

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**August 26, 2013
MINUTES**

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 Stephen L. Tollenaer, Kate Hotle, Joy Murphy, Charles O. Austin III, Ivory D. Clark, David Conroy and P.J. Foley. Also present were City Manager Thomas Thomas and City Attorney Ted Kutsunis.

Introductory Proceedings

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

Agenda Item #5

Minutes of the meeting of August 12, 2013.

A motion was made by Alderman Austin and seconded by Alderman Foley to approve the minutes of the meeting of August 12, 2013 as printed. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy and Alderman Foley; those voting No, none.

Agenda Item #6

Update Rock Island by Mayor Pauley.

Mayor Pauley stated that the 29th annual Rock Island Labor Day Parade is scheduled for Monday, September 2nd. The Mayor added that staging for the parade begins at 8:30 am in the area around Washington Junior High School, located at 33rd Street and 18th Avenue. Mayor Pauley advised that the parade starts promptly at 9:30 am and travels west along 18th Avenue, turns south at 24th Street, then west on 25th Avenue, and disbands into the Rock Island High School lots on 25th Avenue.

Mayor Pauley advised that professional kart racing, food, beverages and family activities will take place during the Rock Island Grand Prix on August 31st and September 1st in The District in downtown Rock Island. Mayor Pauley added that activities run from 8:00 am to 5:30 pm. Mayor Pauley indicated that this event is presented in conjunction with the Rock Island Grand Prix Athletic Association Inc. Admission is free to all the races. It was noted that for more information, go to www.rockislandgrandprix.com.

Mayor Pauley stated that the City is still seeking citizen input for the Community Plan Survey. This input will help guide growth, development and policy direction over a 20 - year timeframe. We encourage those citizens who have not yet shared their thoughts & opinions to complete the online community survey at www.rigov.org/CommunitySurvey. Mayor Pauley advised that if anyone is interested in completing the survey, but does not have access to a computer, please visit any of the three Rock Island Public Library branches or the Martin Luther King Jr. Community Center to access a computer. The Mayor added that the survey will be available until August 31st. It was noted that additional opportunities where community members can give input into the planning process will be listed on the City's website and Facebook page.

Mayor Pauley advised that the City of Rock Island currently has applications available for CDBG and Gaming funds until August 30, 2013. The Mayor added that agencies interested in applying for funds should complete an application and return it to the City of Rock Island Community and Economic Development Department by 3:00 pm, Friday, August 30, 2013. Please note that late applications will not be accepted. Mayor Pauley added that applications from individual households are also not accepted. Mayor Pauley indicated that all CDBG and Gaming-related information including applications and Citizens Advisory Committee (CAC) meeting times may be obtained on the City website at www.rigov.org. Completed applications should be returned to the attention of the City of Rock Island, Community & Economic Development Department both by mail at 1528 Third Avenue, Rock Island, Illinois, 61201 and by email at haag.dena@rigov.org

Mayor Pauley commented that the Martin Luther King Center will host its 27th annual Family Fun Days, August 30 - September 1, 2013. Family Fun Days are aimed to bring people together in a celebration of the community through family-centered activities, empowering informational sessions, music and entertainment. It was noted to go to www.rigov.org under Rock Island News or the City calendar for event details and times. Mayor Pauley commented that on Saturday, August 31st, highlights will be the Martin Luther King Center Parade at 9:30 am followed by the ribbon cutting at 11:00 am for Martin Luther King, Jr. Park right across the street from the Martin Luther King Center.

Agenda Item #7

Presentation by the Police Department for Citizen Recognition.

Police Chief Jeff VenHuizen recognized Gary Morehouse for his efforts in a July 12, 2013 incident that occurred on the Centennial Bridge in which Mr. Morehouse interceded on behalf of a Rock Island Police Officer who was in a struggle on the bridge. Chief VenHuizen read the letter of appreciation thanking Mr. Morehouse for his prompt and courageous actions on that day. It was noted that Mr. Morehouse was unable to attend the meeting.

Agenda Item #8

Presentation of the 2013 Citizen of the Year Awards by members of the Citizen of the Year Committee and Mayor Pauley.

