

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

Introductory Proceedings

Mayor Pauley called the meeting to order and led in the Pledge of Allegiance to the Flag of the United States of America. Alderwoman Murphy gave the Invocation.

Agenda Item #5

Minutes of the Meeting of March 8, 2010.

A motion was made by Alderman Austin and seconded by Alderman Tollenaer to approve the Minutes of the Meeting of March 8, 2010 as printed. The motion carried by the following Aye and No vote; those voting Aye being Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #6

Update Rock Island by Mayor Pauley.

Mayor Pauley discussed the Water Service Repair Program and Sewer Lateral Repair Program. The Mayor indicated that many water customers do not realize that they own the water service or sewer lateral to their property all the way to its connection with the City water main or sewer system. If a citizen's water service begins to leak, they are required to repair it or replace it. If their sewer lateral fails, they are required to repair it or replace it. The Mayor indicated that the City offers a Water Service Repair Program designed to protect customers from the unexpected financial burden caused by water service repair. It was noted that for \$5.00 per month, this program pays up to \$8,000.00 for the repair or replacement of leaking water services. The City also offers a Sewer Lateral Repair Program that pays up to \$8,000.00 for the repair or replacement of a failed sewer lateral for \$9.00 per month. Mayor Pauley added that for more information call Public Works at (309) 732-2200 or visit www.rigov.org.

Mayor Pauley stated that it is Spring Break at the Library. The Mayor indicated that while Rock Island public schools take a break for two weeks, the Rock Island Public Library is open for business. The Children's and Young Adult Departments have planned plenty of special programs to fill March with learning and fun. It was noted that children can learn computer animation skills or make a PowerPoint presentation. The Library has planned programs to bring out the creativity in kids with ArtPower - Snakes Alive! and PBSKids Go! -Writer Contest Session. Mayor Pauley added that if anyone has pre-teens or teens around the house send them to the Library for a variety of young adult programs this month. The new Teen Tech Club will provide a space for teens who want to try out tools to make websites, create videos and create website elements. Other teen programs

offered during spring break include: Teen Book Club and Ani-Manga Club. The Mayor noted that all of the mentioned programs are free. And, if more information is needed, call the Children's Department at (309) 732-7360, the Young Adult Department at (309) 732-7330 or visit www.rigov.org.

It was noted that the Rock Island Firefighters won the "Fire/Police Supreme Physical Challenge" held on March 6, 2010. Mayor Pauley indicated that this challenge is sponsored by Max Muscle Sports Nutrition and Acceleration Sports Performance, and is open to all local Fire and Police departments. The Mayor stated that the events included; the 40 yard dash, vertical jump, lateral sprint, bench press, treadmill endurance test and tractor tire flip. It was noted that the Rock Island Fire Department won "Best Overall Fire Department" for the second year in a row. The Mayor offered that the team members were: Brandon Baker, Jon Briggs, Darrel Devilder, Mickey Johnston, Mark Moore, Chris Rogers and Shawn Shipley.

Mayor Pauley indicated that Police Officer testing for the City of Rock Island is open and applications are being accepted. It was noted that applicants must have completed a City of Rock Island Police Officer Application by April 5, 2010 at 5:00 p.m. to be eligible to take the agility test. Applications must be completed online at www.rigov.org in order to be considered. It was noted that if anyone has questions, please call (309)732-2058. The Mayor commented that the physical agility test will be held on April 24, 2010 at the Pepsico Recreation Center at 1025 30th Street between 8:00 a.m. and 11:00 a.m. It was noted that a valid driver's license must be presented on the day of the agility test. The written test is scheduled for the same day at 1:00 p.m., and the location will be announced upon successfully completing the physical agility test.

The Mayor stated that the 2010 Census Questionnaire Assistance Centers (QAC) and Be Counted (BC) sites in Rock Island will open March 19, 2010. Both will have the extra census forms available and the QAC's will also have a census worker there 15 hours a week to give assistance and answer questions. Mayor Pauley stated that the Questionnaire Assistance Centers and Be Counted locations in Rock Island include; Augustana College Center at the corner of 7th Avenue & 38th Street; the Martin Luther King Community Center at 630 9th Street and Rock Island Main Library at 401 19th Street; It was noted that the Be Counted Sites in Rock Island include; Rock Island City Hall at 1528 3rd Avenue and Rock Island Township Hall at 2827 7th Avenue.

