

The Rock Island City Council met in Study Session at 6:00 pm in City Council Chambers at Rock Island City Hall. Present were Mayor Dennis E. Pauley presiding, and Aldermen Stephen L. Tollenaer, Kate Hotle, Charles O. Austin III and Ivory D. Clark. Also present were City Manager Thomas Thomas, Community and Economic Development Director Jeff Eder, Finance Director Cynthia Parchert, other City staff, City Attorney Dave Morrison and Heath Merlak, Sr. Actuary from Nyhart. Alderman P.J. Foley arrived at 6:24 pm and Alderman David Conroy arrived at 6:26 pm. Alderman Joy Murphy was absent.

ACTUARIAL SERVICES PRESENTATION

Finance Director Cynthia Parchert introduced Heath Merlak, Sr. Actuary from Nyhart. Mr. Merlak presented a summary report to Council of the actuarial valuation results for the January 1, 2015 Rock Island Firefighters and Rock Island Police Pension funds. Mr. Merlak discussed the changes from last year. Mr. Merlak stated that the valuation date was changed from April 1st to January 1st to align with the new fiscal year. Mr. Merlak advised that starting this year, two reports are issued for the funds, one of which is the funding report that documents the recommended contributions that the City puts in the pension plans. Mr. Merlak added that the other report is GASB 67/68, which determines accounting entries for year-end reporting.

Mr. Merlak advised that the employer contribution for the Firefighters Fund is coming in at \$2.8 million dollars, which is about a \$127,000.00 increase or a 5.0% increase over last year. Mr. Merlak added that the Police Fund contribution is just shy of \$2.9 million dollars and that is an increase of \$205,000.00 or 8.0% over the prior year. Mr. Merlak stated that assuming assets earn 7.5%, the cost projections indicate that the employer contribution next year will increase approximately 5.0% for the Firefighters Fund and the Police Fund. Mr. Merlak discussed participant information as it related to the Firefighters and Police plans.

Mr. Merlak discussed asset information as it related to market and actuarial value of assets. Mr. Merlak explained that for both the Firefighters Plan and the Police Plan, the relationship to the market value and actuarial value is very close to 100%. Mr. Merlak commented that this means that they are tracking very close to each other.

Next, Mr. Merlak discussed the Firefighters Plan as it related to unfunded accrued liability. Mr. Merlak indicated that when comparing assets to liabilities for April 1, 2014, this plan had \$37.9 million dollars more in liability and for January 1, 2015, it was \$38.9 million dollars. Council and Mr. Merlak further discussed this item. Mr. Merlak stated that in regards to the Firefighters Fund for January 1, 2015, the actuarial accrued liability was \$64.2 million dollars and the actuarial value of assets was \$25.3 million dollars. Mr. Merlak noted that the result is \$38.9 million dollars of unfunded accrued liability. Mr. Merlak further discussed unfunded accrued liability. Finance Director Cynthia Parchert explained that the City's liability is \$64 million dollars and the City has assets of \$25 million dollars that could be sold off and put towards that liability. Ms. Parchert stated that in order to be fully funded, the City needs to come up with another \$38.8 million dollars. Council, Ms. Parchert and Mr. Merlak further discussed this item.

Mr. Merlak also discussed employer contribution requirements based off of the January 1, 2015 valuation. Mr. Merlak stated that the total contribution for the Firefighters Plan is \$2.8 million dollars and roughly 67% of payroll for the Firefighters Fund.

Next, Mr. Merlak discussed unfunded accrued liability for the Police Plan. Mr. Merlak stated that the plan is similar to the Firefighters Plan; it starts at \$38.3 million dollars for April 1, 2014 and as of January 1, 2015, the unfunded accrued liability is \$40.1 million dollars. Mr. Merlak indicated that this plan is a little larger with \$75 million dollars of actuarial accrued liability and the actuarial value of assets is just shy of \$35 million dollars. Mr. Merlak reiterated that the unfunded accrued liability is \$40.1 million dollars. Mr. Merlak also discussed employer contribution requirements based off of the January 1, 2015 valuation. Mr. Merlak stated that the total contribution for the Police Plan is \$2.9 million dollars. Mr. Merlak indicated that the normal cost is \$637,000.00 and the amortization payment to help pay down the \$40.1 million dollars of unfunded accrued liability is about \$2.2 million dollars.

