

City Council Meeting

June 28, 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.

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 1-669-232-0060 and use PIN: 502 480 333#.

- 3. Roll Call
- 4. Pledge of Allegiance
- 5. Moment of Silence
- 6. Public Comment
- 7. Minutes of the May 24, 2021 and June 14, 2021 Executive Sessions.

Motion: Motion whether or not to approve the Executive

Session minutes.

RC Roll Call vote is needed.

- 8. Update Rock Island
- 9. Proclamation declaring July 3, 2021 as Red, White and Boom & Military and Arsenal Appreciation Day

Documents:

PROCLAMATION - RED WHITE AND BOOM AND MILITARY AND ARSENAL APPRECIATION DAY.PDF

10. Presentation of the Auditor's Financial Report for CY 2020.

Documents:

REVIEW OF 12-31-20 AUDIT AND RELATED REPORTS.PDF

 A Special Ordinance authorizing the sale of City-owned property described as 1018 11th Avenue, Parcel 095572, PIN #1602105018 to Magali Oliveros-Rojas and Onixsiel Cruz-Arroyo for \$1.00 plus closing costs. (Second Reading)

Motion: Motion whether or not to pass the ordinance.

RC Roll Call vote is needed.

Documents:

CED - SALE OF CITY OWNED PROPERTY AT 1018 11TH AVE (SECOND READING).PDF

12. A Special Ordinance authorizing the sale of City-owned property described as 715 4th Avenue, Parcel 091804, PIN #0734408003 to Reverend Dr. Jacqueline J. Cunningham-Walls for \$1.00 plus closing costs. (Second Reading)

Motion: Motion whether or not to pass the ordinance.

RC Roll Call vote is needed.

Documents:

CED - SALE OF CITY OWNED PROPERTY AT 715 4TH AVE (SECOND READING).PDF

13. A Special Ordinance authorizing a handicapped parking space at 1506 33rd Street. (Second Reading)

Motion: Motion whether or not to pass the ordinance.

RC Roll Call vote is needed.

Documents:

TEC - HANDICAPPED PARKING SPACE AT 1506 33RD ST, 2021-080 (SECOND READING).PDF

14. Claims

a. Report from the Public Works Department regarding payment in the amount of \$50,584.05 to McClintock Trucking & Excavating, Silvis, IL for services provided at 3222 39th Avenue and 1418 9th Street as part of the Sewer Lateral Repair Program, Project 2564.

Documents:

b. Report from the Public Works Department regarding payment in the amount of \$11,137.09 to McClintock Trucking & Excavating, Silvis, IL for services provided at 2513 29 1/2th Street and 2008 17th Street as part of the Water Service Repair Program, Project 2526.

Documents:

CLAIM - MCCLINTOCK TRUCKING AND EXCAVATING FOR WSRP, 2021-106.PDF

c. Report from the Public Works Department regarding payment in the amount of \$20,340.64 to Langman Construction Inc., Rock Island, IL for an emergency storm sewer repair at 3501 34th Street.

Documents:

CLAIM - LANGMAN CONSTRUCTION EMERGENCY STORM SEWER REPAIR 3501 34TH ST, 2021-106.PDF

d. Report from the Public Works Department regarding payment in the amount of \$13,872.00 to Crawford Company, Rock Island, IL for an emergency water main repair at 2800 46th Avenue.

Documents:

CLAIM - CRAWFORD COMPANY EMERGENCY WATER MAIN REPAIR 2800 46TH AVE, 2021-111.PDF

e. Report from the Public Works Department regarding payment in the amount of \$14,010.74 to Crawford Company, Rock Island, IL for an emergency water main repair at 4400 7th Avenue.

Motion: Motion whether or not to approve Claims Items

A through E.

RC Roll Call vote is needed.

Documents:

CLAIM - CRAWFORD COMPANY EMERGENCY WATER MAIN REPAIR 4400 7TH AVE, 2021-112.PDF

15. ACH Payments for the months of April 2021 in the amount of \$795,201.60; and May 2021 in the amount of \$2,051,341.39.

Motion: Motion whether or not to approve the ACH

payments.

RC Roll Call vote is needed.

Documents:

ACH REPORT - APRIL 2021.PDF ACH REPORT - MAY 2021.PDF 16. Claims for the weeks of June 11 through June 17, 2021 in the amount of \$415,452.83; June 18 through June 24, 2021 in the amount of \$540,503.72; and payroll for the weeks of May 3 through May 16, 2021 in the amount of \$1,501,595.10 and May 31 through June 13, 2021 in the amount of \$1,608,430.51.