Agenda Item #7

Proclamation declaring the week of March 15 through March 21, 2010 as Brain Awareness Week.

Mayor Pauley made reference to the Proclamation declaring the week of March 15 through March 21, 2010 as Brain Awareness Week.

Agenda #8

Proclamation declaring the City of Rock Island as a committed partner with the U.S. Census Bureau to help ensure a full and accurate count in 2010.

Mayor Pauley read the Proclamation declaring the City of Rock Island as a committed partner with the U.S. Census Bureau to help ensure a full and accurate count in 2010.

Planning and Redevelopment Administrator Alan Carmen accepted the Proclamation.

Mr. Carmen thanked the Mayor for the Proclamation and stated that the Census form should be arriving this week. Mr. Carmen urged everyone that when the form arrives to please complete it and mail it. Mr. Carmen added that it is a short 10 question form that will take approximately 10 minutes to complete.

Agenda Item #9

Public Hearing on the Budget for Fiscal Year 2010-2011.

Mayor Pauley closed the regular meeting at 6:55 p.m. and opened a Public Hearing on the Budget for Fiscal Year 2010-2011.

Finance Director Bill Scott presented an overview of the 2010-2011 Budget. Mr. Scott explained that the City's top priorities are to Examine and Evaluate Alternative Revenue Sources; Promote Casino Area Development; Support the Safer Communities Task Force; Encourage Campustown Development; Establish Rock Island Housing Vision and Plan and Solidify Working Relationships.

Mr. Scott then offered Council's high priorities, which include; Determine Direction for Operation of Sunset Marina; Update and Fund the Capital Improvement Plan; Promote Development on the Andalusia Road Corridor and South along the Rock Island Parkway; Support Columbia Park Development; and Encourage Retail Development on the Blackhawk Road Corridor.

Mr. Scott stated that the proposed 2010/2011 Budget incorporates the Capital Improvement Plan, the Community Development Block Grant Program and all other City funds. It also includes resources to make substantial progress on the priorities formally mentioned. Mr. Scott stated that the budget includes the first year funding of the five (5) Year Capital Improvement Plan. Mr. Scott indicated that for this next year, slightly over \$34,000,000.00 is budgeted for capital projects and over the next five (5) years, the total is over \$58,000,000.00.

Mr. Scott indicated that the major Fiscal Year 2010/2011 capital project amounts include; The Long Term Control Plan at \$8.3 million dollars; Schwiebert Riverfront Park at \$6 million dollars; Martin Luther King Center building expansion at \$2.7 million dollars; design and construction of Old Chicago Park at \$1.6 million dollars; Fleet equipment purchases at \$1.5 million dollars; street repair projects at \$7.9 million dollars; water system improvements at \$1.9 million dollars; sewer system improvements at \$675,000.00 and the Children's Garden at \$750,000.00.

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Mr. Scott offered that the Fiscal Year 2010/2011 Budget is \$104,602,659.00, which is a 6% increase from the prior year. The greatest increases are in Services, which is up \$3.5 million dollars; Programs are slightly over \$2 million dollars; and Debt Service is up \$1.5 million dollars. Mr. Scott indicated that the greatest decrease is in Supplies, which is \$745,000.00.

Mr. Scott commented that there were many adjustments made to the budget after City Manager Phillips presented the budget on February 15, 2010.

Mr. Scott stated that there is no change in the Property Tax rate. It was noted that due to growth and values, the levy was increased by approximately \$160,000.00 or 1.45% from last year. Mr. Scott advised that this provided no Property Tax increase for General Fund operations. It was noted that Property Tax revenues for General Fund operations is \$569,470.00 less than it was last year. Mr. Scott indicated that the levy also provides no increase in Property Tax revenues for the Library Fund or for the Parks and Recreation Fund. Mr. Scott pointed out that the levy increases are included for pensions in which the Police pension is up \$400,370.00 and Fire is up \$327,286.00.

