

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 and Charles O. Austin III. Also present were Acting City Manager Bob Hawes, Administrative Services Director John Thorson, Risk Manager Patrick Doherty and other City staff. Alderwoman Joy Murphy arrived at 5:10 p.m. City Manager John Phillips and Alderman Terry M.A. Brooks I were absent.

LONG TERM CONTROL PLAN

Mr. Hawes gave an update on the Long Term Control Plan. Mr. Hawes introduced Brian Till who is the lead designer from Symbiont, Jeff Dismar who is the architect of the project and operating architect Rich Gaylons. Mr. Hawes advised that in June 2003, the lawsuit was settled with the USEPA by signing a consent decree that requires the City to eliminate or treat combined sewer overflows. It was noted that the work has to be completed by early 2018 to bring it into compliance with federal regulations. Mr. Hawes pointed out that the four (4) primary requirements include; enhancing the wet weather treatment capacity of the Mill Street Sewage Treatment Plant; eliminate the combined sewer overflows into the Sylvan Slough; eliminate the combined sewer overflows into the Blackhawk Creek and eliminate street flooding at the old Farmall viaduct. Mr. Hawes stated that enhancing the wet weather treatment capacity of the Mill Street Sewage Treatment Plant is the largest component. Mr. Hawes referred to the aerial photograph in regards to the treatment plant.

Mr. Hawes stated that the Long Term Control Plan planning document has been completed and was accepted several years ago by the USEPA. It was noted that the 1st Avenue Relief Sewer has been constructed. Mr. Hawes indicated that the plans are done for the upgrade to the Saukie and Franciscan Store/Treat Basin and the City has received the construction permit that has been issued by the IEPA. It was noted that the bid and loan documents have been submitted to the IEPA and the City is waiting for the loan documents. Mr. Hawes stated that they should arrive soon and would then be put on the Agenda for Council consideration. Mr. Hawes advised that the Mill Street Sewage Treatment Plant design is underway and the applications for the required IEPA permits have been submitted. It was noted that the design of the relocated Municipal Services Garage is underway and the new site for the Municipal Services Garage at 602 1st Street has been acquired and the environmental remediation plan has been submitted to the IEPA. Mr. Hawes noted that the easement across 690 Mill Street has been acquired.

Mr. Hawes then discussed the major components of the work to be completed regarding the Mill Street Sewage Treatment Plant. Mr. Hawes stated that a building will be constructed to house the new sewage pumps, filters and chemical feeders. It was noted that two (2) large circular clarifiers will be built to treat the combined sewage that cannot be handled by the existing treatment processes and an additional large discharge pipeline will be built from the new clarifiers to the Mississippi River. Mr. Hawes advised that sludge drying beds will be provided by reed beds, which are cost effective and environmentally friendly. Mr. Hawes advised that one of the LEEDS components at the site will be methane powered generators. It was noted that the heat produced by the power generation will be captured and used at the treatment plant to reduce the need to purchase natural gas.

Mr. Hawes pointed out that some existing facility rehabilitation will be done, which includes replacement of the treatment plant windows, repair of the brick walls, rehab the gas storage sphere and upgrade the sludge digester heating systems.

Mr. Hawes then discussed the former Watts property at 602 1st Street where the new Municipal Services Garage will be built. Mr. Hawes stated that the existing building on the site will be rehabilitated and used as vehicle/equipment parking and pallet rack storage. Mr. Hawes stated that once the new and larger garage is built, most of the Municipal Services Fleet will be stored in both buildings. It was noted that an automated truck wash will be added to the complex. Mr. Hawes stated that the water distribution maintenance and sewer collection system work units are being consolidated into a utility maintenance work unit located at 1500 24th Street. It was noted that the Parks and Recreation Department has allowed the use of the Hauberg Center parking lot for utility maintenance employee parking in order to make space at the utility maintenance yard for the additional building, maintenance vehicles and supplies.

Mr. Hawes stated that the estimated cost of the projects that will be bid in the next year or less will be approximately \$53,458,000.00. Mr. Hawes discussed the cost of the projects as it relates to financing and the impact on sewer use charges.

Mr. Hawes advised that in regards to the Store/Treat Basin upgrade, bids for the work have been opened and construction will begin after the IEPA approves the bids and the loan documents are executed. It was noted that the construction should be completed by early 2011. Mr. Hawes added that the Municipal Services Garage will be a pre-engineered steel building. It was noted that the bids for the steel will be ready for Council possibly on July 26, 2010. Mr. Hawes added that the final design for the Municipal Services Garage and renovation of the existing building at 602 1st Street is almost complete, and the bids will be opened for Council consideration possibly on August 9, 2010. Mr. Hawes indicated that the bid opening for the plant expansion will be late this year or early next year. It was noted that construction will begin in early 2011 and continue for approximately two and one-half years.

Mr. Hawes also discussed LEED Certification as it relates to the new pumping station and the new Municipal Services Garage and General Obligation Bond sales as it relates to engineering costs and the cost of replacing the Municipal Services Garage.

Council discussed the Long Term Control Plan as it relates to the plant expansion and General Obligation Bonds as it relates to financing for the project. Mr. Hawes noted that the new plant is being designed to operate unattended. It will have 10 hour shifts, seven (7) days a week. It was noted that the rest of the time, it will operate unattended like the Southwest plant. Mr. Hawes added that staff will not have to be increased.

