

The Rock Island City Council met in Study Session at 5:30 pm in City Council Chambers at Rock Island City Hall. Present were Mayor Dennis E. Pauley presiding, and Aldermen Charles O. Austin III, David Conroy, P.J. Foley, Stephen L. Tollenaer and Joy Murphy. Also present were City Manager Thomas Thomas, Police Chief Jeff VenHuizen, other City Staff, Bi-State Regional Commission Executive Director Denise Bulat and City Attorney Ted Kutsunis. Aldermen Terry M.A. Brooks I and Jason W. Jones were absent.

POLICE DEPARTMENT UPDATE

Police Chief Jeff VenHuizen updated Council on personnel changes and various ongoing projects in the Police Department. Chief VenHuizen advised that one week after his appointment as Police Chief, he appointed Jason Foy as Deputy Police Chief. It was noted that Lt. Richard Landi was appointed to the Office of Professional Standards and Lt. Tim McCloud now serves as Bureau Commander for the Administrative Technical Services Bureau, which is the support services division.

Police Chief VenHuizen discussed other personnel changes in various areas including; Criminal Investigations, Narcotics Unit, Special Projects Unit, Patrol Division and Crime Suppression Unit. After more detailed discussion on personnel changes, Chief VenHuizen discussed recognition awards. The Chief stated that the Bar awards included one for life saving; one for distinguished service; four Meritorious Service awards and two awards for the Chief's Commendation. It was noted that there were certificate awards for Commendation, Recognition and Divisional Level Exceptional Performance. Chief VenHuizen further explained the Bar awards.

Police Chief VenHuizen next discussed Law Enforcement Accreditation Tier I. The Chief advised that the Police Department has gone through an onsite assessment for accreditation, which was completed in January and February of this year. Chief VenHuizen added that the assessment included how police policies and procedures are measured against industry standards. The Chief advised that this helps to raise the level of professionalism in the Police Department, improves the quality of service to the public and reduces litigation. It was noted that the assessors have recommended that the Police Department receive Tier I Status Accreditation. Chief VenHuizen commented that the Police Department exceeded all of the assessment goals. The Chief explained that when the Illinois Law Enforcement Association of Chiefs of Police meets to review the assessor's report, they will make the final determination as to whether the department receives the accreditation.

Chief VenHuizen discussed various ongoing projects in the Police Department, which included A.L.I.C.E. training, 15th Avenue camera project, replacement of one of the K-9's and Tier II Accreditation. Chief VenHuizen pointed out that A.L.I.C.E. stands for Alert, Lockdown, Inform, Counter and Evacuate. The Chief stated that this is a response to a violent intruder type event. The Chief added that this is a concept that has been adopted by public and private schools in the Rock Island/Milan School District. It was noted that in conjunction with the schools, the Police Department is providing training to their staff and informational sessions with parents. It was noted that A.L.I.C.E. is not just limited to schools; this could be applied to businesses too.

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Chief VenHuizen discussed the 15th Avenue camera project and referred to the screen to show Council the good camera quality. Council and Chief VenHuizen further discussed this project. Chief VenHuizen advised that K-9 Rhino is nine years old and he will be replaced this year. Chief VenHuizen pointed out that Rhino and his handler have been responsible for confiscating almost 15,000 grams of drugs, \$110,000.00 worth of cash, 53 felony arrests and 84 misdemeanor arrests. Chief VenHuizen further discussed this item.

Chief VenHuizen stated that the Tier II Accreditation process has been initiated. The Chief commented that Tier II is a much more in depth critical analysis of the Police Department's programs. Police Chief VenHuizen indicated that Tier I had 71 standards that the Police Department was required to meet and those 71 standards were met successfully. The Chief added that Tier II has 180 standards that the Police Department needs to meet. It was noted that if Tier I and Tier II Accreditations are granted; it is valid for four years. Chief VenHuizen further discussed this item.

Chief VenHuizen discussed various challenges that the Police Department will be exploring in the future. Chief VenHuizen advised that at some point, the current VHF/UHF radio systems will have to be upgraded to the 800MHz Trunk System. The Chief further discussed this item. Chief VenHuizen commented that the Police Department will take an in depth look at the resources of the daily police operations in regards to manpower allocations. The Chief added that part of this process may include an outside consultant coming in to look at the department's operations and provide recommendations.