Citizen of the Year Committee Co-Chairman Chuck Austin (Alderman 7th Ward) and Mayor Pauley approached the podium. Alderman Austin thanked the members of the 2013 Citizen of the Year Committee and City Clerk Aleisha Patchin for all of their efforts in the selection of the 2013 Citizens of the Year.

The honorees in each category were introduced by a member of the current committee, which consisted of the winning recipients of the 2012 Citizen of the Year Awards.

The honorees of the 2013 Citizen of the Year are as follows:

Business: Unley Marine LLC - Introduced by Alderman Joy Murphy/Co-Chairman of the 2013 Citizen of the Year Committee.

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**August 26, 2013
MINUTES**

Professional: Daniel Moore - Introduced by Grace Diaz Shirk, committee member.

Education: Nancy Wolber - Introduced by Glenda Nicke, committee member.

Organization: Church of Peace - Introduced by Amy Penry, committee member.

Individual: Moses Robinson - Introduced by Grace Diaz Shirk, committee member.

City Employee: Bill Nelson - Introduced by Alderman Chuck Austin/Co-Chairman of the 2013 Citizen of the Year Committee.

Youth: Abbey Johnson - Introduced by Alderman Chuck Austin/Co-Chairman of the 2013 Citizen of the Year Committee and Paul and Mary Johnson (parents). It was noted that Abbey was unable to attend the meeting to receive the award, but will be in the Labor Day Parade on September 2nd.

Honorary: Virginia Jarrett - Introduced by Bill Renk, committee member.

Co-Chairman/Alderman Chuck Austin announced that Church of Peace was the overall winning recipient of the 2013 Citizen of the Year Award. Representatives of Church of Peace accepted the award. Alderman Austin reviewed the reasons for the Church's nomination and selection by the committee. It was noted that Church of Peace representatives will be the Grand Marshal of the Labor Day Parade.

The 2013 Citizen of the Year Award honorees had their pictures taken with Mayor Pauley.

Agenda Item #9

Proclamation declaring Monday, September 2, 2013 as Labor Day.

Mayor Pauley read the proclamation. Mr. Jerry Lack, Executive Director of ILLOWA Construction Labor & Management Council accepted the proclamation. Mr. Lack thanked the Mayor and Council for the proclamation. Mr. Lack stated that on Thursday morning, the 26th Annual Labor Day Proclamation Breakfast will be held for Mayors, City Councils, County officials and State representatives.

Agenda Item #10

Public Hearing on a request from Loran Lassuy for an amendment to an existing Special Use Permit to allow two additional years to meet requirement of a previous City Council stipulation to complete work to improve the driveway and parking area on the subject site to asphalt, concrete or alternative equivalent materials acceptable to the City Engineer for single family residential and commercial use at 4378 78th Avenue West.

Mayor Pauley closed the regular meeting at 7:35 pm and opened a Public Hearing on a request from Loran Lassuy for an amendment to an existing Special Use Permit to allow two additional years to meet requirement of a previous City Council stipulation to complete work to improve the driveway and parking area on the subject site to asphalt, concrete or alternative equivalent materials acceptable to the City Engineer for single family residential and commercial use at 4378 78th Avenue West.

Mr. Loran Lassuy stepped forward. Mayor Pauley swore in Mr. Lassuy.

Mr. Lassuy stated that he needed additional time to finish the hard surface requirements. Mr. Lassuy added that he has done a lot of work on the property and has had a lot of difficulty getting things done in the past. Mr. Lassuy commented that he is currently taking care of the house on the property and he is making progress towards completing it.

Alderman Murphy inquired as to how much time Mr. Lassuy has had to complete the requirements. Mr. Lassuy stated that he has had since September 14, 2009 to complete the requirements.

Alderman Conroy stated that he was out at the facility about one year ago and inquired as to what Mr. Lassuy has accomplished since that time. Mr. Lassuy stated that everything has been addressed, but the biggest obstacle is completing the occupancy permit for the residence. Mr. Lassuy commented that he is tapped out of resources. Mr. Lassuy noted that the outside is nearly complete but inside work needs to be done to the house.

