

The Rock Island City Council met in Study Session at 5:00 p.m. at Augustana College on 35th Street. Present were Mayor Dennis E. Pauley, presiding, and Aldermen, David Conroy, 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, Planning and Redevelopment Administrator Alan Carmen, Martin Luther King Center Director Jerry Jones, Augustana President Steven Bahls, Executive Assistant Kai Swanson, Kent Barnds, Vice President of Communications, Enrollment and Planning and Paul Pearson, Vice President of Business and Finance. Alderman Terry M.A. Brooks I and Alderman P. J. Foley arrived at 5:20 p.m.

JOINT MEETING WITH AUGUSTANA COLLEGE

Augustana President Steven Bahls welcomed Council. Mr. Bahls stated that Augustana's Strategic Plan: Authentically Augustana has been implemented at approximately 80%. Mr. Bahls offered that the goal of increasing student enrollment was accomplished, which went from 2,250 students to 2,525 students. Mr. Bahls stated that Augustana had discussed sending more students out into the community for volunteer service working with government agencies and Augustana has established a center for community engagement. Mr. Bahls advised that Augustana had also discussed the desire to become more international. Now, 40% of Augustana students are traveling abroad. It was noted that more programs were added in Vietnam, India and Africa. Mr. Bahls stated that Augustana is very proud of the international effort. In addition, it was noted that approximately 90% of students do a research project or an intensive learning experience during their senior year. Mr. Bahls added that Augustana has matched its goals under the strategic plan.

President Bahls stated that Augustana appreciates the participation of the City in making Augustana a strong place, and the efforts of the Rock Island Police for patrolling Augustana neighborhoods and the Fire Department in working with Augustana on disaster plans.

Mr. Bahls acknowledged that Augustana has adopted Longfellow School. It was noted that the curriculum is jointly supported by the Rock Island School District and Augustana College. Mr. Bahls commented that Augustana has devoted the equivalent of one full-time employee to work at that school.

President Bahls commented that Augustana is down 40 to 50 employees; endowment is down 15% and enrollment is down 4%. President Bahls commented that the economy has been tough on Augustana College. It was noted that next year, Augustana will have the largest enrollment in the history of the college. The college will have 130 more students than last year and the most diverse class in the history of the school. It was noted that 15% of the student body will be students of color. Mr. Bahls stated that Augustana is very proud of that considering five (5) or six (6) years ago, it was only 6% to 7%.

President Bahls referred to the packets that were distributed to Council and discussed myths in relation to private colleges. It was noted that a primary myth is that it is cheaper to go to the University of Illinois rather than to Augustana College. President Bahls offered that the average family income is less at Augustana than the average family income at the University of Illinois.

Mr. Paul Pearson discussed capital projects, construction and the financial impact on Augustana College. Mr. Pearson stated that the Capital Bill was approved last year, and Augustana anticipates receiving a fairly significant portion to the college.

Mr. Pearson stated that the Old Main will be significantly restored. It was noted that the exterior of the building will be renovated. Mr. Pearson offered that they hope to follow up with two phases of interior work on the building. Mr. Pearson noted that the total amount of the project will be approximately \$14 million dollars.

Mr. Pearson stated that Augustana hopes to commission a work group this summer for men's and women's Lacrosse. It was noted that since Augustana does not have an official competitive venue for men's and women's soccer, they would like to create a venue high on the field adjacent to Pepsico. It was noted that the total project would cost about \$1 million dollars. Mr. Pearson added that Augustana still hopes to replace all of the windows in the library.

Mr. Pearson discussed the idea of combining the dining services adjacent to the library. It was noted that currently, there are two (2) main food operations, and by combining these would be significant savings for the college of approximately \$1 million dollars.

