

The Rock Island City Council met in Study Session at 5:00 p.m. in the Personnel Conference Room of Rock Island City Hall. Present were Mayor Dennis E. Pauley, presiding, and Aldermen, David Conroy, P. J. Foley, Stephen L. Tollenaer, Jason W. Jones, Joy Murphy and Charles O. Austin III. Also present were City Manager John Phillips, Community and Economic Development Director Greg Champagne, Urban Planner II Jill Doak, Chief Building Official Tom Ayers, Renaissance Rock Island President Brian Hollenback, Public Works Director Bob Hawes, Administrative Services Director John Thorson and other City Staff. Alderman Terry M.A. Brooks I arrived at 5:15 p.m. City Attorney John Konecky joined the Study Session at 5:45 p.m.

MISCELLANEOUS

City Manager John Phillips stated that he would not be at the Council meeting this evening. However, Bob Hawes would attend the meeting.

OVERVIEW AND UPDATE ON NSP1 AND NSP2

City Manager Phillips inquired upon Renaissance Rock Island President Brian Hollenback to update Council on the progress of NSP1 and NSP2 (Neighborhood Stabilization Program).

Mr. Hollenback stated that City staff has done a tremendous job to try to work through the challenges of working with the Illinois Housing Development Authority on NSP1.

Mr. Hollenback explained the process for NSP1. It was noted that HUD gave the dollars to the Illinois Housing Development Authority, which is the grantee. The City of Rock Island is the subgrantee and Rock Island Economic Growth (RIEG) is the subgrantee of the City. It was noted that the amount of the award was \$3.1 million dollars. Mr. Hollenback stated that with NSP2, HUD allocated the funds directly to Rock Island Economic Growth. It was noted that NSP2 was a shared award of \$18.5 million dollars between the Cities of Rock Island, Moline, Sterling, Illinois Housing Development Authority and Rock Island Economic Growth.

Mr. Hollenback advised that in regards to NSP1, 11 homes have been secured; there is site control of one (1) home and in negotiations on two (2) homes. It was noted that two (2) homes are out for bid. Mr. Hollenback stated that all funds for NSP1 must be committed by September 4, 2010. Mr. Hollenback offered that NSP2 is a three (3) year grant, which began on February 11, 2010. It was noted that the time limit on spending the funds is two (2) years. Mr. Hollenback explained that there is a difference between NSP1 funds and NSP2 funds. Mr. Hollenback advised that with NSP1, the funds have to be committed. It was noted that GROWTH has the property and entered into the agreements. On NSP2, the funds not only have to be committed, they have to be spent by the deadline, which is February 2012. Mr. Hollenback noted that the portion of funds for Rock Island that have to be spent is just under \$11 million dollars.

Mr. Hollenback presented an overview of Jackson Square. Mr. Hollenback indicated that rent ranges of 25% or eight (8) units are restricted to 50% of the area median income and 22 units are

income restricted of those earning 120% of the area median income. It was noted that the unit counts include three (3) one (1) bedroom units, 17 two (2) bedroom units and 10 three (3) bedroom units. Mr. Hollenback pointed out that this development is just under \$8.5 million dollars. It was noted that the first mortgage financing is from Modern Woodmen Bank at \$1,325,000.00 and \$5,908,929.00 of the NSP2 dollars. Mr. Hollenback displayed a slide show of the Jackson Square floor plan.

Mr. Hollenback discussed the New Old Chicago Plan. It was noted that the New Old Chicago Plan is within a three-phase approach, which is a Community Heart (phase-1), then expanded (phase- 2) and Gateway North (phase-3). Mr. Hollenback explained that this is a combination of what is intended to be built, attracting private investment and looking at reinvestment of program income once the homes are sold. Mr. Hollenback advised that all investment activity is targeted within specific census tracts.

Council discussed community as it relates to looking for sites concerning census tracts and ranking elevation of properties. Mr. Hollenback discussed clustering as it relates to the investments.