Alderman Tollenaer inquired as to whether the plumbing/sanitary sewer line was completed. Mr. Lassuy stated yes, and that he worked with the City to put in a rain garden in which permits were obtained and the work was completed.

Alderman Conroy inquired as to what guarantee Mr. Lassuy could give that he would have the finances to make sure the requirements are completed in the next two years. Mr. Lassuy stated that he worked with the City prior to this and he is using brick as a hard surface; it was approved then, and it is assumed that the City Engineer would still approve it.

Mayor Pauley inquired as to whether there was anyone who wished to speak in favor of the Special Use Permit. No one stepped forward.

Mayor Pauley then inquired as to whether there was anyone who wished to speak in opposition to the Special Use Permit.

Stephanie Acri, owner of the property (Evans Premium Manufacturing) at 4608 78th Avenue West stepped forward. Mayor Pauley swore in Ms. Acri.

Ms. Acri distributed two pictures, one of her property and one of Mr. Lassuy's property. Ms. Acri stated that her property has suffered from flooding and she believed that it was due to a lack of appropriate water retention on Mr. Lassuy's property. Ms. Acri commented that she was in support of the rezoning at the time it was requested, but only supported it with the expectation that the request would be followed up by meeting the standards of the City that had been established at that time.

Ms. Acri stated that she finds it very difficult to operate next to that business. Ms. Acri added that the property has continuously degraded over time since Mr. Lassuy moved in. Ms. Acri commented that there are piles of rubbish, overgrown grass and rusty containers on that property; it is a mess. Ms. Acri encouraged Council to not extend this request because the Council now has the opportunity to enforce it. Ms. Acri added that she has not seen any indication for Mr. Lassuy to address issues that don't cost money.

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**August 26, 2013
MINUTES**

Mr. Lassuy stepped forward and stated that substantial progress has been made. Mr. Lassuy added that he has gone through MUNICES and code enforcement and has addressed a lot of issues.

Council discussed this issue as it related to general maintenance of the property, additional requested time to complete the requirements and the amount of requirements that have been completed in the past five years.

With no other person present to speak in favor of or in opposition to the Special Use Permit, Mayor Pauley closed the Public Hearing and reconvened the regular meeting at 7:51 pm.

Discussion followed. Alderman Tollenaer inquired as to why this issue is with the City and not with the Board of Zoning Appeals.

Community and Economic Development Director Jeff Eder stated that the Special Use Permit was granted by the City Council a couple of years ago.

City Attorney Ted Kutsunis advised that the City's ordinances allow for this procedure; the Board of Zoning Appeals is for changing a zoning classification for a designated area. Mr. Kutsunis added that this is just a variance on one specific property at a request of the Council after a public hearing.

Mr. Eder indicated that the special use is due to two specific uses on the property, which include a residential use and a business use. Mr. Eder added that typically, the zoning districts don't allow it.

Council further discussed this issue as it related to meeting the requirements for the Special Use Permit and the implications for turning down the request.

After discussion, it was moved by Alderman Murphy and seconded by Alderman Tollenaer to deny the amendment to the special use permit as recommended because it does not meet the seven standards identified in the zoning ordinance for approving a special use permit and the current situation alters the character of the neighborhood. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark and Alderman Foley; those voting No, Alderman Conroy.

Agenda Item #11

A Special Ordinance amending a zoning district and zoning map at 3917, 3923, 4003 and 4009 9th Street.

A motion was made by Alderman Austin and seconded by Alderman Foley to consider, suspend the rules and pass the ordinance. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy and Alderman Foley; those voting No, none.

Agenda Item #12

A Special Ordinance declaring one current City owned 1984 Spartan Aerial/Pumper Fire Truck as surplus and allowing for disposal.

City Clerk Aleisha Patchin noted that there was an error on the ordinance in regards to Item #12. The City Clerk stated that it should be a 1994 Spartan Aerial Pumper Fire Truck.

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

Agenda Item #13

A Special Ordinance providing for the donation of City owned property at 920 6th Street to Habitat for Humanity.