Mr. Merlak commented that actuarial assumptions should be reviewed every three to five years. Mr. Merlak added that assumption reviews ensure that the best estimates are used for what the future holds to better align costs across generations. Mr. Merlak noted that GASB 67/68 requires that the timing of assumption reviews be disclosed. Mr. Merlak discussed the four assumptions that will be reviewed prior to next year's valuation. Those assumptions included; interest rate, salary increases, payroll growth and mortality. Mr. Merlak also discussed expected cost projections for the Firefighters Fund and Police Fund.

Council discussed Mr. Merlak's presentation.

EXECUTIVE SESSION I

A motion was made by Alderman Austin and seconded by Alderman Clark 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 Austin and Alderman Clark; those voting No, none. The meeting was recessed at 6:22 pm. Alderman Foley arrived at 6:24 pm and Alderman Conroy arrived at 6:26 pm. Alderman Murphy was absent.

Mayor Pauley reconvened the regular meeting at 6:32 pm.

ADJOURNMENT

A motion made by Alderman Foley and seconded by Alderman Clark to adjourn the meeting carried by the following Aye and No vote. Those voting Aye being; Alderman Foley, Alderman Tollenaer, Alderman Hotle, Alderman Austin, Alderman Clark and Alderman Conroy; those voting No, none. The meeting was adjourned at 6:33 pm.

Aleisha L. Patchin, City Clerk

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**April 20, 2015
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 P.J. Foley, Stephen L. Tollenaer, Kate Hotle, Charles O. Austin III, Ivory D. Clark and David Conroy. Also present were City Manager Thomas Thomas and City Attorney Dave Morrison. Alderman Joy Murphy was absent.

Introductory Proceedings

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

Agenda Item #5

Minutes of the meeting of April 13, 2015.

A motion was made by Alderman Foley and seconded by Alderman Hotle to approve the Minutes of the meeting of April 13, 2015 as printed. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Foley, Alderman Tollenaer, Alderman Hotle, Alderman Austin, Alderman Clark and Alderman Conroy; those voting No, none.

Agenda Item #6

Update Rock Island by Mayor Pauley.

Browse over 6,500 square feet of clothes, toys, dishes, furniture, trinkets and more at the Rock Island Parks & Recreation Spring Community Garage Sale on Saturday, April 25, 2015 at Upper Longview Park. Shop the sale from 8:00 am to 2:00 pm, stopping for a bite from the Hy-Vee grill. Mayor Pauley stated that for more information call (309) 732-7275. Rain date for the sale is Sunday, April 26th. For inclement weather, call the rain line at 732-RAIN (7246) to check event status.

Mayor Pauley advised that the annual Stroll Through Springtime will take place at Black Hawk State Historic Site in Rock Island on Saturday, April 25th from 7:00 am until 11:00 am. All events are free, and participants can come for any or all of the events. Mayor Pauley commented that birds will be the focus of groups going in the field at 7:00 am. At 9:00 am, people will move into the Lodge for refreshments and a short program about invasive plants. At 10:00 am in small groups, participants will observe and identify wildflowers. No advance registration needed. For more information, call (309) 788-9536.

Mayor Pauley stated that Augustana College's John Deere Planetarium, 820 38th Street, will be open for an evening of stargazing and planet viewing on Saturday, April 25th, 8:30 pm to 10:00 pm. The Mayor added that the open house will feature programs in the planetarium and Carl Gamble Observatory, and outside the building. In the event of a cloudy sky, the indoor planetarium programs still will be offered. The event is free and open to the public. Please dress appropriately for the weather, as the observation areas are unheated. For more information, visit the planetarium website at helios.augustana.edu/astronomy.

Mayor Pauley advised that the Martin Luther King Jr. Community Center is offering registration to their Summer Day Camp Program from May 1 to June 1, 2015. This educational, cultural and recreational camp is free of charge to Rock Island youth from 6 to 14 years old. Mayor Pauley commented that enrollment is limited. The camp is Monday thru Friday, June 8 – July 17, 2015 from 9:00 am to 3:00 pm and offers a summer food service program. For additional information, please call (309) 732-2999.