Mr. Scott concluded by thanking everyone that was involved in the budget process.

City Manager John Phillips addressed Council and stated that the process for reaching a balanced budget this year was more challenging in this difficult economic environment. It was noted that the initial budget was short \$2.4 million dollars due to the decrease in state revenues that the City experienced and Income Tax and Replacement Tax was down substantially. In addition, there were large increases in the pension funds. Mr. Phillips stated that with the dedicated work of the staff, the shortfall was finally narrowed down to \$1.2 million dollars. It was noted that actions taken to narrow the shortfall included; seven (7) fulltime employees were cut; delayed purchase of ambulances; delayed facility repairs; cut equipment and supply purchases; consolidated Park offices; reduced seasonal employees in several departments; reduced purchases of Library materials; reduced hours in the City Clerk's office; reduced fuel consumption; and shifted legal expenses and Police expenses to other funds.

Mr. Phillips indicated that after staff made \$1.2 million dollars in cuts, the City Council was inquired upon in December of 2009 for policy direction of how to make up the other \$1.2 million dollar shortfall. It was noted that further actions taken to close the gap included; increasing the Local Option Sales Tax by 0.5%, increasing the Hotel Motel Tax by 1%; increasing the local Gas Tax by one (.01) cent to two (.02) cents per gallon; and implementing a \$2.00 per month solid waste user fee. Mr. Phillips added that with these cuts, fees and tax increases a balanced budget was submitted.

City Manager Phillips stated that there are some concerns regarding Governor Quinn's budget message last week. It was noted that Income Tax is down over \$600,000.00 because of the state of the economy. Mr. Phillips pointed out that the proposal last week would take another \$900,000.00 out of the budget from the City. The state would keep the Income Tax for the State of Illinois. Mr. Phillips explained that the law states that

one-tenth of all Income Tax goes to municipalities. This would be reduced to 7% instead of 10%. If this proposal goes through, it would become effective on July 1, 2010. Mr. Phillips indicated that a lot of cities already have their budgets adopted. Mr. Phillips stated that to suggest that the budget should be reduced by \$900,000.00 is not realistic.

It was noted that the 10% of the Income Tax is still the law in Illinois, and this is the budget that is being recommended to Council for consideration. Mr. Phillips suggested moving forward with the budget with the \$900,000.00 in it, oppose the change vigorously due to the impact it will have on local governments and the tax payers and monitor it closely. Mr. Phillips added that if there is action taken by the Legislators to remove the revenue from the budget then the City could respond with further budget cuts if needed. Mr. Phillips concluded that the budget could be modified.

Mayor Pauley advised if anyone from the audience would like to speak in regards to the Public Hearing. No one stepped forward.

With no one coming forward, Mayor Pauley closed the Public Hearing and reconvened the regular meeting at 7:10 p. m.

Agenda Item #10

An Ordinance adopting the Budget for the fiscal year beginning April 1, 2010 and ending March 31, 2011.

Alderman Conroy moved and Alderman Jones seconded to consider the Ordinance. The motion carried by the following Aye and No vote: those voting Aye being Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #11

An Ordinance amending Chapter 11 of the Code of Ordinances regarding the regulation of development in floodplain areas.

It was moved by Alderman Tollenaer, 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 Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #12

A Special Ordinance amending a Special Ordinance by establishing a change in direction of the one-way on 40th Street between 11th Avenue and 13th Avenue to a North bound one-way street for motor vehicular traffic.

Alderman Tollenaer moved and Alderwoman Murphy seconded to consider, suspend the rules and pass the Ordinance.

Alderman Murphy commented that she may want to make an amendment to the motion due to this Ordinance becoming effective for May 3, 2010.

City Manager Phillips stated that the Ordinance would not become effective until the City posts the signage. The plan would be to put the signage in and unveil it on that date. Mr. Phillips commented that the City will work with Alleman High School to do this at that time.

Alderman Murphy stated that an amendment would not be needed.

