

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**August 10, 2015
MINUTES**

The Rock Island City Council met in Study Session at 5:00 pm at the new GTI Facility at 8221 51st Street West in Rock Island. Present were Mayor Dennis E. Pauley presiding, and Aldermen Charles O. Austin III, Ivory D. Clark, Virgil J. Mayberry, P.J. Foley, Kate Hotle and Joshua Schipp. Also present were City Manager Thomas Thomas, Community and Economic Development Director Jeff Eder, Chief Building Official Tom Ayers, other City staff, Representative Matt Levine for GTI and Ryan Suma, General Manager of the new GTI facility. Alderman Stephen L. Tollenaer was absent.

GTI FACILITY TOUR

The Mayor, Council members and various City staff took a tour of the new GTI facility located at 8221 51st Street West in Rock Island. Ryan Suma, General Manager of GTI led the tour. During the tour, Mr. Suma escorted everyone through the various rooms in the facility where many different processes will be performed for the cultivation of medical marijuana.

Along the tour, Mr. Suma explained the detailed scientific components involved in regards to the life of the plant from the initial growing processes to the end packaged product. Mr. Matt Levine and Chief Building Official Tom Ayers discussed the interior and exterior security of this state of the art facility. Mr. Suma further discussed the operational components of the facility.

ADJOURNMENT

A motion made by Alderman Schipp and seconded by Alderman Hotle to adjourn the meeting carried by the following Aye and No vote. Those voting Aye being; Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Hotle and Alderman Schipp; those voting No, none. The meeting was adjourned at 6:10 pm.

Aleisha L. Patchin, City Clerk

**CITY OF ROCK ISLAND
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**August 10, 2015
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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, Ivory D. Clark, Virgil J. Mayberry, P.J. Foley, Kate Hotle and Joshua Schipp. Also present were City Manager Thomas Thomas and City Attorney Dave Morrison. Alderman Stephen L. Tollenaer 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 July 27, 2015.

A motion was made by Alderman Foley and seconded by Alderman Schipp to approve the Minutes of the meeting of July 27, 2015 as printed. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Hotle and Alderman Schipp; those voting No, none.

Agenda Item #6

Update Rock Island by Mayor Pauley.

Mayor Pauley stated that applications are being taken for the 2015/16 archery deer hunting season, as defined by the Illinois Department of Natural Resources. The Mayor added that applications may be obtained from the front desk of the Police Department, Rock Island Parks & Recreation Office or at www.rigov.org. All completed applications are due by 5:00 pm on August 21, 2015 to be considered for a permit. With City approval, deer hunting will be permitted on a select number of sites. Mayor Pauley advised that all approved hunters will be required to attend a mandatory meeting scheduled for a later date. Residents with questions regarding the Deer Management Program should contact Deputy Police Chief Jason Foy at (309) 732-2701.

Mayor Pauley advised that the deadline to enter Rock Island's annual Labor Day Parade is just two weeks away with entries due on Monday, August 24, 2015. Mayor Pauley commented that the 31st annual parade falls this year on Monday, September 7, 2015. This year's theme is "Hats Off to Our Military – Past and Present." Information on this year's parade and an entry form are available from the City's website at www.rigov.org under City Clicks. Mayor Pauley noted that interested parties can also call (309) 732-2012 for more information. We look forward to seeing everyone at this year's parade!

Mayor Pauley stated that Alderman Kate Hotle will meet with her 5th Ward constituents and other interested Rock Island citizens, Wednesday, August 12, at 6:30 pm, in the RI/Milan School District 41 Administration Building, 2101 6th Avenue. Hear important City updates, ask questions and share ideas. For more information, contact Alderman Hotle at (309) 269-7969 or ward5@rigov.org.

Mayor Pauley offered that Reggae in the District returns on Friday, August 14, and Saturday, August 15, 2015. This unique two-night festival brings the atmosphere of the Caribbean Islands to downtown Rock Island. Mayor Pauley added that Ya Maka My Weekend, one of The District's signature events, will be held on the Great River Plaza, on 2nd Avenue between 17th and 19th Streets. Admission prices are \$9 for a one-night ticket and \$14 for a two-night ticket, and children 12 and under enter free. Mayor Pauley stated that Ya Maka My Weekend will start at 5:00 pm on Friday, and 3:00 pm on Saturday. For more information, call (309) 788-6311 or visit www.yamakamyweekend.com and www.ridistrict.com.

