

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**May 2, 2016
MINUTES**

Rock Island City Council met in regular session at 6:45 pm in Council Chambers of Rock Island City Hall. Present were Mayor Pro Tem Ivory D. Clark presiding, and Aldermen Virgil J. Mayberry, P.J. Foley, Stephen L. Tollenaer, Kate Hotle and Charles O. Austin III. Also present were City Manager Thomas Thomas and City Attorney Dave Morrison. Alderman Joshua Schipp Arrived at 6:47 pm. Mayor Dennis E. Pauley was absent.

Introductory Proceedings

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

Agenda Item #5

Minutes of the meeting of April 18, 2016.

A motion was made by Alderman Austin and seconded by Alderman Foley to approve the Minutes of the meeting of April 18, 2016 as printed. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Mayberry, Alderman Foley, Alderman Tollenaer, Alderman Hotle, Alderman Austin and Alderman Clark; those voting No, none. Alderman Schipp had not arrived for the meeting yet to vote on this item.

Agenda Item #6

Update Rock Island by Mayor Pro Tem Clark.

To celebrate May, Bike Month, the Rock Island, Moline, Bettendorf and Davenport Parks and Recreation Departments are holding the "Get Out And Trail" event Saturday, May 7, 2016 from 9:00 am to 1:00 pm. Mayor Pro Tem Clark stated that members of the Quad City community are encouraged to enjoy bike trials by biking, walking, running or rollerblading. Various hosts will be located throughout the trails with refreshments. The event is free and no registration is needed. For more information, please call (309) 737-8429.

Could you recognize the signs of substance abuse or depression? Mayor Pro Tem Clark stated that the Martin Luther King Jr. Community Center will hold a presentation on learning the signs of depression and substance abuse problems. Mayor Pro Tem Clark added that all community members that are 18 years or older are welcome to attend this free event on Tuesday, May 3, 2016 with doors opening at 6:00 pm and the presentation starts at 6:30 pm to 8:00 pm. There will be door prizes and on-site child care. For more information, please call (309) 732-2984.

On Saturday, May 7, 2016 the Longview Park Greenhouse and Gardens will be selling plants, bulbs, perennials and annuals. Mayor Pro Tem Clark commented that the sale benefits City beautification projects. For more information, please call (309) 732-PARK for more details.

Mayor Pro Tem Clark advised that the Southwest Branch Library will hold a family craft night on Tuesday, May 10, 2016. It will include crafts and activities for all ages and skill levels. Registration is required but it is a free event. Please call (309) 732-5338.

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Mayor Pro Tem Clark stated that the Main Library will host Greenmore; a Celtic music trio that will perform on Wednesday, May 11, 2016 from 6:00 pm to 7:30 pm. Irish and Scottish songs will be performed with various traditional instruments. Event is free and open to the public.

Do you know someone that deserves to be recognized for what they do for the community? If so, this is your opportunity to nominate them for the 2016 Citizen of the Year Awards, sponsored by the Mayor and City Council. Please include their address and telephone number so they may be contacted. Mayor Pro Tem Clark stated that it is important to include your name and telephone number so we may contact you for additional information if necessary. The deadline for receiving nominations is June 10, 2016. If you have questions, please call Committee Co-Chairperson/Aldermen Kate Hotle at (309) 269-7969, Chuck Austin at (309) 786-6978 or City Clerk Aleisha Patchin at (309) 732-2010.

Agenda Item #7

Proclamation declaring May 2016 as Bike Month.

Mayor Pro Tem Clark read the proclamation. Chuck Oestreich accepted the proclamation. Mr. Oestreich thanked Council for the proclamation. Mr. Oestreich discussed a recent article in the newspaper in reference to bike racks downtown in The District.

Agenda Item #8

Proclamation declaring May 2016 as Building Safety Month.