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

Agenda Item #13
CLAIMS

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

- a. Report from the Administrative Services Department regarding payment in the amount of \$21,155.57 to Class Software for the Active Network annual maintenance. (024)
- b. Report from the Public Works Department regarding payment in the amount of \$3,569.30 to Allied Municipal Supply for traffic sign posts and materials purchased through the Bi-State Joint Purchasing Council. (052)
- c. Report from the Public Works Department regarding payment in the amount of \$21,940.63 to Brandt Construction Company for an emergency storm sewer repair at 11th Street and 6th Avenue. (062)
- d. Report from the Public Works Department regarding payment in the amount of \$16,477.86 to Brandt Construction Company for an emergency sewer repair at 18th Avenue and Route 92. (063)
- e. Report from the Public Works Department regarding payment in the amount of \$13,675.91 to Brandt Construction Company for an emergency sewer repair at 18th Avenue and 24th Street. (064)
- f. Report from the Public Works Department regarding payment in the amount of \$5,965.00 to Ragan Mechanical for emergency HVAC repairs at the Martin Luther King Center. (065)

- g. Report from the Public Works Department regarding payment in the amount of \$3,795.00 to Lange Sign Group for materials for the park signage for the Schwiebert Riverfront Park Bid Release 2 project. (069)

Agenda Item #14

Claims for the week of March 5 through March 11 in the amount of \$854,976.60.

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

Agenda Item #15

Payroll for the weeks of February 22 through March 7 in the amount of \$1,188,311.64.

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

Agenda Item #16

Report from the Public Works Department regarding the purchase of a pipe locator from Ditch Witch-Iowa, Inc. in the amount of \$4,280.00.

It was moved by Alderwoman Murphy, seconded by Alderman Tollenaer to approve the purchase as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #17

Report from the Public Works Department regarding bids for the purchase of two (2) GPS rover units, recommending the bid be awarded to The Sidwell Company in the amount of \$34,564.60.

Alderman Conroy moved and Alderman Tollenaer seconded to award the bid as recommended and authorize purchase. The motion carried by the following Aye and No vote: those voting Aye being Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #18

Report from the Public Works Department regarding bids for the 2010 Water Service Repair Program, recommending the bid be awarded to Langman Construction, Inc. in the amount of \$20,187.50.

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

Agenda Item #19

Report from the Public Works Department regarding bids for the 2010 Sanitary Lateral Repair Program, recommending the bid be awarded to Langman Construction, Inc. in the amount of \$36,675.00.

Alderman Jones 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 Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #20

Report from the Public Works Department regarding bids for Central Fire Station Basement Repair, recommending the bid be awarded to Double S Masonry & Carpentry in the amount of \$102,145.87.

It was moved by Alderman Conroy, seconded by Alderman Tollenaer 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 Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none

Agenda Item #21

Report from the Administrative Services Department regarding a proposed labor agreement between the City and the Fraternal Order of Police, Command Officers Association (COA) for the period of March 22, 2010 through March 21, 2011.

Alderwoman Murphy moved and Alderman Conroy seconded 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 Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #22

Report from the Public Works Department regarding the 2009 PCC Street Patching Program contract with Walter D. Laud, Inc., recommending a one year extension until December 31, 2010 in the amount of \$220,000.00.

It was moved by Alderman Conroy, seconded by Alderman Jones to approve the contract extension as recommended. The motion carried by the following Aye and No vote: those

voting Aye being Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item#23

Report from the Public Works Department regarding the 2009 Brick Street Repair Program contract with Walter D. Laud Inc., recommending a one year extension until December 31, 2010 in the amount of \$80,000.00.

Alderwoman Murphy moved and Alderman Austin seconded to approve the contract extension as recommended.

Discussion followed.

Alderman Conroy stated that approximately eight (8) years ago, the Council approved about 10% of the street budget for brick streets. It was noted that this is something that is decreasing in street repair. Alderman Conroy indicated that the City may want to look at something as far as that being City policy regarding brick streets.

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

Agenda Item #24

Report from the Public Works Department regarding the 2009 Street Joint & Crack Sealing Program contract with New Coat Sealing & Paving, recommending a one year extension until December 31, 2010 in the amount of \$80,000.00.

It was moved by Alderman Austin, seconded by Alderman Jones to approve the contract extension as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none

Agenda Item #25

Report from the Public Works Department regarding the Coast Guard Auxiliary lease renewal agreement at Sunset Marina.