Motion: Motion whether or not to allow the claims and

payroll.

RC Roll Call vote is needed.

Documents:

AP CHECK REGISTER 061721.PDF AP CHECK REGISTER 062421.PDF PAYROLL EXPENSE REPORT 052121.PDF PAYROLL EXPENSE REPORT 061821.PDF

17. Purchase Card Claims for the period of March 27th through April 26, 2021 in the amount of \$52,231.24; and April 27th through May 26th, 2021 in the amount of \$56,471.21.

Motion: Motion whether or not to approve the purchase

card claims.

RC Roll Call vote is needed.

Documents:

PURCHASE CARD REPORT - APRIL 2021.PDF PURCHASE CARD REPORT - MAY 2021.PDF

18. Report fromt the Public Works Department regarding the emergency purchase of a replacement comminutor for the Southwest Treatment Plant in the amount of \$35,310.40 from G.E.T. Industries Inc, Caledon, Ontario, Canada.

Motion: Motion whether or not to approve the emergency

purchase as recommended.

RC Roll Call vote is needed.

Documents:

PW - EMERGENCY PURCHASE OF REPLACEMENT COMMINUTOR, 2021-038.PDF

19. Report from the Public Works Department regarding bids for the 2021 Pavement Marking Program, Project 2749, recommending the bid be awarded to Precision Pavement Markings, Inc, Pingree Grove, IL for the amount of \$128,030.00.

Motion: Motion whether or not to award the bid as

recommended and authorize the City Manager to

execute the contract documents.

RC Roll Call vote is needed.

Documents:

BID - PUBLIC WORKS DEPARTMENT, 2021 PAVEMENT MARKING PROGRAM, 2021-110.PDF

 Report from the Public Works Department regarding bids for Single-Stream Curbside Recycling Services, recommending the bid be awarded to Republic Services, Bettendorf, IA.

Motion: Motion whether or not to award the bid as

recommended and authorize the City Manager to

execute the contract documents.

RC Roll Call vote is needed.

Documents:

BID - PUBLIC WORKS DEPARTMENT, 2021 SINGLE-STREAM CURBSIDE RECYCLING SERVICES, 2021-113.PDF

21. Report from the Community and Economic Development Department regarding the sale of City-owned property with no address (Parcel 093631, PIN #1601204001) to Augustana College for \$1 plus closing costs. (First Reading)

Motion: Motion whether or not to approve the sale as

recommended; authorize the City Manager to execute the sale agreement; and consider the

ordinance.

RC Roll Call vote is needed.

Documents:

CED - SALE OF CITY OWNED PROPERTY LOCATED NEAR AUGUSTANA COLLEGE (FIRST READING).PDF

22. Report from the Community and Economic Development Department regarding the sale of City-owned property located at 1923 9th Street (Parcel 103536, PIN #1602304006) to Ms. Ruby Perkins for \$815.00 plus closing costs. (First Reading)

Motion: Motion whether or not to approve the sale as

recommended; authorize the City Manager to execute the sale agreement; and consider the

ordinance.

RC Roll Call vote is needed.

Documents:

CED - SALE OF CITY OWNED PROPERTY LOCATED AT 1923 9TH STREET (FIRST READING).PDF

| 23. | Report from General Administration regarding a four-year business and economi growth partnership agreement with the Quad Cities Chamber of Commerce. | |
|-----|---|---|
| | Motion: | Motion whether or not to approve the agreement; authorize the City Manager to execute the contract documents; and adopt the resolution. |
| | RC | Roll Call vote is needed. |
| | Documents: | |
| | ADMIN - QCC BUSIN AGREEMENT.PDF | ESS AND ECONOMIC GROWTH PARTNERSHIP |
| 24. | Report from General Administration regarding a proposal from Media Link, Inc, Rock Island, IL to for the City to participate in the QC PastPort program at a cost of \$27,000.00. | |
| | Motion: | Motion whether or not to approve the proposal as recommended and authorize the City Manager to execute the contract documents. |
| | RC | Roll Call vote is needed. |
| | Documents: | |
| | ADMIN - QC PASTPORT AGREEMENT.PDF | |
| 25. | Report from General Adminstration regarding a request to fund the Ya Maka My Weekend festival with \$30,000 allocated from the Hotel and Motel tax fund. | |
| | Motion: | Motion whether or not to approve the funding up to \$30,000 as recommended. |
| | RC | Roll Call vote is needed. |
| | Documents: | |
| | ADMIN - YA MAKA MY WEEKEND SUPPORT.PDF | |
| 26. | Report from the Community and Economic Development Department regarding a equest from the YWCA of the Quad Cities to vacate a section of street right-of-way between 5th Avenue and an alleyway bisecting the 500 block of 17th Street worth of 6th Avenue. (First Reading) | |
| | Motion: | Motion whether or not to approve the vacation as recommended; that a utilities easement be put in place for the same; and consider the ordinance. |
| | RC | Roll Call vote is needed. |
| | Documents: | |