Mayor Pro Tem Clark read the proclamation. Tom Ayers, Chief Building Official accepted the proclamation. Mr. Ayers stated that buildings don't build themselves; they don't maintain themselves; and they don't design themselves. Mr. Ayers commented that there are a lot of educational opportunities for folks from homeowners to architects available in the Inspections Division throughout the month of May.

Agenda Item #9

Special Ordinance providing for the donation of City-owned property at 729 14 ½ Street, 729 12th Avenue and 825 24th Street to Rock Island Economic Growth.

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

Agenda Item #10

CLAIMS

It was moved by Alderman Austin and seconded by Alderman Schipp to accept the following reports and authorize payments as recommended.

Discussion followed. Alderman Mayberry referred to the two claims and inquired as to whether there was any problem in saying what state and city these businesses and people are located in.

Alderman Mayberry indicated that the City is spending all this money and it is the taxpayer's money that is going out to all these different claims.

City Manager Thomas stated that the city and state would be added in the future. City Manager Thomas inquired as to whether there would be any legal issues in regards to this request.

City Attorney Morrison stated that he didn't think there would be any issues; it is public knowledge.

Alderman Mayberry further discussed this issue.

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

- a. Report from the Human Resources Department regarding payment in the amount of \$3,360.07 to Robert Schroeder for General Liability claim.
- b. Report from the Public Works Department regarding payment #2 in the amount of \$95,840.75 to Legacy Construction for services provided for the 2015/2016 Stormwater Outfall Program project.

Agenda Item #11

Claims for the weeks of April 15 through April 21 in the amount of \$880,157.01 and April 22 through April 28 in the amount of \$719,822.24 and payroll for the weeks of April 11 through April 24 in the amount of \$1,493,410.58.

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

Agenda Item #12

Report from the Public Works Department regarding bids for the 12th and 13th Street Reconstruction: 5th to 7th Avenue projects, recommending the bid be awarded to Valley Construction in the amount of \$396,876.51.

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

Agenda Item #13

Report from the Public Works Department regarding bids for the 25th Avenue Resurfacing, 12th to 17th Streets project, recommending the bid be awarded to Walter D. Laud, Inc. in the amount of \$298,387.50.

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

Discussion followed. Alderman Foley inquired upon Public Works Director Randy Tweet to discuss the timeline for this project.

Mr. Tweet advised that the project will be scheduled during the time school is out; this is a resurfacing project. Mr. Tweet stated that there will be concrete and sidewalk work, and there will be some street repair work, but most of it is a grind and then replaced with an asphalt driving surface, so even after it is ground, it will still be drivable.

Alderman Foley inquired as to whether the project will be done from the time school is out in June until August. Mr. Tweet stated yes, that is the plan. Alderman Foley and Mr. Tweet discussed the contract as it related to fines in reference to the work not being done by the scheduled completion date.

Alderman Schipp stated that Brandt Construction had bid on the last two bids. Alderman Schipp inquired as to whether there was any language in the code about whether the contractor has publicly stated that they plan on fighting liquidated damages and if they are in error on their current contract, would they be allowed to bid on other City work.

Mr. Tweet stated that there is nothing to prevent them from bidding at this time.

City Attorney Morrison stated that from a legal standpoint, they are contesting a liquidated damages claim; if they had a meritorious claim they want to assert and you want to prevent them from bidding on future projects then that could run afoul with some of the legal interests for the City.

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

Agenda Item #14

Report from the Public Works Department regarding bids for the 2016 Pavement Marking Program project, recommending the bid be awarded to Peterson Parking Lot Striping in the amount of \$71,425.00.

It was moved by Alderman Austin and seconded by Alderman Mayberry 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 Mayberry,

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

Agenda Item #15

Report from the Community and Economic Development Department regarding bids for NESHAPS investigation for the demolition of 11 properties, recommending the bid be awarded to Graves Environmental in the amount of \$5,650.00.

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

Agenda Item #16

Report from the Community and Economic Development Department regarding an amendment to the development agreement with Kyle Peters, owner of the Daiquiri Factory for adding a mobile food vendor space to the north of the newly constructed deck in Parking Lot F.