Join your neighbors for the first Rock the Ride, Sunday, August 16, 2015. It's shorter than Ride the River and a great opportunity to start riding for fun while improving your health. Mayor Pauley stated that it's all free and designed for young and old alike. Meet at Schwiebert Park anytime from 10:00 am till 1:00 pm, to start the 3.5 mile ride. Mayor Pauley noted that a bike rodeo will be held along with other activities that encourage healthy living. Check <http://www.rocktheride.info> for the route and more information. Also, you can register to win a bike from Bike & Hike.

Agenda Item #7

Announcement of the 2015 Citizen of the Year Winners.

Alderman Kate Hotle, Co-Chairman of the Citizen of the Year Committee announced the honorees for the 2015 Citizen of the Year. Alderman Hotle stated that this year, she and Alderman Schipp were part of the 2015 Citizen of the Year Committee. Alderman Hotle added that this year was definitely competitive and there were some fantastic nominees. Alderman Hotle then announced the winners for 2015 Citizen of the Year.

The winners of the eight (8) categories are as follows: Business – LeFigaro Restaurant; Professional (co-winners) – Brandy Donaldson and Lee Schenck; Education – Nicole Melody; Organization – Ballet Quad Cities; Individual (co-nominees) – John McEvoy and William DeVrieze; City Employee – Nancy Blair; Youth – Amy and Amber Haskill; and Bill Wundram won for Honorary Citizen.

Alderman Hotle advised that the overall 2015 Citizen of the Year will be named on Monday, August 24, 2015 at the Council meeting. It was noted that prior to the Council meeting, a reception will be held at 6:15 pm for the winning recipients. Alderman Hotle stated that all of the winners will ride in the Labor Day Parade on Monday, September 7, 2015.

Agenda Item #8

Presentation by the Quad City Riverfront Council.

Ms. Kathy Wine, President of the Quad City Riverfront Council and Tim Chambers representing Floatzilla stepped forward. Ms. Wine presented the City of Rock Island with a Certificate of Appreciation for the development of the Day Docks at Schwiebert Riverfront Park. Ms. Wine stated that it is a pleasure to award it to something that is beautiful and provides more access to the river and provides so much joy to the community. Mayor Pauley accepted the Certificate of Appreciation.

Ms. Wine also discussed the Floatzilla event to be held at Sunset Park on August 15th.

Mr. Chambers discussed the upcoming Upper Mississippi River Conference to be held in the Quad Cities. Mr. Chambers stated that the conference will be a multi-disciplinary conference touching on social issues surrounding the river as well as environmental issues. Mr. Chambers stated that this year, the Upper Mississippi River Conference, which is The River Connecting Us is giving an offer to all elected officials, which is half price for entry.

Mr. Chambers, Ms. Wine and Council further discussed this item.

Agenda Item #9

Presentation of the Financial Management Report for June 2015.

Finance Director Cynthia Parchert explained the pages of the Financial Management Report. Ms. Parchert commented that the target balance is 50% through June 30th. Ms. Parchert added that the City is halfway through the year. Ms. Parchert pointed out that the General Fund is under budget for revenue and expenses at 47%, which shows a deficit of \$316,000.00. Ms. Parchert noted that not all property tax is in yet. Ms. Parchert explained that due to timing, the property tax receipts and debt service payments are not in the report yet. Ms. Parchert further discussed this item.

Ms. Parchert advised that the total for the State and local tax revenue analysis shows that the City is coming in slightly over budget. Ms. Parchert discussed revenues and expenditures as it related to Housing and Community Development concerning a recent monitoring visit from HUD. Ms. Parchert noted that in the report, there is a lot of narrative concerning the Martin Luther King Center due to State funding issues that are going on and how they are dealing with it.