Chief VenHuizen discussed the recruiting process. The Chief advised that testing will begin next year and he would like to make more of an effort in getting the word out. The Chief stated that he has identified certain individuals within the Police Department that would serve as recruiters; they would be sent to job fairs, colleges, etc. The Chief added that he would also like to reach out to the population in Rock Island to get Rock Island residents to serve this community as police officers. The Chief commented that they are moving forward on the recruitment process.

Police Chief VenHuizen advised that The District continues to be an area for the Police Department to review procedures. The Chief stated that the new ordinance has been implemented and the Crime Suppression Unit has been assigned down in The District on Friday and Saturday nights to supplement The District security assignment downtown. The Chief added that this is more of an overall comprehensive plan to try and increase the communication with the same individuals that are down there on a weekly basis. Chief VenHuizen stated that he is trying to improve the business owners and the bar owners ability to see and know the same officers; if the same core group of officers are down there, hopefully it will improve communication. Chief VenHuizen pointed out that the majority of calls for service occur in The District on Friday and Saturday nights and that is another reason the Crime Suppression Unit was assigned down there to help combat those issues. Chief VenHuizen advised that the Police Department also wants to look at refining the role of The District security officers and the officers that serve in an off duty capacity.

Council discussed Police Chief VenHuizen's presentation.

PRESENTATION BY BI-STATE REGIONAL COMMISSION

Executive Director Denise Bulat updated Council on Bi-State Regional Commission's services. Ms. Bulat stated that Bi-State's mission is to provide for direct technical assistance to the member governments and also to help the member governments work together on different projects. Ms. Bulat indicated that Bi-State has been in existence since 1966 and has 48 member governments. Ms. Bulat added that they do a lot of regional types of projects.

Ms. Bulat discussed Bi-State's major regional projects. Ms. Bulat advised that Bi-State works on regional transportation planning. Ms. Bulat noted that the city of Rock Island participates significantly in that process. Ms. Bulat discussed computer modeling. Ms. Bulat stated that Bi-State received \$250,000.00 to \$300,000.00 to do a household travel survey for data that will feed into their computer model for the next round of the long range transportation plan. Ms. Bulat explained that this will allow Bi-State to model the transportation network in the metropolitan area. Ms. Bulat added that random surveys will go out to residents in the whole Quad City area and they will be asked as to what kinds of trips they take on a daily basis. It was noted that this project will begin in the fall. Ms. Bulat commented that the last time this type of survey was done was approximately 40 years ago.

Ms. Bulat discussed federal funding as it related to the Illinois Quad City area. It was noted that a little over \$1,000,000.00 a year comes to the Illinois Quad City area and Bi-State programs that out every three or four years. Ms. Bulat advised that every year, Bi-State has to create a transportation improvement program to list all of the projects received from federal funds. Ms. Bulat indicated that Bi-State is going to have the ability to regionally program dollars for alternative projects, which will be for trails, sidewalks and other types of similar projects. It was noted that the Illinois Quad City area will be allocated a certain amount of dollars (possibly in the \$100,000.00 to \$200,000.00 range) per year for those kinds of projects. It was noted that the local Transportation Policy Committee makes the decisions on how the federal funds flow.

Ms. Bulat indicated that another program that the City participates in and saves a lot of money is direct purchasing. Ms. Bulat added that Bi-State organizes the direct purchasing program. It was noted that various items purchased through this program include; utility supplies, water chemicals, janitorial goods and printer supplies (copier paper).

Ms. Bulat commented that Bi-State also does economic development planning. Ms. Bulat explained that Bi-State creates this document every three years and it consolidates all of the economic development plans in the five counties that Bi-State serves, which include; Muscatine and Scott in Iowa and Henry, Mercer and Rock Island in Illinois. Ms. Bulat further discussed this document.

Ms. Bulat indicated that Bi-State is also the census repository for the whole five county area. It was noted that Bi-State creates some really great documents (maps) of how the data looks graphically in a geographic area for the member governments. Ms. Bulat referred to the document that was distributed to Council and stated that this is the commuting flow information that just came out from the census bureau in the last four weeks. It was noted that this document shows how commuters are traveling in the five county area.

Ms. Bulat pointed out that Bi-State is working on emergency planning in the area. Ms. Bulat added that Bi-State helped Rock Island County secure \$150,000.00 for updating the emergency communications plans. Ms. Bulat further discussed emergency planning.