Mr. Kent Barnds discussed planning and Augustana's strategic plan. Mr. Barnds stated that Augustana is now moving into a new phase of the Authentically Augustana plan. Mr. Barnds discussed some changes that have occurred since 2005 including demographic shifts that were occurring in the Midwest; the shift in multicultural high school and middle school enrollment and financing as it relates to building improvements. Mr. Barnds indicated that some of the assumptions in the original plan were based on old news. It was noted that the Authentically Augustana plan was a plan based on input. Mr. Barnds added that they have made an addendum to the plan that will focus on strategy imperatives that are necessary to position Augustana for the future. It was noted that the addendum to the plan is expected to have a life of three (3) to five (5) years. Mr. Barnds stated that it will become an outcome oriented plan and a plan that everyone in the campus community can contribute to. In addition, the addendum in all likelihood will have a newly defined role for Augustana in the broader community. Mr. Barnds also discussed studying and reassessing the master plan in relation to changes in the campus community.

Discussion followed. President Bahls and Council discussed the timeline for the new sports field to be completed. It was noted that the field is set to be completed by the end of next summer.

President Bahls commented on student housing. It was noted that the room in student housing is in excess capacity for two reasons; the student count is down due to the economy and local students are staying home to save money. President Bahls noted that next year, student housing will be near capacity. It was noted that Augustana does not anticipate much in the way of expansion of student housing. It was noted that demographics do not show a dramatic growth in the number of college bound students in the upper Midwest.

Council discussed the impact on demographics as it relates to Western Illinois University and Augustana College and college student enrollment. Council discussed student volunteerism as it

relates to the benefits for students and growth in the community and economic development was discussed as it relates to venues near the college for students to frequent. In addition, public and private sectors were discussed at it relates to academics and student housing and transportation as it relates to MetroLink and Augustana students utilizing the bus services. Renovation was discussed in relation to Augustana building improvements. Also, the private sector was discussed as it relates to how the private sector can do a better job in the Quad Cities to spur economic development and mergers were discussed as it relates to the Illinois and Iowa Chambers of Commerce.

ADJOURNMENT

A motion made by Alderman Brooks and seconded by Alderman Foley 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 6:20 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. City Manager John Phillips was also present.

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 Conroy gave the Invocation.

Agenda Item #5

Minutes of the Meeting of May 24, 2010.

A motion was made by Alderman Austin and seconded by Alderman Jones to approve the Minutes of the Meeting of May 24, 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.

Mayor Pauley stated that Gumbo Ya Ya-Mardi Gras in the District returns for its 18th year on Friday, June 11th and Saturday June 12th. It was noted that the festival features two (2) nights of New Orleans zydeco, jazz, and blues on two (2) stages; a variety of foods including Cajun and Southern cuisine, street vendors and French Quarter culture. Mayor Pauley stated that anyone can enter to win free airfare for two (2) in the Gumbo Ya Ya getaway. In addition, Mayor Pauley noted that a crawfish eating contest will be held. It was noted that Gumbo Ya Ya starts on Friday at 5:00 p.m. and 4:00 p.m. on Saturday. Mayor Pauley commented that for more information visit www.riditric.com.

Mayor Pauley indicated that Rock Island Parks and Recreation's 54th year of free live music under the stars will be held in Lincoln Park at 38th Street and 11th Avenue on Tuesday evening's beginning at 7:00 p.m. It was noted that food concessions and an ice cream social will begin at 6:00 p.m. Mayor Pauley commented that upcoming concerts include River City Six with cha-cha lessons on June 8th and The Ambassadors with waltz lessons on June 15th.

It was noted that the Rock Island Beautification Commission is looking for the most beautiful yards in the City. Mayor Pauley offered that the 36th annual "Tell On Your Neighbor" residential beautification awards contest has opened nominations for the most attractive and best-kept lawns in Rock Island. It was noted that anyone can submit a nomination. The Mayor added that nominations will be accepted through Friday, June 25, 2010 at 5:00 p.m. It was noted that nomination forms are available at www.rigov.org.

Mayor Pauley stated that nominations are being accepted for Citizen of the Year. Mayor Pauley commented that this is an opportunity to nominate someone that deserves to be recognized for

what they do in the community for the 2010 Citizen of the Year Awards. It was noted that nominations are due by Friday, June 11, 2010. Nomination forms are available at www.rigov.org.