Mr. Hollenback pointed out that the purpose of this Neighborhood Stabilization is to stabilize neighborhoods and to also stabilize and increase property values. It was noted that all properties that have been bought in regards to Neighborhood Stabilization have been vacant, abandoned or foreclosed with the majority of the properties having been abandoned or foreclosed.

Discussion followed regarding infill new construction as it related to the utilization of NSP funds in targeted areas, which includes the New Old Chicago neighborhood.

Mr. Hollenback stated that outside of the demolition, the first phase of NSP1 and NSP2 is to look at the purchase of vacant, abandoned or foreclosed homes in which there are approximately 30 homes that will be renovated and sold, and the program income will be reinvested. Mr. Hollenback noted that in the new construction component, the first phase will be approximately nine (9) or 10 properties and the program income will continue to cycle back in. The New Old Chicago area will be a three-phase approach. Mr. Hollenback commented that the adaptive reuse of the home component is the 30 units at the former Illinois Oil site. Mr. Hollenback noted that this is a very aggressive investment in the community.

More discussion followed regarding the phases and site control as it relates to the New Old Chicago Neighborhood Plan. Council also discussed process and procedure as it relates to responsibilities of the grantee and subgrantee concerning NSP1 and NSP2 funds. Council further discussed census tracts as it relates to the purchase of targeted properties in specific parts of the City and percentages as it relates to neighborhoods and median income.

Mr. Champagne updated Council on the demolition portion concerning the NSP grants. Mr. Champagne stated that NSP funding in the amount of \$611,000.00 will allow the City to remove between 30 and 35 structures. Mr. Champagne commented that the City looks at the impact on neighborhoods and demolition is the last resort. It was noted that currently, the list is being prepared for the second round of demolition. Mr. Champagne concluded that in several weeks, a

development agreement will be put on the Agenda regarding the Jackson Square agreement. It was noted that it would be a modification to that original agreement.

PROPOSED CIGARETTE ORDINANCE

City Manager Phillips stated that the Smoke Free Illinois Act became effective in January of 2008. Mr. Phillips indicated that the state passed no rules to help the City interpret the provisions of that statute. Mr. Phillips pointed out that the Cities of Rock Island, Moline, East Moline and Rock Island County worked together to draft an ordinance, which is based on the state statute to allow for more definition into some of this state statute. In addition, a local ordinance would give the City the ability to enforce it rather than relying on the state statute.

City Manager Phillips then inquired upon Chief Building Official Tom Ayers to explain this need for a smoking ban ordinance.

Mr. Ayers pointed out that when the state statute came out, it did not identify any rules or regulations for enforcement and the language was somewhat vague. In addition, there was a lot that was not covered in the statute. Mr. Ayers indicated that a year later an amendment to the statute came out and it was larger than the original statute, but still there were no regulations or implementation language.

Mr. Ayers stated that the Illinois Department of Public Health has an agency administering the Smoke Free Illinois Act. The City was told that every case that has been appealed has been rejected by the court due to the vagueness of the statutory language. Mr. Ayers stated that even with the amendment to the statute, it is not a complete document. Mr. Ayers added that with the above concerns, Rock Island, Moline, East Moline and Rock Island County met and drafted this Smoking Ban Ordinance to improve the definitions and rules.

Mr. Ayers advised that this proposed ordinance plugs in the gaps and the ordinance parallels the statutory language.

City Attorney Konecky stated that the ordinance will allow for full local enforcement; provides for the use of the Administrative Hearing process and retains the entire amount of levied fines locally.

Council discussed this issue.

City Manager Phillips stated that the ordinance will be put on the Agenda at the next Council Meeting for Council consideration.

EXECUTIVE SESSION

A motion was made by Alderman Austin and seconded by Alderman Conroy to recess to Executive Session on matters of Personnel. The motion carried on a roll call vote. Those voting

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**May 10, 2010
MINUTES**

Aye being, Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none. The meeting was recessed at 6:10 p.m.

Mayor Pauley reconvened the regular meeting at 6:16 p.m.