Ms. Bulat advised that in regards to direct technical assistance, last year, Bi-State bought trail counters and did trail counts in Schwiebert Riverfront Park. Ms. Bulat added that performance measures are going to be required by the Federal Government for transportation funding and one of the performance measures will be related to trails. Ms. Bulat added that Bi-State is planning on doing additional trail counts this coming season to show how well used the trails are and that should help secure more federal grants.

Council and Ms. Bulat further discussed Bi-State's services.

EXECUTIVE SESSION I

A motion was made by Alderman Austin and seconded by Alderman Foley to recess to Executive Session on matters of Litigation and Personnel. The motion carried on a roll call vote. Those voting Aye being; Alderman Austin, Alderman Conroy, Alderman Foley, Alderman Tollenaer and Alderwoman Murphy; those voting No, none. The meeting was recessed at 6:14 pm.

Mayor Pauley reconvened the regular meeting at 6:21 pm.

ADJOURNMENT

A motion made by Alderman Foley and seconded by Alderwoman Murphy to adjourn the meeting carried by the following Aye and No vote. Those voting Aye being; Alderman Austin, Alderman Conroy, Alderman Foley, Alderman Tollenaer and Alderwoman Murphy; those voting No, none. The meeting was adjourned at 6:22 pm.

Aleisha L. Patchin, City Clerk

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Rock Island City Council met in regular session at 6:45 pm in Council Chambers of Rock Island City Hall. Present were Mayor Dennis E. Pauley presiding, and Aldermen Charles O. Austin III, Terry M.A. Brooks I, David Conroy, P.J. Foley, Stephen L. Tollenaer and Joy Murphy. Also present were City Manager Thomas Thomas and City Attorney Ted Kutsunis. Alderman Jason W. Jones was absent.

Introductory Proceedings

Mayor Pauley called the meeting to order and led in the Pledge of Allegiance. Alderman Austin gave the Invocation.

Agenda Item #5

Minutes of the meeting of April 8, 2013.

A motion was made by Alderwoman Murphy and seconded by Alderman Austin to approve the minutes of the meeting of April 8, 2013 as printed. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer and Alderwoman Murphy; those voting No, none.

Agenda Item #6

Update Rock Island by Mayor Pauley.

Mayor Pauley advised to mark your calendars for the library annual drive up and drop off event for shredding personal papers. The Mayor stated that the free Community Shred Collection Day is Thursday, April 25th from 3:30 pm to 5:30 pm in the alley outside the Main Library. Please note that Thursday is correct, there was an error in the Township newsletter. Mayor Pauley indicated that representatives from Document Destruction & Recycling Services will be on hand to collect personal papers for secured bulk shredding at their monitored facility in Davenport. It was noted that for additional shred days held at other libraries, check the Money Smart website or call (309) 732-7303.

Mayor Pauley stated that Augustana College's John Deere Planetarium at 820 38th Street will be open to the public on Saturday, April 20, 2013 for a free evening of stargazing and planet viewing. The Mayor added that the planetarium will be open from 8:30 pm to 10:00 pm with indoor and outdoor programs. Mayor Pauley indicated that this year's open house will feature views of Jupiter, the solar system's largest planet, and Saturn with its magnificent ring system. The Mayor added that telescopes will reveal both planets as well as the mountains and craters of the Earth's Moon. The observation areas are unheated, so dress according to the weather. In the event of cloudy weather, telescope views may not be possible, but the indoor programs will be offered. It was noted that for more information, please contact Gail Parsons at (309) 794-7318.

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Mayor Pauley stated that Saukie Golf Course is offering a season special of \$23.00 for an 18-hole round of golf and a cart every day after 10:00 am. It was noted that Saukie Golf Course is conveniently located in the heart of Rock Island at the intersection of 31st Avenue and 38th Street. Mayor Pauley stated to call (309) 732-CART (2278) to set up a tee time. The Mayor added that at Highland Springs Golf Course Pay for 9, Play 18 on Mondays and Wednesdays. It was noted that Highland Springs is located in southwest Rock Island at 9500 35th Street West. Call (309) 732-PARS (7277) to set up a tee time.

Mayor Pauley advised that the QC Botanical Center is pleased to ask you to partake in the Flamingo Follies this summer. The Mayor added that this exhibit will be an opportunity for regional artists to showcase their talent. Each artist who participates will be given a pink plastic flamingo lawn ornament to work your artistic magic on. You may paint, mosaic, turn it inside out, or plaster it. Mayor Pauley indicated that the method will be up to you as the creator. The artistically altered flamingos will be placed in our gardens for the exhibit "Flamingo Follies". For a registration form and deadline dates, email Beth at vs@qcgardens.com.