Ms. Parchert stated that the State Budget as of July 1st has not been approved yet. Ms. Parchert commented that this June 30th report is not impacted by that State Budget because it is only through June 30th. Ms. Parchert explained that for July, the City did not receive video gaming tax and that was the only tax that was not received.

Ms. Parchert and Council further discussed the Financial Management Report for June 2015.

Agenda Item #10

Proclamation declaring Sunday, August 16, 2015 as Rock the Ride Day.

Mayor Pauley read the proclamation. Christy Filby and Marcie Lintz accepted the proclamation.

Ms. Lintz stated that Rock the Ride is from 10:00 am to 1:00 pm this Sunday at Schwiebert Park. Ms. Lintz added that the event will include a bike rodeo, health resource fair and the routes that people can ride on will be available.

Ms. Filby stated that although there is the beautiful river trail to ride on, the intent of this event is to let residents be aware that they can ride as a family activity and utilize the bike lanes and bike routes that are within the City as well as the bike trails to get from place to place. Ms. Filby

commented that this ride is exclusively on bike routes, roads that have bike lanes and the trails. Ms. Filby further discussed the event.

Agenda Item #11

Proclamation declaring August 20, 2015 as Kiwanis International Day.

Mayor Pauley read the proclamation. Kristin Crawford with the Bettendorf Kiwanis Club thanked the Mayor for the proclamation. Ms. Crawford stated that this year, they will invite 25 different Kiwanis Clubs to come together; it is important this year because it is the 100th anniversary of the Kiwanis International Organization. Ms. Crawford added that on August 20th, the proclamations will be read from the other cities around the Quad Cities to make awareness that their club is primarily for serving the children of the world.

Agenda Item #12

A Special Ordinance amending a previously amended Special Ordinance granting a Special Use Permit at 1821 29 ½ Street.

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 Austin, Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Hotle and Alderman Schipp; those voting No, none.

Agenda Item #13

An Ordinance authorizing the issuance of General Obligation Bonds, Series 2015A for financing the new police station project, public safety equipment and street improvements.

It was moved by Alderman Foley and seconded by Alderman Hotle to consider the ordinance. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Hotle and Alderman Schipp; those voting No, none.

Mayor Pauley noted that a second reading will be held on Monday, August 24, 2015 for final consideration.

Agenda Item #14

CLAIMS

It was moved by Alderman Austin and seconded by Alderman Mayberry 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 Clark, Alderman Mayberry, Alderman Hotle and Alderman Schipp; those voting No, none. Alderman Foley abstained.

a. Report from the Human Resources Department regarding payment in the amount of \$6,440.78 to Dave Morrison for legal services rendered for the month of July.

b. Report from General Administration regarding payment in the total reduced amount of

\$46,418.64 to Lane & Waterman, LLP for attorney fees regarding Jumer's Crossing litigation.

c. Report from the Public Works Department regarding payment #6 in the amount of \$588,665.62 to Brandt Construction for services provided for the 6th Avenue Relief Sewer project.

d. Report from the Public Works Department regarding payment #20 in the amount of \$1,442,330.93 to Gilbane Building Company for construction services provided for the Rock Island Police Station project.

e. Report from the Public Works Department regarding payment #2 and final in the amount of \$34,700.00 to Trotter General Contracting, Inc. for the City Hall Window Replacement project.

Agenda Item #15

Claims for the weeks of July 24 through July 30 in the amount of \$1,965,609.52 and July 31 through August 6 in the amount of \$373,595.72 and payroll for the weeks of July 20 through August 2 in the amount of \$1,472,804.54.

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

Agenda Item #16

Report from the Public Works Department regarding the purchase of 300 5/8" water meters from Badger Meters, Inc. in the amount of \$31,173.00.

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

Agenda Item #17

Report from the Public Works Department regarding the purchase of evidence and storage shelving from OSDI-Spacesaver in the amount of \$18,000.00.

Alderman Foley 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 Austin, Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Hotle and Alderman Schipp; those voting No, none.

Agenda Item #18

Report from the Public Works Department regarding bids for the Sanitary Sewer Replacement project on 19th Street from 9th Avenue to 10th Avenue, recommending the bid be awarded to Walter D. Laud, Inc. in the amount of \$104,284.50.