Mayor Pauley stated that the public is invited to attend the 31st annual Civic Awards hosted by the Knights of Columbus where Rock Island's Firefighter and Police Officer of the Year will be honored. It was noted that the event will be held on Sunday, June 13, 2010 at the V.F.W. Hall with social hour beginning at 5:00 p.m. followed by the dinner at 6:00 p.m. It was noted that Kori Jorgensen will be honored as the Knights of Columbus Firefighter of the Year and Leo Hoogerwerf as the Police Officer of the Year.

Agenda Item #7

Proclamation declaring June 10th through June 17th as the 33rd Annual National Nursing Assistants' Week 2010.

Mayor Pauley read the Proclamation declaring June 10th through June 17th as the 33rd Annual National Nursing Assistants' Week 2010.

A representative of Fort Armstrong accepted the Proclamation.

Agenda Item #8

A Special Ordinance amending a Special Ordinance granting a Special Use Permit at 1821 29^{1/2} Street.

It was moved by Alderman Conroy, seconded by Alderman Foley 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 #9

A Special Ordinance amending Special Ordinance No. 97-54 regarding Type B residential permit parking area at 13th Street between 25th Avenue and 26th Avenue.

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

Agenda Item #10

A Special Ordinance accepting a grant of easement in exchange for conveyance of property regarding Sunset Park Properties, LLC.

It was moved by Alderman Conroy, seconded by Alderman Foley 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 #11
CLAIMS

It was moved by Alderman Austin, seconded by Alderwoman Murphy 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 \$5,558.05 to Califf and Harper, P.C. for legal services rendered for the month of April 2010.
- b. Report from the Administrative Services Department regarding payment in the amount of \$8,200.93 to Konecky, Koenig, Kutsunis and Weng for legal services rendered for May 2010.
- c. Report from the Administrative Services Department regarding payment in the amount of \$43,939.26 to Harris Computer Systems for software maintenance.
- d. Report from the Public Works Department regarding payment #2 and final in the amount of \$32,941.70 to Walter D. Laud Construction for services provided for the 2010 Brick Street Program project. (144)
- e. Report from the Public Works Department regarding payment #2 and final in the amount of \$38,795.00 to Walter D. Laud, Inc. for services provided for the 2010 PCC Street Patching project. (145)

Agenda Item #12

Claims for the week of May 21 through May 27 in the amount of \$1,400,420.93.

Alderman Conroy moved and Alderman Jones 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 #13

Payroll for the weeks of May 17 through May 30 in the amount of \$1,310,983.56.

Alderman Foley moved and Alderman Conroy 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 #14

Report from the Public Works Department regarding the purchase of 450 refuse carts from Toter, Inc. in the amount of \$23,062.50.

It was moved by Alderman Conroy, seconded by Alderwoman Murphy to approve the purchase 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 #15

Report from the Public Works Department regarding bids for the 2010 Sewer Cleaning and Televising project, recommending the bid be awarded to Atlas Daylighting, LLC in the amount of \$140,481.00.

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

Agenda Item #16

Report from the Community and Economic Development Department regarding bids for demolition, tree removal and land clearance of 10 residential properties, recommending the bid be awarded to Valley Construction Company, Inc. in the amount of \$139,300.00.

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

Alderman Conroy stated that this is the first of many things to come that will be happening with housing and the cleaning up of neighborhoods in Rock Island.

Mayor Pauley stated that this entails a three (3) year project regarding NSP1 and NSP2 grants, which is approximately \$14.8 million dollars.

Alderman Jones commented that there is a list of programs regarding the above as it relates to people being aware of the programs and utilizing the programs.

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 #17

Report from the Public Works Department regarding an agreement with IDOT for IL. 92 resurfacing from 38th Street to the Moline border, a Resolution outlining the payment method and appropriating \$70,020.00 and a Resolution approving the plans and specifications.