Mayor Pauley stated that planning has started for the Citizen of the Year nominations. Mayor Pauley added that we will need one or two City Council members to volunteer to serve on this committee. It was noted that last year, Alderman Austin and Alderwoman Murphy served on the committee. At this time, Alderman Austin and Alderwoman Murphy volunteered to be co-chairs of the 2013 Citizen of the Year Committee.

Agenda Item #7

A Special Ordinance amending a zoning district and zoning map at 4422, 4512 and 4520 9th Street and 4630 and 4700 11th Street.

It was moved by Alderman Tollenaer and seconded by Alderwoman Murphy to consider, suspend the rules and pass the ordinance. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer and Alderwoman Murphy; those voting No, none.

Agenda Item #8

A Special Ordinance amending a zoning district and zoning map at 1218 and 1226 21st Avenue, 2117 12th Street and 1301 22nd Avenue.

Alderman Tollenaer moved and Alderman Conroy seconded to consider, suspend the rules and pass the ordinance. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer and Alderwoman Murphy; those voting No, none.

Agenda Item #9

CLAIMS

It was moved by Alderman Austin and seconded by Alderman Foley to accept the following reports and authorize payments as recommended. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer and Alderwoman Murphy; those voting No, none.

- a. Report from the Public Works Department regarding payment in the amount of \$12,800.00 to CJ Now Plumbing for repairs made under the 2012 Sanitary Lateral Repair Program at 4115 35th Street.
- b. Report from the Public Works Department regarding payment in the amount of \$11,111.69 to Valley Construction Company, Inc. for an emergency water main repair on 38th Street and 7th Avenue.

Agenda Item #10

Claims for the week of April 5 through April 11 in the amount of \$1,314,981.51.

Alderman Conroy moved and Alderman Foley seconded to allow the claims. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer and Alderwoman Murphy; those voting No, none.

Agenda Item #11

Report from the Public Works Department regarding the purchase of 23 fire hydrants from Ferguson Water Works in the amount of \$35,943.00.

It was moved by Alderman Foley and seconded by Alderman Tollenaer to approve the purchase as recommended.

Discussion followed. Alderman Austin stated that the City belongs to Bi-State Regional Commission, and the City is taking advantage of an incredibly large pool of purchasing power to get costs down. Alderman Austin added that this is another example of cost savings by intergovernmental cooperation.

After discussion, the motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer and Alderwoman Murphy; those voting No, none.

Agenda Item #12

Report from the Public Works Department regarding bids for the 3rd Avenue Reconstruction: 24th to 25th Street project, recommending the bid be awarded to A.J. Excavating in the amount of \$206,006.50.

Alderman Austin moved and Alderman Conroy seconded to award the bid as recommended and authorize the City Manager to execute the contract documents. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer and Alderwoman Murphy; those voting No, none.

Agenda Item #13

Report from the Public Works Department regarding bids for the 2013 Weed Control Spraying Program, recommending the bid be awarded to Kymbyl Komplete Kare, Inc. in the amount of \$16,755.00.

It was moved by Alderman Foley and seconded by Alderwoman Murphy to award the bid as recommended and authorize the City Manager to execute the contract documents. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer and Alderwoman Murphy; those voting No, none.

Agenda Item #14

Report from the Public Works Department regarding bids for the 2013 Pavement Marking Program, recommending the bid be awarded to Peterson Parking Lot Striping in the amount of \$69,302.50.

Alderman Foley moved and Alderman Conroy seconded to award the bid as recommended and authorize the City Manager to execute the contract documents. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer and Alderwoman Murphy; those voting No, none.

Agenda Item #15

Report from the Public Works Department regarding bids for the 2013 Rock Island Parkway Improvements project, recommending the bid be awarded to Walter D. Laud in the amount of \$336,503.00.

It was moved by Alderman Conroy and seconded by Alderwoman Murphy to award the bid as recommended and authorize the City Manager to execute the contract documents. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer and Alderwoman Murphy; those voting No, none.

Agenda Item #16

Report from the Public Works Department regarding bids for the Velie Drive Subgrade Stabilization project, recommending the bid be awarded to Walter D. Laud in the amount of \$31,377.30.

Alderwoman Murphy moved and Alderman Austin seconded to award the bid as recommended and authorize the City Manager to execute the contract documents. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer and Alderwoman Murphy; those voting No, none.