It was moved by Alderman Hotle and seconded by Alderman Clark 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 Clark, Alderman Mayberry, Alderman Foley, Alderman Hotle and Alderman Schipp; those voting No, none.

Agenda Item #19

Report from the Public Works Department regarding bids for the 2015 Sewer Lining Program, Phase I project, recommending the bid be awarded to Hoerr Construction, Inc. in the amount of \$179,167.65.

Alderman Austin moved and Alderman Foley 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 Clark, Alderman Mayberry, Alderman Foley, Alderman Hotle and Alderman Schipp; those voting No, none.

Agenda Item #20

Report from the Community and Economic Development Department regarding bids for the demolition of two commercial properties, two residential properties and two bus stop shelters on 3rd Avenue between 16th and 17th Streets, recommending the bid without footing removal be awarded to Valley Construction in the amount of \$75,225.50.

It was moved by Alderman Clark and seconded by Alderman Hotle to award the bid as recommended and authorize the City Manager to execute the contract documents.

Discussion followed. Alderman Foley inquired to Community and Economic Development Director Jeff Eder to explain about the footings.

Mr. Eder stated that on residential construction, the footings will be removed and without the footings, will be the two bus shelters in front of the parking deck. Mr. Eder further discussed this item.

Alderman Foley inquired as to what the plan is now with the bus shelters going away and with the parking.

Mr. Eder advised that the buses are not pulling up to the curb anymore; they are picking up on the street like they do other places. Mr. Eder stated that staff is working with Public Works; they will eventually be striping that area for parking. Mr. Eder added that it is part of the parking realignment for the downtown.

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

Agenda Item #21

Report from the Community and Economic Development Department regarding proposals for consulting services for the update of the City's Zoning Ordinance, recommending Ancel Glink in an amount not to exceed \$125,000.00.

Alderman Hotle moved and Alderman Clark seconded to approve Ancel Glink as recommended, authorize the City Manager to execute the contract documents and allow for minor modifications by the City Attorney. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Hotle and Alderman Schipp; those voting No, none.

Agenda Item #22

Report from the Public Works Department regarding lease agreements with SPEEDConnect for leasing antenna space on the City's four water towers.

It was moved by Alderman Austin and seconded by Alderman Schipp to approve the lease agreements 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 Clark, Alderman Mayberry, Alderman Foley, Alderman Hotle and Alderman Schipp; those voting No, none.

Agenda Item #23

Report from the Finance Department regarding the Municipal Compliance Reports for Fiscal Year ending December 31, 2014 for the Police Pension Fund and Fire Pension Fund.

Alderman Hotle moved and Alderman Schipp seconded to accept the reports as recommended. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Hotle and Alderman Schipp; those voting No, none.

Agenda Item #24

Report from the Community and Economic Development Department regarding the donation of City owned properties to GROWTH.

It was moved by Alderman Hotle and seconded by Alderman Schipp to approve the donation as recommended for the properties 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 Austin, Alderman Mayberry, Alderman Foley, Alderman Hotle and Alderman Schipp; those voting No, none. Alderman Clark abstained.

Agenda Item #25

Report from the Community and Economic Development Department regarding a proposal from Quad City Arts for the 2015 Metro Arts Summer Youth Apprenticeship Program.

Alderman Hotle moved and Alderman Clark seconded to approve the proposal as recommended and authorize support of the program in the amount of \$5,000.00.

Discussion followed. Alderman Hotle stated that she is proud that the City continues to support the program. Alderman Hotle added that typically, the Arts doesn't get a lot of funding especially when budgets are tight. Alderman Hotle commented that there is no doubt that this art program does fantastic things for the youth that are involved in it.

Alderman Austin inquired as to what other cities they have approached in regards to financial support, what responses have they received, and historically, what percent of their student crew comes from the city of Rock Island.

Community and Economic Development Director Jeff Eder stated that he would have to follow-up on those questions. Mr. Eder advised that they do have support from the building owner, which is Jeff Dismar.