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

Discussion followed. Alderman Hotle stated that Kyle Peters is a business owner in the 5th Ward. Alderman Hotle thanked Mr. Peters for all of his investment in Rock Island. Alderman Hotle added that she is excited to see what Mr. Peters does with his food endeavor.

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

Agenda Item #17

Report from the Community and Economic Development Department regarding an amendment to the Illinois Quad City Enterprise Zone Intergovernmental Agreement for the City to join the enterprise zone.

It was moved by Alderman Tollenaer and seconded by Alderman Hotle to approve the amendment as recommended and authorize the Mayor to execute the contract documents.

Discussion followed. Alderman Schipp inquired upon Community and Economic Development Director Jeff Eder to explain items 17 and 18.

Mr. Eder advised that the City's current enterprise zone expires in July; the City is joining the other Illinois Quad Cities and their zone. Mr. Eder explained that this is the language the City has to adopt; the intergovernmental agreement has been adopted by all of the other municipalities that are involved in that enterprise zone.

Alderman Schipp inquired about the function of the enterprise zone. Mr. Eder advised that the enterprise zone is one of the incentives that is used for economic development projects; one of the main benefits is on construction. Mr. Eder added that there is sales tax abatement on building materials for projects that are in the enterprise zone. Mr. Eder stated that there are rigorous requirements you have to go through to get that and there are some job investment tax credits and other tax credit type things at the State level that the businesses can apply for if they choose to do so. Mr. Eder commented that there are no City of Rock Island direct incentives; this is all State level type of things they can take advantage of. Alderman Schipp and Mr. Eder further discussed this item.

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

Agenda Item #18

Report from the Community and Economic Development Department regarding an ordinance establishing an enterprise zone within the City of Rock Island, Illinois said enterprise zone being a portion of a larger enterprise zone encompassing contiguous portions of the cities of Moline, East Moline and Silvis and the County of Rock Island and the Village of Milan pursuant to an intergovernmental agreement between the County of Rock Island and the cities of Moline, East Moline and Silvis, the Village of Milan, Illinois and the City of Rock Island.

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

Agenda Item #19

Report from the Community and Economic Development Department regarding a resolution identifying the City's intention to submit an application to the Illinois Department of Transportation for ITEP funding for the Woonerf project, along with a professional services agreement with Shive-Hattery.

It was moved by Alderman Hotle and seconded by Alderman Tollenaer to adopt the resolution as recommended, approve the agreement, subject to minor attorney modifications and authorize the City Manager to execute the contract documents.

Discussion followed. Alderman Foley inquired upon staff to discuss the application.

Community and Economic Development Director Jeff Eder stated that there is a 20% match to this grant and the maximum grant is \$2 million dollars that can be applied for. Mr. Eder added that the 20% match is about \$400,000.00 and the total project would be about \$2.4 million dollars.

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Alderman Foley inquired as to where the 20% match would come from. Mr. Eder stated that it would be in two different TIF districts; the Downtown TIF and/or the Locks TIF. Mr. Eder added that the Locks is a newer TIF and has a lot more years on it. Mr. Eder commented that it is projected to generate more than \$400,000.00 over the next 20 years. Mr. Eder noted that they would find out if they get the grant in the fall.

Alderman Foley inquired that if the City receives the grant, is staff sold on woonerfs or could you do something else.

Mr. Eder advised that part of this has to be streetscaping; it may not be a traditional woonerf; there will be an open street and parking along side of it. Mr. Eder added that there has to be landscaping and other things to make it pedestrian friendly. Alderman Foley and Mr. Eder further discussed this item as it related to the stage component.

Alderman Austin stated that the City has had a lot of TIF projects that have benefitted individual property owners. Alderman Austin stated that he would like to see this project or something else bring in some TIF money to use for the common good where anyone can see it and enjoy it. Alderman Austin noted that the 20% match would be \$500,000.00 as opposed to \$400,000.00.

