[CLAIMS - ACH PAYMENTS FEBRUARY 23.PDF](#)

- c. Purchase Card claims for the period of January 27, 2023 through February 27, 2023 in the amount of \$89,849.84.

Documents:

[CLAIMS - PURCHASE CARD REPORT 012723 THRU 022723.PDF](#)

- d. Report from the Information Technology Department regarding payment in the amount of \$23,089.78 (10% increase) to System Innovators, Chicago, IL for the iNovah System annual support maintenance contract.

Documents:

[CLAIMS - IT INOVAH PAYMENT CONTRACT.PDF](#)

- e. Report from the Information Technology Department regarding payment in the amount of \$18,000.00 to Harris GEMS of Chicago, IL for the software update assistance of the financial system.

Documents:

[CLAIMS - IT GEMS PAYMENT SOFTWARE UPDATE.PDF](#)

- f. Report from the Public Works Department regarding bids for the Levee and Right-of-Way Mowing Contract, recommending the bid be awarded to Finer Finish Grounds Care, Newark, IL in the amount of \$83,000.00

Documents:

[PW - BID AWARD FINIER FINISH GROUNDS MOWING 2023-051.PDF](#)

- g. Report from the Public Works Department regarding bids for the Water/Wastewater Treatment Chemicals purchase for 2023, recommending multiple bids be awarded in the amount of \$1,010,568.00 for the purchase of chemicals for the water treatment plant and \$211,996.00 for the purchase of chemicals for the wastewater treatment plant.

Motion:	Motion whether or not to approve Consent Agenda items a through g.
RC	Roll Call vote is needed.

Documents:

[PW - BIDS WATER AND WASTEWATER CHEMICALS 2023-056.PDF](#)

- 13. Claim - Report from the Public Works Department regarding payment in the amount of \$77,163.62 to McClintock Trucking & Excavation, Inc. of Silvis, IL. for the Water Service Repair Program and the Sewer Lateral Repair Program.

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

Documents:

[CLAIM - PW MCCLINTOCK REPAIR PROGRAMS 2023-054.PDF](#)

- 14. Report from the Community & Economic Development Department regarding a Special Ordinance requesting the transfer of the City's 2023 Home Rule Volume Cap to Quad Cities Regional Economic Development Authority (QCRED). (First Reading)

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

Documents:

[CED - QCRED A VOLUME CAP SPECIAL ORDINANCE \(FIRST READING\).PDF](#)

15. Report from the Community & Economic Development Department regarding the annexation of seventeen (17) City-owned parcels. (First Reading)

Motion: Motion whether or not to approve the annexation, subject to minor attorney modifications and consider the ordinance.

RC Roll Call vote is needed.

Documents:

[CED - ANNEXATION OF SW AREA LAND AND ORDINANCE \(FIRST READING\).PDF](#)

16. Report from the Community & Economic Development Department regarding a rezoning request from R-1 (one unit residential) district to C-2 (natural conservation) district for seventeen (17) parcels near the City's Southwest Area. (First Reading)

Motion: Motion whether or not to approve rezoning request as recommended, subject to minor attorney modifications and consider the ordinance.

RC Roll Call vote is needed.

Documents:

[CED - REZONING SOUTHWEST FIRST READING.PDF](#)

17. Report from the Community & Economic Development Department regarding a Resolution for the award of \$300,000.00 from the Illinois Housing Development Authority for the Home Repair and Accessibility Program.

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

RC Roll Call vote is needed.

Documents:

[CED - IHDA HOME REPAIR PROGRAM RESOLUTION.PDF](#)

18. Report from the Public Works Department regarding an amendment to the Motor Fuel Tax Resolution appropriating \$623,022.89 of Motor Fuel Tax funds for street maintenance in 2022

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

RC Roll Call vote is needed.

Documents:

[PW - MOTOR FUEL TAX REVISED RESOLUTION 2023-049.PDF](#)

19. Report from the Public Works Department regarding the Motor Fuel Tax Resolution appropriating \$974,656.00 of Motor Fuel Tax funds for street maintenance in 2023.

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

RC Roll Call vote is needed.

Documents:

[PW - 2023-050 MFT RESOLUTION 2023-050.PDF](#)

20. Report from the Public Works Department requesting approval of \$24,000.00 of American Rescue Plan Act (ARPA) revenue replacement funds for the Sunset Marina Marketing Analysis

Motion: Motion whether or not to approve the allocation of \$24,000.00 in ARPA revenue replacement funds for the Sunset Marina Marketing Analysis.

RC Roll Call vote is needed.

Documents:

[PW - ARPA FUNDS TO EDGEWATER FOR MARINA ANALYSIS 2023-057.PDF](#)

21. Report from the Finance Department regarding a budget adjustment for the Sunset Marina Marketing Analysis increasing the Sunset Marina Fund (541) revenue and expense and decreasing the General Fund (101) (ARPA Revenue Replacement) expense budgets for CY23 by \$24,000.00.

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

RC Roll Call vote is needed.

Documents:

[FINANCE - SUNSET MARINA ARPA FUNDS BUDGET ADJUSTMENT 016-23.PDF](#)

22. Report from the Finance Department regarding a budget adjustment increasing the General Fund (101) budget for CY 2023 by \$696,000.00 from the unused

Motor Fuel Tax Fund.

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

Documents:

[FINANCE - BUDGET ADJUSTMENT PW MFT 014-23.PDF](#)

23. Report from the Finance Department regarding a budget adjustment for the Martin Luther King Jr. Center increasing the MLK Activity Fund (901) revenue by \$65,000.00 and expense budget by \$159,767.00 for CY 2023.

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

RC Roll Call vote is needed.

Documents:

[FINANCE - MLK BUDGET ADJUSTMENT 15-23.PDF](#)

24. Report from the Mayor's Office and General Administration regarding a Resolution issuing a moratorium on all new Class A, B, C, D, and E liquor license applications for a period of six (6) months, expiring September 30, 2023.

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

RC Roll Call vote is needed.

Documents:

[MORATORIUM ON NEW LIQUOR LICENSES - W CLASSES 032723.PDF](#)

25. Report from the Mayor's Office regarding the appointments to the Rock Island Downtown Alliance (RIDA).

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

RC Roll Call vote is needed.

Documents:

[MAYOR - DOWNTOWN ALLIANCE BOARD APPOINTMENTS.PDF](#)

26. Report from the Mayor's Office regarding appointments to the Arts Commission and Beautification Commission and reappointment to the Fire and Police Commissioners Board.

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

RC

Roll Call vote is needed.

Documents:

[MAYOR - BEAUTIFICATION COMMISSION AND ARTS COMMISSION
APPOINTMENTS AND FIRE AND POLICE COMMISSIONER BOARD
REAPPOINTMENT.PDF](#)

27. Other Business

28. Motion to Adjourn.

Motion:

Motion to Adjourn to April 10, 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.