A motion was made by Alderman Clark and seconded by Alderman Foley to consider, suspend the rules and pass the ordinance. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy and Alderman Foley; those voting No, none.

Agenda Item #14

CLAIMS

It was moved by Alderman Austin and seconded by Alderman Murphy 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 Tollenaer, Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy and Alderman Foley; those voting No, none.

- a. Report from the Public Works Department regarding payment #1 in the amount of \$71,472.04 to Brandt Construction for services provided for the QC Botanical Center Children's Garden project.
- b. Report from the Public Works Department regarding payment #2 and final in the amount of \$13,983.63 to Walter D. Laud for services provided for the Velie Drive Subgrade Stabilization project.
- c. Report from the Public Works Department regarding payment #3 and final in the amount of \$45,776.17 to Walter D. Laud for services provided for the Rock Island Parkway Improvements project.
- d. Report from the Public Works Department regarding payment #3 in the amount of \$94,937.99 to Walter D. Laud for services provided for the 6th Avenue Reconstruction: 31st Street to 32nd Street project.

Agenda Item #15

Claims for the weeks of August 9 through August 15 in the amount of \$2,100,757.67 and August 16 through August 22 in the amount of \$916,124.55.

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

Agenda Item #16

Payroll for the weeks of August 5 through August 18 in the amount of \$1,322,691.99.

It was moved by Alderman Foley and seconded by Alderman Hotle to allow the payroll. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy and Alderman Foley; those voting No, none.

Agenda Item #17

Report from the Community and Economic Development Department regarding the purchase of property at 1101 46th Avenue from Kevin and Teresa Peschang in the amount of \$250,000.00.

Alderman Tollenaer moved and Alderman Murphy seconded to approve the purchase as recommended, authorize the City Manager to execute the contract documents and refer to the City Attorney for an ordinance.

Alderman Murphy commented that purchasing this property allows the City to have a better turning radius at this intersection. Alderman Murphy added that this is one more exciting thing happening on 11th Street.

After comments, the motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy and Alderman Foley; those voting No, none.

Agenda Item #18

Report from the Public Works Department regarding bids for the purchase of an encapsulated flotation for the 300 dock, recommending the bid be awarded to K&R Manufacturing Company in the amount of \$41,596.00.

It was moved by Alderman Conroy and seconded by Alderman Foley to award the bid as recommended and authorize purchase. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy and Alderman Foley; those voting No, none.

Agenda Item #19

Report from the Board of Local Improvements regarding bids for 23rd Avenue Reconstruction from 12th Street to 17th Street, recommending the bid be awarded to Brandt Construction Company in the amount of \$1,351,531.70.

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 Tollenaer, Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy and Alderman Foley; those voting No, none.

Agenda Item #20

Report from the Board of Local Improvements regarding bids for 37th Avenue Reconstruction from 30th Street to 32nd Street, recommending the bid be awarded to Walter D. Laud, Inc. in the amount of \$205,418.75.

It was moved by Alderman Austin and seconded by Alderman Hotle 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 Tollenaer, Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy and Alderman Foley; those voting No, none.

Agenda Item #21

Report from the Board of Local Improvements regarding bids for 20th Avenue Reconstruction from 32nd Street to 34th Street, recommending the bid be awarded to Langman Construction in the amount of \$313,465.00.

Alderman Hotle moved and Alderman Murphy 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 Tollenaer, Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy and Alderman Foley; those voting No, none.

Agenda Item #22

Report from the Human Resources Department regarding request for qualifications for self insurance consulting services, recommending Cleaveland Insurance for a three year contract in the amount of \$72,000.00.

It was moved by Alderman Murphy and seconded by Alderman Conroy to award the contract to Cleaveland Insurance 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 Tollenaer, Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy and Alderman Foley; those voting No, none.

Agenda Item #23

Report from the Community and Economic Development Department regarding a development agreement with Rock Island Economic Growth Corporation for the Star Block project.

Alderman Hotle moved and Alderman Foley seconded to approve the agreement as recommended and authorize the City Manager to execute the contract documents.