Agenda Item #17

Report from the Community and Economic Development Department regarding bids for the remediation of Parking Lot C, recommending the bid be awarded to EnviroNet, Inc. in the amount of \$18,200.00.

It was moved by Alderwoman Murphy and seconded by Alderman Austin to award the bid as recommended and authorize the City Manager to execute the contract documents. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer and Alderwoman Murphy; those voting No, none.

Agenda Item #18

Report from the Community and Economic Development Department regarding a Special Ordinance ceding the City's 2013 private activity volume bonding cap to the Quad Cities Regional Economic Development Authority.

Alderman Conroy moved and Alderman Foley seconded to consider, suspend the rules and pass the ordinance. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer and Alderwoman Murphy; those voting No, none.

Agenda Item #19

Report from the Finance Department regarding an adjustment to the Fiscal Year 2014 Budget, recommending increasing the TIF #1 Downtown Fund in the amount of \$28,000.00.

Note: Agenda Item #19 was deferred from the April 8, 2013 Council meeting.

The Mayor stated that a motion remained on the floor - Alderman Jones moved and Alderman Tollenaer seconded to approve the budget adjustment as recommended.

No discussion followed. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer and Alderwoman Murphy; those voting No, none.

Agenda Item #20

Report from the Traffic Engineering Committee regarding a request from the Public Works Department to remove a handicapped parking space at 504 7th Street.

It was moved by Alderman Conroy and seconded by Alderman Foley to approve the request as recommended and refer to the City Attorney for an ordinance. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer and Alderwoman Murphy; those voting No, none.

Agenda Item #21

Report from the Traffic Engineering Committee regarding a request from Cassandra Hensley to install a handicapped parking space at 2615 5½ Avenue.

Alderman Foley moved and Alderman Tollenaer seconded to approve the request as recommended and refer to the City Attorney for an ordinance. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer and Alderwoman Murphy; those voting No, none.

Agenda Item #22

Report from the Traffic Engineering Committee regarding a request from Florinda Johnson to remove a handicapped parking space at 501 9th Street.

It was moved by Alderman Tollenaer and seconded by Alderman Conroy to approve the request as recommended and refer to the City Attorney for an ordinance. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer and Alderwoman Murphy; those voting No, none.

Agenda Item #23

Report from the Traffic Engineering Committee regarding a request from Rick Carlson of The ARC of the QCA to install a loading zone on 9th Street in front of 2850 9th Street.

Alderman Austin moved and Alderman Conroy seconded to approve the request as recommended and refer to the City Attorney for an ordinance. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer and Alderwoman Murphy; those voting No, none.

Agenda Item #24

Report from the Traffic Engineering Committee regarding a request from Diana Andrews to remove a handicapped parking space at 3111 9th Street.

It was moved by Alderman Foley and seconded by Alderman Conroy to approve the request as recommended and refer to the City Attorney for an ordinance. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer and Alderwoman Murphy; those voting No, none.

Agenda Item #25

Other Business.

No one signed up to address Council to speak on a topic.

Alderwoman Murphy reminded everyone to shop Rock Island. Alderwoman Murphy stated that Pfister and Sons Appliances is located at 1125 46th Avenue. Alderwoman Murphy added that they are retiring and having a liquidation sale. Alderwoman Murphy encouraged anyone that may be doing some updating or remodeling and looking for appliances to please make sure they stop by Pfister and Sons and check out their sale. Alderwoman Murphy advised that Pfister and Sons will be open until their entire inventory is gone. Alderwoman Murphy encouraged everyone to shop local.

Agenda Item #26

Executive Session on Personnel, Property Acquisition and Litigation.

A motion was made by Alderman Conroy and seconded by Alderman Tollenaer at 7:00 pm to recess to Executive Session on matters of Litigation. The motion carried on a roll call vote. Those voting Aye being; Alderman Austin, Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer and Alderwoman Murphy. Alderman Jones was absent.

Note: An Executive Session on Property Acquisition was not needed. Executive Session I on Litigation and Personnel was held prior to the regular meeting.

Agenda Item #27

Recess

Mayor Pauley reconvened the regular meeting at 7:15 pm. A motion was made by Alderwoman Murphy and seconded by Alderman Foley to recess to Monday, April 22, 2013 at 5:30 pm. The motion carried by the following Aye and No vote: those voting Aye being; Alderman Austin, Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer and Alderwoman Murphy; those voting No, none.

The meeting was recessed at 7:16 pm.

Aleisha L. Patchin, City Clerk