27. Report from the Traffic and Engineering Committee regarding a request for a handicapped parking space at 4509 9th Avenue. (First Reading)

Motion: Motion whether or not to approve the request as

recommended and consider the ordinance.

RC Roll Call vote is needed.

Documents:

TEC - HANDICAPPED PARKING SPACE AT 4509 9TH AVE, 2021-093 (FIRST READING).PDF

28. Report from the Traffic and Engineering Committee regarding a request for a handicapped parking space at 2954 12th Street. (First Reading)

Motion: Motion whether or not to approve the request as

recommended and consider the ordinance.

RC Roll Call vote is needed.

Documents:

TEC - HANDICAPPED PARKING SPACE AT 2954 12TH ST, 2021-095 (FIRST READING).PDF

29. Report from the Finance Department regarding the Comprehensive Annual Financial Report (CAFR) and other audit documents for the fiscal year beginning January 1, 2020 and ending December 31, 2020.

Motion: Motion whether or not to approve the audit

documents as recommended.

RC Roll Call vote is needed.

Documents:

FINANCE - CY 2021 AUDIT APPROVAL (CY 2020) 037-21.PDF

30. Report from the Parks and Recreation Department regarding a proposal to finance up to \$1,300,000.00 from American Bank & Trust, Rock Island, IL for construction of a new clubhouse at Highland Springs Golf Course.

Motion: Motion whether or not to approve the proposal.

RC Roll Call vote is needed.

Documents:

PARKS - HIGHLAND SPRINGS CLUBHOUSE FINANCING, 034-21.PDF

31. Report from the Mayor's office regarding the reappointments of Aaron Curry to the Police Pension Board, John Wright to the Liquor Control Commission, Harlan King and Martin Pizano to the Electrical Board of Appeals, and Michael Creger,

Norm Moline, and David Parker Sr. to the Planning Commission, as well as the appointment of Reshanda Johnson to the Planning Commission.

Motion: Motion whether or not to approve the

reappointments and appointment as

recommended.

RC Roll Call vote is needed.

Documents:

MAYORS OFFICE - REAPPOINTMENTS AND APPOINTMENTS.PDF

32. Report from the Mayor's office regarding the designation of a Mayor Pro Tem.

Motion: Motion to nominate a Council member as Mayor

Pro Tem for the next year.

RC Roll Call vote is needed.

Documents:

MAYORS OFFICE - SELECTION OF MAYOR PRO TEM.PDF

33. Report from the City Clerk's office regarding a request from Greater Antioch Baptist Church, 929 14th Street, for sound amplification and to close off 10th Avenue between 14th Street and 14 1/2 Street on Sunday, July 11th and Sunday, July 25th, 2021 from 9:00 a.m. to 1:00 p.m. for outdoor church services on those days.

Motion: Motion whether or not to approve the street closing

and sound amplification requests as

recommended.

RC Roll Call vote is needed.

Documents:

EVENT - GREATER ANTIOCH BAPTIST CHURCH STREET CLOSING AND SOUND AMPLIFICATION.PDF

34. Report from the City Clerk's office regarding a request from Circa 21 Dinner Playhouse, 1828 3rd Avenue, for sound amplification and to close off half of the block between 18th and 19th Streets at 3rd Avenue on Tuesday, August 10, 2021 from 3:00 p.m. to 9:00 p.m. for an outdoor show, with a rain date of Tuesday, August 17, 2021.

Motion: Motion whether or not to approve the applications

for street closing and sound amplification requests

as recommended.

RC Roll Call vote is needed.

Documents:

EVENT - CIRCA 21 STREET CLOSING AND SOUND AMPLIFICATION.PDF

- 35. Other Business
- 36. Executive 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 shall be recorded and entered into the minutes of the closed meeting

Motion: Motion whether or not to go into Executive Session

for the exception cited.

RC Roll Call vote is needed.

37. Motion to Adjourn

Adjourn to Monday, July 12, 2021.

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.