ADJOURNMENT

A motion made by Alderman Jones and seconded by Alderwoman Murphy to adjourn the meeting carried on a roll call vote. Those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none. The meeting was adjourned at 6:17 p. m.

Aleisha L. Patchin, City Clerk

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

Agenda Item #5

Minutes of the Meeting of May 3, 2010.

A motion was made by Alderman Austin and seconded by Alderman Jones to approve the Minutes of the Meeting of May 3, 2010 as printed. The motion carried by the following Aye and No vote; those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #6

Update Rock Island by Mayor Pauley.

Update Rock Island was canceled this week.

Agenda Item #7

Presentation of the first (1) quarter Employee Recognition Award to the City of Rock Island Wellness Committee.

Mayor Pauley, Administrative Services Director John Thorson and Acting City Manager Bob Hawes presented the Wellness Committee with the first (1) quarter Employee Recognition Award.

Mr. Thorson stated that the Wellness Committee is part of the City's overall Health Care Planning Committee that oversees benefits and decides other things in regards to the City's health care plan. Mr. Thorson indicated that the Wellness Committee is being recognized for their hard work in putting on the City's first Health Fair, which was held on February 24, 2010 at the Rock Island Fitness and Activity Center. Mr. Thorson stated that the Health Fair was a success. It was noted that 55 vendors participated in the Health Fair, 144 City employees were in attendance, and overall, there were 200 visitors that attended the City's first Health Fair.

The Wellness Committee members that were recognized for the first (1) quarter Employee Recognition Award included; Patrick Doherty, Jackie Hendershot, Jeff Hindman, Alma Womack, John Gripp, Cindy Dasso and Don Leatherman.

Agenda Item #8

Presentation by the Quad Cities Convention and Visitors Bureau.

Joe Taylor, President and CEO of the Quad Cities Convention and Visitors Bureau stepped forward and addressed Council. Mr. Taylor provided Council with an update on the various activities of the bureau. Mr. Taylor thanked Council for their continued support and noted that this year is their 20th Anniversary. Mr. Taylor acknowledged Parks and Recreation Director Bill Nelson as being the City representative on the Quad Cities Convention and Visitors Bureau Board, which has a 14 board membership. In addition, Mr. Taylor recognized Bill Renk from Jumer's Casino and Hotel as a member.

Mr. Taylor stated that the Quad Cities Convention and Visitors Bureau oversees the Quad Cities Sports Commission, which brings sporting events to the Quad Cities, and the bureau oversees Experience Quad Cities, which is the new arts, culture and heritage collaboration. Mr. Taylor invited Council to the first Quad Cities State of the Art Luncheon to be held on May 20th at the Figge Art Museum. Mr. Taylor noted that this will be the first official function resulting from the Experience Quad Cities group.

Mr. Taylor stated that the bureau has organized and partnered with convention and visitors bureaus in other chambers of commerce to promote this area of the Mississippi River. Mr. Taylor indicated that the bureau continues to partner with the City and Keep Rock Island Beautiful on the operation of the Centennial Bridge Visitors Center, which will open on Saturday, May 22nd in conjunction with the Park Directors Ride. It was noted that they are anxiously awaiting the opening of Schwiebert Riverfront Park. Mr. Taylor mentioned that the Quad City Stallions is a semi-pro football team that will play at Augustana College on Ericson field on several Saturdays in May and June. Mr. Taylor also made mention of a health walk that will take place in June of 2011. Mr. Taylor concluded that the bureau continues to look at regional and local efforts to bring visitors to the Quad Cities.

Mayor Pauley stated that the Quad Cities Convention and Visitors Bureau continues in its efforts to do a great job of promoting the Quad Cities.

Agenda Item #9

Presentation of the Rock Island Historic Preservation Awards.

Mayor Pauley inquired upon Ms. Linda Anderson, representing the Rock Island Preservation Society to join him at the podium for the award ceremony.

Ms. Anderson stated that from its early beginnings, the Rock Island Preservation Society has advocated historic preservation and the role it plays in economic development and the quality of life. Ms. Anderson presented a slide show list of 100 of the City's Most Significant Unprotected Structures. Ms. Anderson commented that the Illinois Historical Society presented the Rock Island Preservation Commission with an award of superior achievement for this project last month.