Alderman Hotle explained that a woonerf is a Dutch concept meaning living street. Alderman Hotle added that it is an open street; there are no sidewalks and pedestrians, bicycles and slow moving vehicles share the street. Alderman Hotle further discussed this item.

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

Agenda Item #20

Report from the Parks and Recreation Department regarding a Highway Resolution for the closure of 1st Avenue between 17th Street and 20th Street on Sunday, July 3, 2016 from noon to 11:00 pm, along with a rain date of Monday, July 4, 2016 and a flood date of the last weekend in September for a Fireworks display and concert at Schwiebert Riverfront Park.

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

Agenda Item #21

Report from the Human Resources Department regarding the 2016/2017 Self Insurance Program, recommending approval of the self-insurance package and payment in the amount of \$375,393.00 to Arthur J. Gallagher for insurance renewals.

It was moved by Alderman Foley and seconded by Alderman Mayberry to approve the self-insurance package as recommended and authorize payment. The motion carried by the following

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Aye and No vote; those voting Aye being; Alderman Mayberry, Alderman Foley, Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin and Alderman Clark; those voting No, none.

Agenda Item #22

Report from the Finance Department regarding an adjustment to the CY 2016 budget, recommending increasing the Community Economic Development Fund in the amount of \$5,000.00.

Alderman Tollenaer moved and Alderman Schipp seconded to approve the budget adjustment as recommended.

Discussion followed. Alderman Schipp commented that the purpose for this budget adjustment is that Two Rivers YMCA had made a contribution for a street upgrade that never happened, so the money is being returned to them.

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

Agenda Item #23

Report from the Community and Economic Development Department regarding the proposed downtown parking changes effective July 1, 2016.

It was moved by Alderman Tollenaer and seconded by Alderman Schipp to approve the proposed changes as recommended and refer to the City Attorney for an ordinance.

Discussion followed. Mr. Paul Inman of 915 30th Street in Rock Island stepped forward. Mr. Inman discussed the portion of the parking ordinance that Council was considering in regards to changing it from 30 minute parking to one hour parking in front of City Hall and the County office building. Mr. Inman inquired upon Council to reconsider or table this item. Mr. Inman advocated to keep the 30 minute parking.

Alderman Austin inquired to Mr. Inman as to whether he has had difficulty with finding parking in the past several years. Mr. Inman stated yes. Alderman Austin stated that the City has also heard from people that can't get their business done in 30 minutes.

Mayor Pro Tem Clark advised that during election time, it was very busy and it took some people over an hour to vote. Mayor Pro Tem Clark inquired upon Mr. Inman as to what he would recommend for those people who were doing their civic duty. Mr. Inman stated that when you have particular things going on that require more time, there could be something put over the signs that say two hour temporary parking.

Alderman Hotle stated that she agreed with Mr. Inman. Alderman Hotle added that there is no one thing that will solve all of the parking issues. Alderman Hotle commented that parking was one of the most important issues when the Downtown Plan was discussed. Alderman Hotle noted

that the changes were implemented in January and now it is changing again. Alderman Hotle advised that she completely supports leaving it the way it was changed in January; give it some time. Alderman Hotle stated that the parking ramp is free parking. Alderman Hotle urged Council members to take Mr. Inman's advice and table it or consider leaving the parking the way it currently is for a little while longer.

Alderman Mayberry inquired upon staff to further explain the item. Community and Economic Development Director Jeff Eder advised that this went through the Downtown study and parking was a big issue. Mr. Eder added that this item has been discussed with Council a couple of times. Mr. Eder stated that a change was implemented in January of this year to go to the 30 minute parking. Mr. Eder noted that there were some complaints. Mr. Eder advised that last week, there was a study session held and now the item has been brought back from what was recommended by Council at that study session.