Alderman Conroy moved and Alderwoman Murphy seconded 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 Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #26

Report from the Public Works Department regarding an Ordinance authorizing the City of Rock Island to borrow funds from the Water Pollution Control Loan

Program for the Long Term Control Plan construction projects and a Resolution of Intent regarding National Flood Insurance.

It was moved by Alderwoman Murphy, seconded by Alderman Conroy to consider, suspend the rules and pass the Ordinance and adopt the Resolution as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none

Agenda Item #27

Report from the Public Works Department regarding a Resolution appropriating \$1,000,000.00 of Motor Fuel Tax funds for street maintenance.

Alderman Tollenaer moved and Alderman Jones seconded to adopt the Resolution as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #28

Report from the Finance Department regarding an adjustment to the Fiscal Year 2010 Budget, recommending an adjustment to the Federal Drug Prevention Fund in the amount of \$1,200.00.

It was moved by Alderwoman Murphy, seconded by Alderman Conroy to approve the adjustment as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none

Agenda Item #29

Report from the Community and Economic Development Department regarding a request for annexation for the property (Saukie Golf Course) located at 3101 38th Street.

Alderman Conroy moved and Alderwoman Murphy 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 Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #30

Report from the Community and Economic Development Department regarding a request from Mr. Dennis Swinford Jr. to apply for a Special Use Permit to operate a motorcycle and ATV four-wheeler accessory business out of his attached garage at 4201 23rd Avenue.

It was moved by Alderwoman Murphy, seconded by Alderman Austin to allow for the application of the Special Use Permit as recommended.

Alderman Conroy commented that he may have concerns in the future regarding this item.

After comments, the motion carried by the following Aye and No vote: those voting Aye being Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none

Agenda Item #31

Report from the Mayor regarding a reappointment to the Rock Island County Joint Animal Shelter.

Alderwoman Murphy moved and Alderman Conroy seconded to approve the reappointment as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Alderman Chuck Austin was reappointed to the Rock Island County Joint Animal Shelter Board for a three (3) year term expiring on March 1, 2013.

Agenda Item #32

Report from the City Clerk regarding a Plaza activity permit application for Malarkey's to hold a Bags Tournament fundraiser and band on Saturday, May 1, 2010 from 1:00 p.m. to 10:00 p.m.

It was moved by Alderman Austin, seconded by Alderman Jones to approve the event for Malarkey's as recommended, subject to the stipulations as stated in the report and subject to complying with all other liquor and Plaza regulations. The motion carried by the following Aye and No vote: those voting Aye being Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none

Agenda Item #33

Items from the City Manager's Memorandum Packet.

City Manager Phillips referred to the memorandum included in the memo packet reading road salt purchases.

Mr. Phillips made reference to the announcement that he had distributed earlier regarding a topic that related to the Income Tax. Mr. Phillips stated that a press conference will be held on Friday, March 19, 2010 at 11:00 a.m. in the community room at the Moline Police headquarters building. It was noted that Mayor Pauley along with the Mayor of Moline and the Mayor of Bettendorf will be in attendance. Mr. Phillips stated that the

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press conference is being held to discuss the impact of Governor Quinn's budget proposal to reduce Income Tax allocations for municipalities.

Alderwoman Murphy reminded everyone to Shop Rock Island. Alderwoman Murphy stated that Huckleberry's Pizza is located on 18th Street, Downtown in the District. It was noted that the owner is Jon Keim. Alderwoman Murphy indicated that Huckleberry's offers a wide variety of pizza, pasta and calzones. Alderwoman Murphy added that Huckleberry's is open for lunch and dinner beginning at 11:00 a.m. and they are closed on Mondays.

Agenda Item #34

Other Business

None

Agenda Item #35

No Executive Session.

An Executive Session was not held.

Agenda Item #36

Recess

A motion was made by Alderman Jones and seconded by Alderman Austin to recess to Monday, March 22, 2010 at 5:00 p.m. The motion carried by the following Aye and No vote: those voting Aye being Alderman Conroy, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

The meeting was recessed at 7:24 p.m.

Aleisha L. Patchin, City Clerk