Ms. Anderson stated that each year, the Preservation Society honors individuals, groups or businesses that have made special efforts to preserve or restore historic structures in the community. Ms. Anderson noted that the theme for this year is “Old is the New Green.”

Ms. Anderson announced the first award, which was a Certificate of Recognition to Jon and Rochelle Schrader for a historically appropriate new garage. Colette Spurgetis was presented with the second Certificate of Recognition for the replacement of damaged historical copper gutters at 1617 21st Street. The third Certificate of Recognition went to Pedro Barrera for porch restoration at 618 45th Street.

Ms. Anderson then presented an award to McKesson Lofts at 110 19th Street for an adaptive reuse of a historic building. Brian Hollenback accepted the award. A special award for continued maintenance was given to the Dingeldein Family for 150 years of maintenance of the Dingeldein Wine Hall and House.

The four Historic Preservation Awards for home restoration were presented to Honorees; Debbie Lee 4506 9th Avenue for exterior siding restoration; Gary and Linda Rowe at 1231 21st Street for porch restoration; Lendol and Kathy Calder at 605 23rd Street for porch restoration; and Gene and Jody Zwiefel at 1330 20th Street for stair restoration.

After the awards were distributed, pictures were taken with the Mayor and winning recipients.

Agenda Item #10

Proclamation declaring the month of May as National Preservation Month.

Mayor Pauley read the Proclamation declaring the month of May as National Preservation Month. Ms. Linda Anderson, a representative with the Rock Island Preservation Society stepped forward and accepted the Proclamation. Ms. Anderson thanked the Mayor, Council and the City of Rock Island for the Proclamation.

Agenda Item #11

Proclamation declaring May 15, 2010 as Armed Forces Day.

Mayor Pauley made reference to the Proclamation declaring May 15, 2010 as Armed Forces Day.

Agenda Item #12

Proclamation declaring Saturday, May 15, 2010 as ComedySportz Day.

Mayor Pauley read the Proclamation declaring Saturday, May 15, 2010 as ComedySportz Day. Jeff Adamson accepted the Proclamation.

Mr. Adamson thanked the Mayor and Council for the Proclamation and their support for the past 20 years.

Agenda Item #13

Proclamation declaring May 15 through May 21, 2010, as QC In Motion Week.

Mayor Pauley read the Proclamation declaring May 15 through May 21, 2010, as QC In Motion Week.

Dan Osterman from the Bike Task Force accepted the Proclamation. Mr. Osterman thanked the Mayor and Council for the Proclamation. Mr. Osterman stated that it is great to see all of the Quad Cities working together to improve health and wellness in the communities.

Parks and Recreation Director Bill Nelson commented on some of the activities that will be held during this particular week, which include; Bike to Work Week, Employee Health and Fitness Walking Day and the Park Director's Bike Ride. Mr. Nelson stated this is all about trying to get people outside to be active.

Agenda Item #14

Proclamation declaring May 16, through May 22, 2010 as National Public Works Week.

Mayor Pauley read the Proclamation declaring May 16, through May 22, 2010 as National Public Works Week.

Public Works Director Bob Hawes accepted the Proclamation. Mr. Hawes thanked the Mayor and Council for the Proclamation and stated that an open house will not be held this year at Public Works. However, there will be an event held at the Hydropower Plant in June or July.

Agenda Item #15

A Special Ordinance authorizing acquisition of property located at 919 7th Avenue.

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

Agenda Item #16

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

- a. Report from the Administrative Services Department regarding payment in the amount of \$5,066.50 to Theresa Wright and payment in the amount of \$1,189.50 to Health Care Service Corporation for General Liability Claims.