Alderman Mayberry stated that a lot of tickets have been written by Per Mar and not by the City. Alderman Mayberry further discussed this item. Mr. Eder commented that part of the changes that were made included free parking in the parking ramp.

Alderman Schipp stated that since this has been implemented, he has been approached by just about every County official in the County building; they had voiced numerous concerns about the 30 minute parking. Alderman Schipp advised that both sides have made valid points. Alderman Schipp stated that the City needs to look at some signage or ways to educate the public on the free parking ramp. Alderman Schipp further discussed this item.

Alderman Hotle stated that she would not support this motion. However, Alderman Hotle stated that she did support reducing the parking fines.

Alderman Foley stated that there was an issue moving from the one hour parking to the 30 minute parking and the issue is now being rectified.

After discussion, the motion carried by the following Aye and No vote; those voting Aye being; Alderman Mayberry, Alderman Foley, Alderman Tollenaer, Alderman Schipp, Alderman Austin and Alderman Clark; those voting No, Alderman Hotle.

Agenda Item #24

Report from the Mayor regarding the appointment of Finance Director Stephanie Masson to City Treasurer for a four year term beginning April 18, 2016.

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

Agenda Items #25, #26, #27 and #28

Alderman Foley moved to approve the appointments, reappointments and the extension as recommended for items 25, 26, 27 and 28, Alderman Schipp seconded.

Discussion followed. Alderman Schipp inquired upon Finance Director Stephanie Masson to introduce herself. Ms. Masson stated that this is the first day of her third week as Finance Director. Ms. Masson added that she recently moved and relocated to Rock Island from Park Forest, Illinois. Ms. Masson indicated that she worked as the Assistant Finance Director in Park Forest for 10 years and was with that city for approximately 12 and one-half years. It was noted that Ms. Masson is an Alleman graduate. Ms. Masson further discussed her background information.

Alderman Austin inquired upon Assistant to the City Manager Ryan Berger to say a few words. Mr. Berger stated that he most recently worked in the suburb of Orlando, Florida as a community development director for two years and before that worked for the City of Davenport for five years. Mr. Berger further discussed his background information.

Alderman Tollenaer and Alderman Austin inquired upon Parks and Recreation Director John Gripp to introduce himself.

Mr. Gripp stated that today, is his first official day as being the Parks and Recreation Director. Mr. Gripp added that he has been with the City for 16 years. Mr. Gripp advised that he was the Superintendent of Recreation, and before that he was the Assistant Director of Parks, and prior to that he was the Aquatics Director for the City. Mr. Gripp indicated that he was excited and looking forward to stepping into Bill Nelson's shoes. Mr. Gripp noted that he was born and raised in Rock Island and graduated from Rocky. Mr. Gripp further discussed his background information.

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

Agenda Item #25

Report from the Mayor regarding the appointment of Finance Director Stephanie Masson to the Police Pension Board and Fire Pension Board for two year terms.

Stephanie Masson was appointed to the Police Pension Board for a two year term ending in May 2018. Ms. Masson was also appointed to the Fire Pension Board for a two year term ending in April 2018.

Agenda Item #26

Report from the Mayor regarding the appointment of Ryan Berger, Assistant to the City Manager to the Fire Pension Board to complete the three year term left vacant when Ben McCready relocated.

Mr. Berger's appointment to the Fire Pension Board will expire in April 2017.

Agenda Item #27

Report from the Mayor regarding reappointments to the Library Board and one appointment extension for an additional year.

Nancy Coin and Virgil Mayberry were reappointed to the Library Board for three year terms expiring on April 30, 2019. The appointment for Eudell Watts III was extended for an additional year, which will expire on April 30, 2019.

Agenda Item #28

Report from the Mayor regarding reappointments to the Labor Day Parade Advisory Board.

Jared Vogeles, Bill Sowards, Edna Sowards and Sammie Montgomery were reappointed to the Labor Day Parade Advisory Board for three year terms expiring in January 2019.