Alderman Austin and Mr. Eder further discussed this item. Alderman Austin stated that he wanted to make sure that Rock Island students are at least proportionately represented in this group.

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

Agenda Item #26

Report from the Traffic Engineering Committee regarding a request from Catherine Plasschaert to remove the handicapped parking space in front of her father's home at 2355 39th Street.

It was moved by Alderman Hotle and seconded by Alderman Clark to approve the request as recommended and refer to the City Attorney for an ordinance.

Discussion followed. Alderman Mayberry stated that usually people want handicapped parking in front of their house. Alderman Mayberry then inquired as to why this one is being removed.

Public Works Director Randy Tweet stated that when someone that has a handicapped sticker dies or moves then the family or new owner will ask for it to be removed.

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

Agenda Item #27

Report from the Traffic Engineering Committee regarding a request from Tim Rade, owner of the Corner Tap at 4018 14th Avenue to install a handicapped parking space on 41st Street by the side door of his business.

Alderman Austin moved and Alderman Foley 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 Clark, Alderman Mayberry, Alderman Foley, Alderman Hotle and Alderman Schipp; those voting No, none.

Agenda Item #28

Report from the City Clerk regarding a request from Nathaniel Lawrence of Polyrhythms for a Street Closing at 9th Street between 5th Avenue and 7th Avenue, along with Sound Amplification for the second annual Jazz and Heritage Festival to be held on Friday, August 21st from 5:00 pm to 10:00 pm and Saturday, August 22nd from noon to 10:00 pm at the Martin Luther King Jr. Park at 601 9th Street.

It was moved by Alderman Clark and seconded by Alderman Mayberry to approve the requests as recommended.

Comments followed. Alderman Clark stated that this will be a wonderful event. Alderman Clark added that hopefully, everyone can come out and participate and hear some good music and eat some good food.

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

Agenda Item #29

Report from the City Clerk regarding a request from John Norris of J & M Displays for a pyrotechnic display permit for fireworks to be held on Saturday, August 29, 2015 at approximately 8:00 pm at Jumer's Casino and Hotel at 777 Jumer Drive.

Alderman Foley moved and Alderman Mayberry seconded to approve the request as recommended, and temporarily waive Article I of Chapter 10: Sec. 10-9 (a) of the Code of Ordinances to allow for the issuance of a pyrotechnic display permit and authorize the Fire Marshal to issue the permit. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Hotle and Alderman Schipp; those voting No, none.

Agenda Item #30

Report from the City Clerk regarding an Activity permit application for the 31st annual Labor Day Parade to be held on Monday, September 7, 2015 from 9:30 am to noon.

It was moved by Alderman Hotle and seconded by Alderman Austin to approve the event as recommended.

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Comments followed. Alderman Schipp stated to the constituents of the 6th Ward that he would not be able to be in the Labor Day Parade because part of his job is to organize and lead the Labor Day Parade that is in East Moline.

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

Agenda Item #31

Report from the City Clerk regarding a request for a Street Closing at 9th Street between 6th and 7th Avenue; along with a Sound Amplification permit for the Rock Island County NAACP Community Celebration and Resource Fair to be held on Saturday, September 12, 2015 from noon to 4:00 pm at the Martin Luther King Center at 630 9th Street.

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

Agenda Item #32

Report from the City Clerk regarding a Plaza activity application from Switch Stance Skate Shop requesting to host their second annual outdoor Skate Jam event on Saturday, September 12, 2015 from noon to 6:00 pm at 1700 2nd Avenue and requesting a waiver of the application and permit fees for the event.

It was moved by Alderman Hotle and seconded by Alderman Schipp to approve the event and waiver of fees as recommended.

Comments followed. Alderman Hotle stated that she hopes that people can attend this event; the owner is making an effort to run his business and to bring people to the downtown. Alderman Hotle added that this is a family friendly event.

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

Agenda Item #33

Report from the City Clerk regarding a request from Terry Anderson for a Street Closing at 21st Street between 16th Avenue and 17th Avenue on Sunday, September 20, 2015 from noon to 6:00 pm for the Highland Park Historic Neighborhood Association's block party.