- b. Report from the Administrative Services Department regarding payment in the amount of \$3,000.00 to Josephine Hunter for General Liability Claims.
- c. Report from the Administrative Services Department regarding payment in the amount of \$18,719.19 to Crawford & Company for Worker's Compensation settlement for Tracey Ott.
- d. Report from the Public Works Department regarding payment #2 in the amount of \$25,624.35 to Valley Construction Company for services provided for the Entry Way Signs project. (130)
- e. Report from the Public Works Department regarding payment #2 in the amount of \$48,865.04 to Valley Construction Company for services provided for the MidAmerican Substation Landscape Screen project. (131)

Agenda Item #17

Claims for the week of April 30 through May 6 in the amount of \$1,273,319.29.

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

Agenda Item #18

Payroll for the weeks of April 19 through May 2 in the amount of \$1,188,075.91.

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

Agenda Item #19

Report from the Fire Department regarding an agreement for Quad City Area Incident Management Team Mutual Aid.

It was moved by Alderwoman Murphy, seconded by Alderman Foley to approve the agreement as recommended and authorize the City Manager to execute the contract documents.

Discussion followed. Alderman Austin inquired upon Fire Chief Doug Vroman to explain what incident management entails and as to what citizens can expect from this agreement.

Chief Vroman stated that currently, several mutual aid agreements are utilized for fire suppression and law enforcement. It was noted that there is a practice where resources are shared in times of need. Chief Vroman pointed out that this is another step in that direction with the incident management level of response. Chief Vroman indicated that currently, an Incident Management Team is being developed in the Quad City area with professionals in emergency

management working together doing training exercises and planning events. Chief Vroman added that this provides a tool for a resource to help manage large scale complex incidents.

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

Agenda Item #20

Report from the Community and Economic Development Department regarding a contract with EnviroNet, Inc. for Phase I environmental site assessment services for the Jackson Square property located at 321 24th Street.

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

Agenda Item #21

Report from the Finance Department regarding an adjustment to the Fiscal Year 2011 Budget, recommending an adjustment to the Debt Service Fund in the amount of \$132,214.50.

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

Agenda Item #22

Report from the Finance Department regarding adjustments to the Fiscal Year 2011 Budget, recommending transferring funds from the Community and Economic Development Fund and the TIF #5-Columbia Park Fund to the Debt Service Fund in the total amount of \$240,390.00.

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

Agenda Item #23

Report from the Public Works Department regarding surplus vehicles, equipment and parts, recommending that the items be declared as surplus.

Alderman Jones moved and Alderwoman Murphy seconded to approve the request as recommended and authorize staff to dispose of the items at the May 22, 2010 City Auction or in a manner that is advantageous to the City. The motion carried by the following Aye and No vote: those voting

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

Agenda Item #24

Report from the Community and Economic Development Department regarding a Resolution setting a Public Hearing for Monday, July 12, 2010 at 6:45 p. in City Council Chambers to consider an amendment to the Tax Increment Financing Redevelopment Plan and Project for the Downtown Redevelopment Project Area.

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

Agenda Item #25

Report from the Community and Economic Development Department regarding a request from the Rock Island Economic Growth Corporation for an amendment to an approved preliminary Planned Unit Development (PUD) and Riverfront Corridor Overlay District Site Plan at 321 and 327 24th Street.

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

Agenda Item #26

Report from the Traffic Engineering Committee regarding requests for traffic configurations to facilitate safe travel to and from the Rock Island Center for Math and Science.

It was moved by Alderwoman Murphy, seconded by Alderman Austin to approve the recommendations as stated in the report and refer to the City Attorney for an Ordinance.

Alderman Jones made a motion to amend the motion to include the installation of a four-way stop at 22nd Street and 17th Avenue, Alderman Brooks seconded the motion. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Discussion followed. Mr. Terry Anderson of 1704 22nd Street stepped forward. Mr. Anderson stated that he disagreed with the Traffic Engineering Committee's recommendation to not allow parking on 24th Street to the east side of Highland Park during the arrival and dismissal times of school. Mr. Anderson encouraged Council to amend that recommendation. Mr. Anderson also voiced concerns regarding traffic on brick streets as it relates to damaging the brick streets.

Alderman Austin stated that everyone may never be in 100% agreement. However, if something happens, it could be changed.