Agenda Item #29

Report from the City Clerk regarding a request from Cabanas for outdoor entertainment in their semi-enclosed pavilion from 5:00 pm to midnight, Monday through Friday and 11:00 am to midnight on Saturdays and Sundays beginning May 3, 2016 through April 30, 2017, and a request for permission to allow alcohol to be taken outside in their fenced-in area during hours of operation and permission to sell alcohol outside on occasion during large events.

It was moved by Alderman Foley and seconded by Alderman Hotle to approve the requests for outdoor entertainment and outdoor alcohol 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 Mayberry, Alderman Foley, Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin and Alderman Clark; those voting No, none.

Agenda Item #30

Report from the City Clerk regarding a request from Augustana College (Office of Student Life and Leadership) for a Sound Amplification Permit for Saturday, May 7, 2016 from 4:00 pm to 11:00 pm for a concert in the Lower Quad at Augustana College.

Alderman Schipp moved and Alderman Hotle seconded to approve the sound amplification permit as recommended.

Comments followed. Alderman Schipp encouraged anyone in the Keystone Neighborhood, Greenbush Neighborhood, or surrounding area to feel free and walk on down to the Quad on Saturday and enjoy some free music.

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

Agenda Item #31

Report from the City Clerk regarding requests from the College Hill District Organization to hold their annual Retro Rally event on Saturday, June 4, 2016 from noon to 5:00 pm, requesting a street closure at 30th Street between 12th Avenue and 14th Avenue from 10:30 am to 6:00 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 \$1,200.00.

It was moved by Alderman Austin and seconded by Alderman Schipp to approve the event and requests as recommended, subject to the College Hill District contacting the Police Department for traffic control if necessary and removing the decorations and banners by June 6, 2016. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Mayberry, Alderman Foley, Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin and Alderman Clark; those voting No, none.

Agenda Item #32

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 5:00 pm on Saturday, June 4, 2016 at 1228 30th Street in conjunction with the annual Retro Rally event and requesting outside entertainment from 6:00 pm to 11:00 pm for the St. Patrick Society.

Alderman Hotle moved and Alderman Schipp seconded to approve the requests 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 Mayberry, Alderman Foley, Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin and Alderman Clark; those voting No, none.

Agenda Item #33

Other Business.

Alderman Hotle stated that she has been on the Citizen of the Year Committee for the past three years. Alderman Hotle added that it has been an enjoyable experience, but more community participation is needed. Alderman Hotle encouraged everyone to nominate someone that they feel deserves to be recognized for what they do in the community.

Alderman Hotle stated that she will be hosting a 5th Ward meeting, which is scheduled for Thursday, May 26th at 6:30 pm at the Hauberg Civic Center.

Alderman Schipp stated that he has the pleasure of serving on the Alumni Board of Directors for Augustana College and there was a spring meeting this past weekend. Alderman Schipp

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commented that there has been a lot of news about the State situation with the MAP Grant funding. Alderman Schipp commended Augustana College for making the commitment to the students that they are going to commit to that funding for this school year and next year. Alderman Schipp further discussed this item.

Alderman Schipp stated that he took a tour of the old student center on the corner of 7th Avenue and 38th Street where Augustana College is doing theater construction. Alderman Schipp commented that this will be such an asset to this community; there will be three different spaces in the building; two inside and one outside for wonderful theatrical productions.

Larry Hunter of 1213 15th Street stepped forward. Mr. Hunter stated that he was a taxpayer, concerned citizen, business owner and a member of the Quad City Minority Construction Committee. Mr. Hunter discussed a number of personal issues.

Agenda Item #34

No Executive Session.

An executive session was not held.

Agenda Item #35

Recess

A motion was made by Alderman Tollenaer and seconded by Alderman Foley to recess to 5:30 pm, Monday, May 9, 2016. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Mayberry, Alderman Foley, Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin and Alderman Clark; those voting No, none. The meeting was recessed at 7:54 pm.

Aleisha L. Patchin, City Clerk