Mayor Pauley stated that work has begun on a long-awaited stone restoration project at the historic Rock Island Main Library. Crews from Northwest Restoration began the grinding phase of the project as part of a five-month project to restore weather-damaged stone on the exterior of the 112-year-old building. Mayor Pauley advised that the project will restore the integrity of the Berea Sandstone walls and limestone "Carthage Marble" base and steps. Parking places will be blocked off as necessary, and the front steps will be unavailable at times. Work is expected to last until August 30th.

Agenda Item #7

Proclamation declaring April 24, 2015 as Arbor Day.

Mayor Pauley read the proclamation. Public Works Director Randy Tweet thanked the Mayor and Council for the proclamation. Mr. Tweet advised that Rock Island has been a tree city for over 25 years. Mayor Pauley stated that the City will be planting a tree at RIFAC on April 24th at 9:30 am. Mayor Pauley invited everyone to the tree planting.

Agenda Item #8

Proclamation recognizing the Augustana College Men's Basketball Team.

Mayor Pauley read the proclamation. Augustana College Men's Basketball Coach Grey Giovanine along with the Augustana College Men's Basketball Team accepted the proclamation. A brief video was shown and Coach Giovanine described highlights of various games the team played that led to their 14th CCIW championship and finishing the season as runner-up in the Division III National Tournament.

Agenda Item #9

Proclamation declaring Saturday, May 2, 2015 as Keep Rock Island Beautiful Day.

Mayor Pauley read the proclamation. Paul Hansen, Executive Director of Keep Rock Island Beautiful thanked the Mayor and Council for the proclamation. Mr. Hansen invited everyone to the annual Downtown Cleanup on Saturday, May 2nd. Mr. Hansen thanked the Mayor, City Council and community for all of their support and encouraged citizens to join in the cleanup. Mr. Hansen stated that they are actively searching for heavy duty sites for the Xstream Cleanup in the fall.

Agenda Item #10

Proclamation declaring the month of May as Motorcycle Awareness Month.

Mayor Pauley read the proclamation. No one was at the meeting to accept the proclamation.

Agenda Item #11
CLAIMS

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

a. Report from the Public Works Department regarding payment #3 in the amount of \$324,645.69 to Brandt Construction for services provided for the 6th Avenue Relief Sewer project.

b. Report from the Public Works Department regarding payment #16 in the amount of \$1,310,953.26 to Gilbane Building Company for construction services provided for the Rock Island Police Station project.

Agenda Item #12

Claims for the week of April 10 through April 16 in the amount of \$513,907.40 and payroll for the weeks of March 30 through April 12 in the amount of \$1,326,880.36.

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

Agenda Item #13

Purchase Card Claims for the month of March in the amount of \$49,674.17.

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

Agenda Item #14

Report from the Public Works Department regarding the purchase of 300 refuse carts from Toter, Inc. in the amount of \$16,737.29.

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

Agenda Item #15

Report from the Public Works Department regarding bids for the joint purchase of sign posts and sign materials, recommending the bids be awarded to Custom Products Corp. in the amount of \$16,022.96 and Decker Supply Co., Inc. in the amount of \$12,466.50.

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

Agenda Item #16

Report from the Public Works Department regarding bids for the 2015 Weed Control Spraying Program, recommending the bid be awarded to TruGreen Lawn Care in the amount of \$13,000.00.

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

Agenda Item #17

Report from the Public Works Department regarding bids for the 11th Street and Blackhawk Road Intersection Improvements project, recommending the bid be awarded to Valley Construction Company in the amount of \$879,443.97.

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

Agenda Item #18

Report from the Public Works Department regarding the 2015 Hot In-place Recycling Program maintenance contract, recommending to extend the 2014 Hot In-place Recycling Program maintenance contract with American Asphalt Surface Recycling in order to perform the required maintenance through 2015.

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

Agenda Item #19

Report from General Administration regarding a contract for professional consulting services with Ballard King & Associates LLC for a comprehensive operational audit, market feasibility analysis and business process assessment of the Parks and Recreation Department in an amount not to exceed \$46,350.00.