Alderman Foley commented that this is a great project that the City is partnering with Rock Island Economic Growth. Alderman Foley added that this building downtown is over 100 years old and this is another example of a project where the City is supporting preservation.

After comments, the motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy and Alderman Foley; those voting No, none.

Agenda Item #24

Report from the Community and Economic Development Department regarding a development agreement with Embassy Square LLC as it relates to the improvement project planned for the property at 2365 11th Street.

It was moved by Alderman Foley and seconded by Alderman Hotle to approve the agreement 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 Tollenaer, Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy and Alderman Foley; those voting No, none.

Agenda Item #25

Report from the Community and Economic Development Department regarding the conveyance of a 20ft. by 30ft. strip of property to Tom and Irita DeCrane (adjacent property owners) to obtain clear and insurable title to the property at 950 31st Avenue.

Alderman Tollenaer moved and Alderman Conroy seconded to approve the conveyance as recommended, authorize the City Manager to execute the contract documents and refer to the City Attorney for an ordinance. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy and Alderman Foley; those voting No, none.

Agenda Item #26

Report from the Community and Economic Development Department regarding the sale of City-owned property at 512 23rd Street to Megan Quinn in the amount of \$1.00 plus closing costs.

It was moved by Alderman Hotle and seconded by Alderman Foley to approve the sale as recommended, authorize the City Manager to execute the contract documents and refer to the City Attorney for an ordinance. The motion carried by the following Aye and No vote; those

voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy and Alderman Foley; those voting No, none.

Agenda Item #27

Report from the Community and Economic Development Department regarding the sale of City-owned property at 502 23rd Street to Thomas W. Hammar CPA in the amount of \$1.00 plus closing costs.

Alderman Foley moved and Alderman Hotle seconded to approve the sale as recommended, authorize the City Manager to execute the contract documents and refer to the City Attorney for an ordinance. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy and Alderman Foley; those voting No, none.

Agenda Item #28

Report from the Community and Economic Development Department regarding Fiscal Year 2015 (April 1, 2014 to March 31, 2015) Community Development Block Grant Allocation Policies.

It was moved by Alderman Murphy and seconded by Alderman Conroy to approve Fiscal Year 2014/2015 Community Development Block Grant Allocation Policies as recommended. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy and Alderman Foley; those voting No, none.

Agenda Item #29

Report from the Community and Economic Development Department regarding Fiscal Year 2015 (April 1, 2014 to March 31, 2015) Gaming Grant Allocation Policies.

Alderman Hotle moved and Alderman Murphy seconded to approve Fiscal Year 2014/2015 Gaming Grant Allocation Policies as recommended. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy and Alderman Foley; those voting No, none.

Agenda Item #30

Report from the Finance Department regarding changing the City's fiscal year end to a calendar year end.

It was moved by Alderman Murphy and seconded by Alderman Hotle to approve changing the City's year end to December 31st, authorize staff to adjust future contracts to reflect the new year, authorize a budget adjustment in the amount of \$15,000.00 for software changes and refer to the City Attorney for an ordinance. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy and Alderman Foley; those voting No, none.

Agenda Item #31

Report from the Community and Economic Development Department regarding the proposed Arsenal Gateway Revitalization Plan.

Alderman Hotle moved and Alderman Murphy seconded to adopt the plan as recommended. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy and Alderman Foley; those voting No, none.

Agenda Item #32

Report from the Mayor regarding an appointment to the Citizen's Advisory Committee.

Alderman Conroy moved and Alderman Hotle seconded to approve the appointment as recommended. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy and Alderman Foley; those voting No, none.

Ken Jaeke was appointed to the Citizen's Advisory Committee.

Agenda Item #33

Report from the Mayor regarding appointments and reappointments to the Planning Commission and Board of Zoning Appeals.

It was moved by Alderman Foley and seconded by Alderman Conroy to approve the appointments and reappointments as recommended.

Discussion followed. Alderman Tollenaer inquired as to whether there should be two separate motions because one is a reappointment and one is an appointment.