Alderman Conroy moved and Alderwoman Murphy seconded to approve the agreement as recommended, authorize the City Manager to execute the contract documents, adopt the Resolutions and authorize the transfer of funds from the 30th Street resurfacing project to pay for the City's share of the cost of this project. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenauer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #18

Report from the Finance Department regarding an adjustment to the Fiscal Year 2011 Budget, recommending an adjustment to the State Drug Fund in the amount of \$2,442.34.

It was moved by Alderman Foley, seconded by Alderwoman Murphy 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 Tollenauer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #19

Report from the Finance Department regarding an adjustment to the Fiscal Year 2011 Budget, recommending an adjustment to the Park and Recreation Fund in the amount of \$13,000.00.

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

Agenda Item #20

Report from the Community and Economic Development Department regarding the review of a two lot minor Final Plat of Calvary Road Ministries Subdivision located at 1014 and 1018 12th Street.

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

Agenda Item #21

Report from the Mayor regarding designation of the Mayor Pro Tem.

Alderman Conroy nominated Alderman Foley to be Mayor Pro Tem for 2010-2011, which nomination was seconded by Alderman Brooks. Nominations were then closed. Alderman Foley was elected as Mayor Pro Tem. The nomination carried by the following Aye and No vote: those voting Aye being, Alderman Brooks, Alderman Conroy, Alderman Tollenauer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none. Alderman Foley abstained.

Agenda Item #22

Report from the Parks and Recreation Department regarding a street closing request and Resolution to close off 1st Avenue between 17th Street and 20th Street on Saturday, July 3, 2010 from 2:00 p.m. to 11:00 p.m. for the grand opening of Schwiebert Riverfront Park.

It was moved by Alderman Jones, seconded by Alderman Conroy to approve the street closing as recommended and adopt the Resolution. 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

Items from the City Manager's Memorandum Packet.

City Manager John Phillips stated that included in the memo packet is a final report from the Safer Community Task Force. It was noted that the report will be discussed at the June 14th Study Session.

Mr. Phillips stated that included in the memo packet is the work schedule regarding Neighborhood Partners and the School Community Task Force regarding Frances Willard School and the Rock Island Academy as it relates to school boundaries and the travel plan.

Alderman Austin stated that this is the last week for Citizen of the Year nominations. The deadline is Friday, June 11, 2010. Alderman Austin stated that the categories 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 stated that it is not too late to nominate someone that they feel deserves to win the award. Alderman Austin commented that if nominations are submitted next Monday, they will be accepted. It was noted that nomination forms are available at www.rigov.org.

Alderwoman Murphy reminded everyone to Shop Rock Island. Alderwoman Murphy stated that Eudell Watt's Specialty Foods has moved to a new location, which is in the Deli at the Rock Island Country Market located on 24th Street. Alderwoman Murphy stated that Eudell Watt's Specialty Foods offers barbecue pork, beef, sloppy joes, spareribs, chicken and Old Author's hot sauces and spices. It was noted that they also carry sides and desserts. Alderwoman Murphy commented that one can dine-in or carryout.

Alderman Foley congratulated Alderman Terry Brooks on his 50th Birthday.

Agenda Item #24

Other Business

Dino Leone of 9115 Turkey Hollow Road in Taylor Ridge stepped forward. Mr. Leone, a representative for AFSCME A and AFSCME B labor unions discussed the issue of unfairness and inequality as it relates to current contract negotiations concerning wages.

Agenda Item #25

Executive Session on Personnel and Property Acquisition.

A motion was made by Alderman Jones, seconded by Alderwoman Murphy at 7:05 p.m. to recess to Executive Session on matters of Personnel and Property Acquisition. The motion 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.

Agenda Item #26

Recess

Mayor Pauley reconvened the regular meeting at 7:20 p.m. A motion was made by Alderman Brooks and seconded by Alderwoman Murphy to recess to Monday, June 14, 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 7:21 p.m.

Aleisha L. Patchin, City Clerk