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

Agenda Item #20

Report from the Police Department regarding an Ordinance amending Chapter 10, Article I, Section 10-9 of the Code of Ordinances regarding the Deer Hunting Program.

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

Agenda Item #21

Report from the Community and Economic Development Department regarding a Resolution accepting funding from the Illinois Housing Development Authority for the Blight Reduction Program.

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

Agenda Item #22

Report from the Public Works Department regarding an amended Resolution appropriating \$986,452.54 of Motor Fuel Tax funds for street maintenance for 2014.

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

Agenda Item #23

Report from the Public Works Department regarding a Resolution appropriating \$1,391,302.00 of Motor Fuel Tax funds for street maintenance.

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

Agenda Item #24

Report from the Community and Economic Development Department regarding the sale of City owned property at 309 and 311 20th Street to Dan Bonowski in the amount of \$1.00.

Alderman Hotle moved and Alderman Foley seconded to approve the sale of property as recommended, subject to the terms as stated in the report, 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 Foley, Alderman Tollenaer, Alderman Hotle, Alderman Austin, Alderman Clark and Alderman Conroy; those voting No, none.

Comments followed. Mayor Pauley stated that Dan is planning on adding a lot of dollars into this project; really renovating that whole area to replace what happened with that unfortunate fire last fall. Mayor Pauley stated that when Dan is done, it will be a beautiful building.

Alderman Hotle stated that she is excited for Dan, especially since last year was a traumatizing event. Alderman Hotle added that the community has banded around Dan and she is excited for what he will be doing for the downtown.

Alderman Foley thanked Dan Bonowski for his support and faith in the downtown.

Agenda Item #25

Report from the Finance Department regarding an adjustment to the Calendar Year 2015 Budget, recommending increasing the Motor Fuel Tax Fund in the amount of \$477,802.00.

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

Agenda Item #26

Report from the Mayor regarding an appointment and reappointments to the Electrical Board Code of Appeals.

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

Tim Kavanaugh was appointed to the Electrical Board Code of Appeals with a term to expire in April 2018.

Harlan King, Dave Hanshaw and Jeff Thomas were reappointed to the Electrical Board Code of Appeals with terms to expire in April 2018. Fire Marshal Greg Marty and Electrical Inspector Thomas Steger were reappointed as ex-officio members.

Agenda Item #27

Report from the City Clerk regarding a request from Augustana College (Center for Student Life) for a Sound Amplification Permit for Saturday, May 2, 2015 from 4:00 pm to midnight for a concert at the Charles D. Lindberg Stadium at 520 38th Street.

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

Agenda Item #28

Report from the City Clerk regarding requests from the College Hill District Organization to hold their 3rd annual Retro Rally event on Saturday, May 30, 2015 (rain date of May 31st), requesting a street closure at 30th Street between 12th Avenue and 14th Avenue from 11:00 am to 7:00 pm, hang decorations and banners from signs and street posts, requesting staff to place a few trash receptacles at the locations as stated on the map and utilization of College Hill District funds in an amount not to exceed \$1,500.00.

Alderman Hotle moved and Alderman Austin seconded to approve the event, rain date and requests as recommended, subject to the College Hill District contacting the Police Department for traffic control if necessary, contacting the Fire Marshal for life safety inspection of the tent and removing the decorations, banners and signage by June 2, 2015.

Comments followed. Alderman Hotle stated that last year this event was fantastic and the weather was perfect. Alderman Hotle added that she hopes this year's event is even better.

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

Agenda Item #29

Report from the City Clerk regarding a request from Cool Beanz Coffeehouse and Radicle Effect Brewwerks for an outdoor event on Saturday, May 30, 2015 from noon to 7:00 pm in conjunction with the 3rd annual Retro Rally event, a request to close a portion of the alley between 1325 30th Street and 1340 31st Street, a request for sound amplification and to serve alcohol outside until 7:00 pm in the enclosed area.