City Attorney Kutsunis advised that they can be consolidated as long as it is clear on the motion what is being asked for and there is a clear second.

Alderman Tollenaer stated that voting for one doesn't allow a person to not vote for the other.

City Attorney Kutsunis advised that a motion can be made to separate the question.

After more discussion, the motion carried with five (5) Aldermen voting Aye and two (2) Alderman voting No.

Alderman Hotle commented that she is newly elected to the City Council and one of the things that she has tried to do is to get new people involved in the City. Alderman Hotle stated that she would like to see new voices heard on the City's commissions and she will continue to push to get new people appointed on the commissions.

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**August 26, 2013
MINUTES**

Kevin Nolan and Bruce Harding were appointed to the Planning Commission for three year terms expiring in April, 2016. Lorian Swanson was reappointed to the Planning Commission for a three year term to expire in April, 2016.

Larry Tschappat was reappointed to the Board of Zoning Appeals for a three year term to expire in April, 2016.

Agenda Item #34

Report from the Mayor regarding appointments and reappointments to the Sunset Marina Boaters Advisory Committee.

Alderman Murphy moved and Alderman Conroy seconded to approve the appointments and reappointments as recommended. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy and Alderman Foley; those voting No, none.

Ms. Doreen Youngberg was reappointed as the 300 Dock representative with a term expiring on June 1, 2016. Mr. Randy McMurray was reappointed as an at-large member with a term expiring on June 1, 2016. Mr. Brent Riley was appointed as the 700 Dock representative with a term expiring on June 1, 2016. Mr. Ray Heims was reassigned as the 800 Dock representative with the current term expiring on June 1, 2014. Mr. Nick Detert was reassigned as the 200 Dock representative with the current term expiring on June 1, 2015.

Agenda Item #35

Report from the City Clerk regarding a request from the Marketing Committee of the East West Riverfest to hang a 4ft. wide by 10ft long banner on the fences on the north side of 1st Avenue at Schwiebert Riverfront Park from September 3 to September 22, 2013 to promote the 2nd annual East West Riverfest.)

It was moved by Alderman Hotle and seconded by Alderman Clark to approve the request as recommended, subject to removing the banner at the conclusion of the event. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy and Alderman Foley; those voting No, none.

Agenda Item #36

Report from the City Clerk regarding a Plaza activity event application from Steve's Old Time Tap to host an outdoor concert commemorating their 10th Anniversary on Friday, August 30, 2013 from 6:00 pm to midnight.

Alderman Conroy moved and Alderman Foley seconded to approve the event as recommended, subject to complying with liquor license regulations and waive the Plaza fee.

Discussion followed. Alderman Conroy advised that they are not asking to close down any streets in front of them; he is asking to have something in his own parking lot. Alderman Conroy stated that he is not asking to use any part of the Plaza. Alderman Conroy commented that there

is a \$250.00 Plaza fee that is charged. Alderman Conroy added that he thought it was ridiculous for a company to have to pay Plaza fees for their own private property.

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

Agenda Item #37

Report from the City Clerk regarding a request from the Native American Coalition of the Quad Cities to utilize the Watch Tower Plaza parking lot (City-owned property) as a shuttle service area on Saturday, August 31, 2013 from 11:30 am to 8:00 pm and Sunday, September 1, 2013 from 11:30 am to 5:00 pm for their 73rd annual Labor Day Weekend Pow Wow.

It was moved by Alderman Clark and seconded by Alderman Foley to approve the request as recommended.

Discussion followed. Ms. Ann McMeekan of 104 3rd Street in Matherville, IL stepped forward and Ms. Regina Tsosie of 1424 21st Avenue in Moline IL stepped forward.

Ms. McMeekan stated that this is one of the few events held in Rock Island based on the Native American community. Ms. McMeekan added that this year marks the 175th Anniversary of Blackhawk's death. Ms. McMeekan provided background information on this event. Ms. McMeekan indicated that they are trying to make this an event that occurs every year. Ms. McMeekan added that they are seeking assistance from the City to help recognize this event.