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

Agenda Item #34

Report from the City Clerk regarding an Activity permit application from the Cornbelt Running Club to hold their 27th annual 5K and 10K Run on Sunday, October 4, 2015 from 8:00 am to 9:30 am.

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

Agenda Item #35

Report from the City Clerk regarding an activity application for the St. Patrick's Day Parade to be held on Saturday, March 12, 2016 beginning at 11:30 am, and a Resolution authorizing the use of a portion of 15th Street from 2nd Avenue to the Centennial Bridge.

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

Agenda Item #36

Report from the City Clerk regarding an activity application from Ed Hildebrand on behalf of the Vietnam Veterans of America Chapter 776 for the Vietnam Veterans 50th Anniversary Parade to be held on Saturday, May 21, 2016 beginning at 10:30 am, and a Resolution authorizing the use of a portion of 15th Street from 2nd Avenue to the Centennial Bridge.

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

Agenda Item #37

Other Business.

Alderman Hotle reminded everyone that on Wednesday, August 12th, she will be hosting her quarterly 5th Ward meeting. Alderman Hotle added that it will be held at the school administration building on 6th Avenue. Alderman Hotle noted that it starts at 6:30 pm and everyone is welcome.

Alderman Foley stated that a great thing is going on at Lincoln Park on Sundays at 10:00 am; it is called Plan for Adventure. Alderman Foley explained that a group of people meet at the south parking lot and run up the steps, run through the park, run down the steps and run up the road and then repeat it. Alderman Foley stated that it is a great workout and a lot of fun. Alderman Foley further discussed this item.

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Alderman Austin stated that this Friday, Saturday and Sunday, the Genesis Guild will be doing a comedy in Lincoln Park and everyone is fair game.

Alderman Mayberry advised that in Davenport, the Mayor set up a special committee in regards to raises. Alderman Mayberry added that the Mayor of Davenport makes \$45,000.00 and they want to go to \$60,000.00. Alderman Mayberry advised that the Davenport City Council makes \$15,000.00 and they want to go to \$20,000.00. Alderman Mayberry indicated that he has only been on Council for three months and it is a lot of work. Alderman Mayberry added that he has spent over \$1,000.00. Alderman Mayberry commented that the Mayor and Council have not had a raise in 20 years. Alderman Mayberry advised that the City needs to look at raises that would go into effect in 2017.

Council discussed this issue.

Alderman Hotle stated that she would not be in favor of it, but if other Aldermen do then that is up to them. After more Council discussion, the Mayor stated that the City Attorney would look at it and see what the process is.

Alderman Schipp stated that there was an event this past weekend with Living Lands and Waters; they had over 1000 volunteers throughout the community. Alderman Schipp added that it's such an incredible thing that we have them here in this community. Alderman Schipp indicated that there were volunteers in Lincoln Park and throughout the City and other cities cleaning up trash from streams and ravines. Alderman Schipp advised that they are sending the right message that littering is for people that do not care for this planet or their fellow neighbors. Alderman Schipp indicated that littering is a misdemeanor crime in the State of Illinois associated with fines; the laws should be enforced to encourage people not to litter.

Alderman Mayberry noted that they picked up a ton of trash at Sunset Park.

Alderman Schipp stated that the Council had an opportunity for a behind the scenes look at the new medical marijuana facility in Rock Island. Alderman Schipp offered that the City is extremely fortunate to have this state of the art facility; this is one of a kind in the world. Alderman Schipp stated that this is the future of compassionate care with medicine, and it says a lot about the City and the City leadership in regards to working with these individuals to make this happen and to bring it to the community. Alderman Schipp added that it is something to definitely be proud of.

Mayor Pauley stated that one person signed up to speak, but he left.

Agenda Item #38

Executive Session on Personnel, Property Acquisition and Litigation.

An Executive Session was not held.

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Agenda Item #39

Recess

A motion was made by Alderman Foley and seconded by Alderman Hotle to recess to 5:30 pm, Monday, August 24, 2015. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Hotle and Alderman Schipp; those voting No, none. The meeting was recessed at 7:32 pm.

Aleisha L. Patchin, City Clerk