It was moved by Alderman Foley and seconded by Alderman Tollenaer to approve the event as recommended, the partial alley closing and sound amplification, and the request for alcohol outside until 7:00 pm in the enclosed area, subject to providing the proper fencing, allowing sidewalks to remain open, 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 Foley, Alderman Tollenaer, Alderman Hotle, Alderman Austin, Alderman Clark and Alderman Conroy; those voting No, none.

Agenda Item #30

Report from the City Clerk regarding a request from Kavanaugh's Hilltop Tavern to have live entertainment outside in the fenced in parking lot from noon to 7:00 pm on Saturday, May 30, 2015 at 1228 30th Street in conjunction with the 3rd annual Retro Rally event.

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**April 20, 2015
MINUTES**

Alderman Hotle moved and Alderman Austin seconded to approve the request 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 Foley, Alderman Tollenaer, Alderman Hotle, Alderman Austin, Alderman Clark and Alderman Conroy; those voting No, none.

Agenda Item #31

Report from the City Clerk regarding an activity application from Walgreens requesting to hold their 2nd annual 5K Color Run on Saturday, September 19, 2015 beginning at 8:00 am, a request for utilization of a vacant City lot behind McDonalds on 11th Street, and a resolution for temporary closure of the on and off ramps from IL92 at 31st Avenue and to regulate traffic on 31st Avenue at 11th Street, 9th Street & 5th Street.

It was moved by Alderman Hotle and seconded by Alderman Conroy to approve the event as recommended and the request for utilization of the vacant City lot, subject to Walgreens providing the proper insurance and adopt the resolution.

Discussion followed. Alderman Austin stated that this event brought some concerns from some of the neighbors and businesses on 31st Avenue and all of the concerns were addressed last year satisfactorily. Alderman Austin added that they will continue to be addressed this year and that is fine.

Alderman Tollenaer agreed. Alderman Tollenaer stated that the Police Department did a great job.

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

Agenda Item #32

Other Business.

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

Mayor Pauley stated that this will be Alderman Conroy's last meeting. Mayor Pauley thanked Alderman Conroy for his 16 years of excellent service. Mayor Pauley added that Alderman Conroy will really be missed because of all his wisdom and all of the expertise that he has brought to the Council.

Alderman Foley agreed with Mayor Pauley. Alderman Foley stated that when he became an Alderman, Alderman Conroy provided good advice. Alderman Foley added that Alderman Conroy has been a great leader for the City of Rock Island for 16 years and he will be missed. Alderman Foley thanked Alderman Conroy for his friendship and for his service to the City.

Alderman Conroy thanked the 2nd Ward for electing him and allowing him to serve. Alderman Conroy stated that it has been a great 16 years and it has been a great honor to be part of the 2nd

Ward. Alderman Conroy added that it has been a great honor to serve with all of the different Aldermen over the past 16 years. Alderman Conroy stated that all of the Aldermen he has served with in the past 16 years may have disagreed on things, but he has never met an Alderman that didn't love the City of Rock Island and that wanted to do right by the City of Rock Island. Alderman Conroy advised that he has also had the opportunity to serve with two great Mayors, two City Managers and staff. Alderman Conroy discussed various accomplishments that have been made over the last 16 years in the City. Alderman Conroy reiterated that it has been great to serve in the 2nd Ward and for the City of Rock Island and it has been a great 16 years.

Alderman Hotle stated that on this Wednesday at 6:30 pm at the Hauberg Center, she will be having a ward meeting. Alderman Hotle added that she will be hosting it for the 5th Ward, but everyone is welcome.

Agenda Item #33

Executive Session on Personnel, Property Acquisition and Litigation.

A motion was made by Alderman Foley and seconded by Alderman Hotle at 7:26 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 Foley, Alderman Tollenaer, Alderman Hotle, Alderman Austin, Alderman Clark and Alderman Conroy; those voting No, none.

Agenda Item #34

Recess

Mayor Pauley reconvened the regular meeting at 7:38 pm. A motion was made by Alderman Clark and seconded by Alderman Hotle to recess to 5:30 pm, Monday, May 4, 2015. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Foley, Alderman Tollenaer, Alderman Hotle, Alderman Austin, Alderman Clark and Alderman Conroy; those voting No, none. The meeting was recessed at 7:39 pm.

Aleisha L. Patchin, City Clerk