Mayor Pauley advised that he wished they would have come forward a few months earlier and made a presentation so that the event could have been promoted.

Alderman Foley encouraged them to come in advance next year so that the event can be promoted on the City's website as well as through the Mayor's update.

Ms. Tsosie stated that next year, they will come forward in advance of the event for some support. Ms. Tsosie discussed funding as it related to the event.

Alderman Conroy stated that the City gives funding to these types of organizations through block grant money. Alderman Conroy encouraged Ms. McMeekan and Ms. Tsosie to get an application in by this Friday, which is the deadline date to get next year's money. Alderman Conroy added that this is how the City funds these types of organizations through the \$50,000.00 grant money.

Alderman Foley stated that he is Chair of the Rock Island Community Foundation and encouraged Ms. McMeekan and Ms. Tsosie to go to that website at www.ricf.org for an application.

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**August 26, 2013
MINUTES**

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

Agenda Item #38

Report from the City Clerk regarding a request from Jake O's Grille to have live music outside on the deck from 8:30 pm to midnight on Friday, September 6, 2013 at 2900 46th Avenue.

Alderman Tollenaer moved and Alderman Conroy seconded to approve the event as recommended, subject to complying with all liquor license regulations and subject to being closed down early if noise complaints are received. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy and Alderman Foley; those voting No, none.

Agenda Item #39

Report from the City Clerk regarding a request from the Refuge Church to hold their annual three day outdoor revival in the parking lot of Watchtower Plaza (City-owned property) along with a Sound Amplification permit to be held on Friday, September 13th from 5:00 pm to 9:30 pm, Saturday, September 14th from 10:00 am to 9:30 pm and Sunday, September 15th from 10:00 am to 5:00 pm.

It was moved by Alderman Hotle and seconded by Alderman Clark to approve the sound amplification permit as recommended and allow the Refuge Church to hold this event on City owned property. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy and Alderman Foley; those voting No, none.

Agenda Item #40

Other Business.

Alderman Foley stated that a Rock Island citizen, Al Klass passed away this morning at the age of 91.

Alderman Clark stated that tomorrow at 6:00 pm at the King Center, there will be a Parent Facebook Security meeting with Cheri Bustos and a computer expert. Alderman Clark encouraged parents to come and learn about what their children are doing, and learn how to protect them and keep them safe when they are using a computer.

Alderman Conroy commented that this is the last weekend for Whitewater Junction pool to be open.

Alderman Austin stated that he will be holding a ward meeting (7th Ward) on Thursday, September 5th at 6:30 pm at the Church of the Nazarene located on 38th Street and 29th Avenue.

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**August 26, 2013
MINUTES**

Alderman Austin advised that this is an opportunity for anyone in the City to come and talk, listen or share. Alderman Austin added that City Manager Thomas Thomas, Community and Economic Development Director Jeff Eder, Police Chief Jeff VenHuizen, Public Works Director Randy Tweet and Mayor Pauley will be present to listen to citizens' concerns and answer questions.

Alderman Clark mentioned that he will be hosting a ward (1st Ward) meeting at 5:00 pm on Thursday at the King Center.

Alderman Murphy reminded everyone that the Labor Day Parade will be held on Monday, September 2nd. Alderman Murphy encouraged everyone that when they are out shopping this weekend look for locally owned Rock Solid Rock Island businesses. Alderman Murphy encouraged everyone to shop local.

Agenda Item #41

Executive Session on Personnel, Property Acquisition and Litigation.

A motion was made by Alderman Foley and seconded by Alderman Hotle at 8:25 pm to recess to Executive Session on matters of Personnel, Property Acquisition and Litigation. The motion carried on a roll call vote. Those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy and Alderman Foley; those voting No, none.

Agenda Item #42

Recess

Mayor Pauley reconvened the regular meeting at 8:46 pm. A motion was made by Alderman Hotle and seconded by Alderman Murphy to recess to 5:30 pm, Monday, September 9, 2013. The motion carried by the following Aye and No vote: those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy and Alderman Foley; those voting No, none. The meeting was recessed at 8:47 pm.

Aleisha L. Patchin, City Clerk