Mr. Hawes stated that a letter was sent to the property owners that lived on those two (2) blocks on 24th Street. The majority of owners responded; four (4) to three (3) in opposition that did not want to lose the parking.

Alderman Conroy discussed Mr. Anderson's requests and stated that it would be unfair for Council to change the recommendations before them without notifying the people on 24th Street.

More discussion followed regarding snow removal and sidewalks. After discussion, the main motion reads as follows:

It was moved by Alderwoman Murphy, seconded by Alderman Austin to approve the recommendations as stated in the report, and to include the installation of a four-way stop at 22nd Street and 17th Avenue and refer to the City Attorney for an Ordinance. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #27

Report from the Community and Economic Development Department regarding travel plan implementation expenses for the Rock Island Center for Math and Science, recommending approval of carryover Community Development Block Grant funds in the amount of \$80,000.00 for sidewalk and crossing signal installation as recommended in the Center for Math and Science Travel Plan.

Alderman Jones moved and Alderman Foley seconded to approve the carryover Community Development Block Grant funds as recommended and authorize the Engineering Division to prepare plans and specifications and bid the project. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #28

Report from the Mayor regarding appointments and reappointments to Neighborhood Partners, Preservation Commission and Planning Commission.

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

Ethel Bassett was reappointed to Neighborhood Partners with a term to expire in February of 2013.

Emily Dipple was appointed to Neighborhood Partners with a term to expire in 2013, and Linda Johnson was appointed to Neighborhood Partners with a term to expire in 2011.

David Cordes was reappointed to the Preservation Commission with a term to expire on March 31, 2013.

Stephen Warren and John Strieter were appointed to the Preservation Commission with terms to expire on March 31, 2013.

Lori Swanson was reappointed to the Planning Commission with a term to expire on April 30, 2013.

Agenda Item #29

Report from the Mayor regarding a reappointment to the Rock Island Library Board.

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

Evie White was reappointed to the Rock Island Library Board with a term to expire on April 30, 2013.

Agenda Item #30

Items from the City Manager's Memorandum Packet.

Acting City Manager Bob Hawes did not have any items to discuss.

Alderman Austin stated that the Citizen of the Year Committee has convened. Alderman Austin commented that he along with Alderman Foley are Co-chairs this year. Alderman Austin added that this is an opportunity to help the committee recognize some deserving citizens. Alderman Austin stated that there are eight (8) categories for Citizen of the Year, which include; Business, Professional, Organization, Education, Youth, City Employee and Individual. Alderman Austin offered that the last category is Honorary Citizen for a person that does not live in the City of Rock Island. Alderman Austin added that the deadline for the Citizen of the Year award nominations is Friday, June 11, 2010. Alderman Austin encouraged everyone to nominate someone that they feel deserves to win the award. It was noted that Alderman Austin, Alderman Foley and the City Clerk may be contacted for a nomination form or call City Hall at 732-2010.

Alderman Jones encouraged all citizens to attend the Broadway Tour of Homes on Sunday, May 16, 2010 from 11:00 a.m. to 5:00 p.m.

Alderwoman Murphy reminded everyone to Shop Rock Island. Alderwoman Murphy stated that Saukie and Highland Spring Golf courses are both 18 hole golf courses. Alderwoman Murphy indicated that both golf courses have a Pro-Shop at the clubhouse. Alderwoman Murphy pointed out that currently, there is a special, which includes; pay for nine (9) holes of golf and play 18

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**May 10, 2010
MINUTES**

holes. It was noted that this special is available at Highland Springs on Mondays and Wednesdays and at Saukie on Tuesday and Thursdays.

Agenda Item #31
Other Business

None

Agenda Item #32
Executive Session on Personnel.

The Executive Session was held prior to the Regular Meeting.

Agenda Item #33
Recess

A motion was made by Alderman Jones and seconded by Alderwoman Murphy to recess to Monday, May 24, 2010 at 5:00 p.m. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

The meeting was recessed at 7:41 p.m.

Aleisha L. Patchin, City Clerk

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