SUNSET MARINA

Mr. Hawes provided an update on Sunset Marina. Mr. Hawes stated that two (2) companies responded to the City's interest in privatization of the marina. It was noted that both companies were interested in buying Sunset Marina. However, neither company was in the position to make

an offer due to the uncertainty regarding the dredging of the marina and the problem with the marina entrance. Mr. Hawes noted that once these two (2) problems are resolved, both companies are willing to revisit the opportunity. Mr. Hawes stated that the US Army Corps of Engineers is conducting an environmental assessment of the proposed marina entrance reconfiguration. The environmental impact portion may be done by as early as August. In addition, Mr. Hawes discussed the dredging aspect in regards to the marina and cost as it relates to both projects. Council then discussed the 400 Dock as it relates to replacing the dock.

Mr. Hawes inquired upon Council as to whether they would like the draft memo put on the Agenda for July 12th to formalize the recommendations to terminate the privatization process, authorize staff to continue in-house operations according to the Fiscal Year 2011 operating budget and direct staff to review options for enhancing the marina's physical and financial condition and make recommendations as part of the Fiscal Year 2012 Budget process.

Council discussed the recommendations and agreed to put the report on the July 12th Agenda for Council action.

EXECUTIVE SESSION

A motion was made by Alderman Jones and seconded by Alderwoman Murphy to recess to Executive Session on matters of Personnel and Litigation. The motion carried on a roll call vote. Those voting Aye being, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none. The meeting was recessed at 5:50 p.m.

Mayor Pauley reconvened the regular meeting at 6:00 p.m.

ADJOURNMENT

A motion made by Alderman Foley and seconded by Alderman Jones to adjourn the meeting carried on a roll call vote. Those voting Aye being Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none. The meeting was adjourned at 6:01 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 Conroy gave the Invocation.

Agenda Item #5

Minutes of the Meeting of June 14, 2010.

A motion was made by Alderman Austin and seconded by Alderwoman Murphy to approve the Minutes of the Meeting of June 14, 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 at the annual Illinois City/County Management Association conference held on June 9 through June 11, 2010, City Manager John Phillips received a Special Service award. It was noted that the Special Service award was presented to Mr. Phillips for Special Service to the Profession. Mayor Pauley indicated that Mr. Phillips has served in the local government profession for the last 35 years. It was noted that Mr. Phillips has served for 23 years as City Manager of the City of Rock Island. Mayor Pauley commented that Mr. Phillips has served as secretary/treasurer, vice president and president of the Illinois City/County Management Association (ILCMA) and has served on a variety of ILCMA committees throughout the years. Mayor Pauley advised that Mr. Phillips currently serves on the Illinois Municipal League Managers Committee representing the profession at the state level. The Mayor stated that Mr. Phillip's open attitude and easy approachability has made him a key leader and supporter for the downstate professional manager communities. Mayor Pauley added that Mr. Phillips has dedicated his professional life to the support and advancement of the local government management profession and is very deserving of the recognition from the ILCMA for his efforts.

Mayor Pauley stated 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. The Mayor added that anyone can submit a nomination and they will be accepted through Friday, June 25, 2010 at 5:00 p.m. It was noted to please call 732-2900 with the nominee and address.

Mayor Pauley offered that the Broadway Historical District is planning a clean-up at Old Lincoln School at 7th Avenue and 22nd Street on Saturday, June 26, 2010 from 8:00 a.m. to noon. Mayor Pauley stated that volunteers are needed. It was noted that gloves, masks and refreshments will be provided. Mayor Pauley stated to contact Lori Shafer at 766-1307 for more information.

Agenda Item #7

Proclamation declaring Saturday, June 26, 2010 as Rock Island County NAACP Day.

Mayor Pauley read the Proclamation declaring Saturday, June 26, 2010 as Rock Island County NAACP Day. Liz Sherwin accepted the Proclamation.

Ms. Sherwin thanked the Mayor and Council for the Proclamation. Ms. Sherwin also thanked Mayor Pauley and Alderman Brooks in advance for attending an upcoming banquet that will be held on Saturday, June 26, 2010 at 6:00 p.m. at the Ramada Inn by the airport in Moline.

Agenda Item #8

A Special Ordinance authorizing acquisition of property located at 609-611 10th 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 providing for the donation of City owned property at 3119, 3121, 3203, 3207 and 3211 6th Avenue.

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

Agenda Item #10

A Special Ordinance amending a Special Ordinance by eliminating a handicapped parking space at 2530 28th Street.

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 #11

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 Public Works Department regarding payment in the amount of \$5,458.69 to Electric Pump for the rebuilding of one (1) 20 hp Flygt pump and motor. (163)
- b. Report from the Public Works Department regarding payment in the amount of \$2,574.00 to DrinkerBiddle&Reath for services provided for the Pretreatment Program-NPDES Permit. (166)
- c. Report from the Public Works Department regarding payment #13 in the amount of \$658,497.83 to Williams/Valley Construction Management for services provided for the Schwiebert Riverfront Park Bid Release 2 project. (167)
- d. Report from the Public Works Department regarding payment #1 in the amount of \$99,191.73 to Walter D. Laud Construction for services provided for 16th Avenue reconstruction from 22nd to 24th Street. (168)
- e. Report from the Public Works Department regarding payment #1 in the amount of \$134,094.65 to C.H. Langman & Son for services provided for 22½ Avenue resurfacing from 25th to 27th Street. (169)
- f. Report from the Public Works Department regarding payment in the amount of \$3,725.00 to Coe Equipment, Inc. for repairs to the backup sewer camera transporter. (173)

Agenda Item #12

Claims for the week of June 11 through June 17 in the amount of \$527,712.15.

Alderman Jones moved and Alderman Foley 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 31 through June 13 in the amount of \$1,277,835.49.

It was moved by Alderman Conroy, seconded by Alderman Foley 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 sludge pump parts from Liberty Process Equipment, Inc. in the amount of \$3,860.00.

It was moved by Alderman Foley, seconded by Alderman Conroy 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 the purchase of replacement travelling screen parts from Screening Systems International, Inc. in the amount of \$14,154.00.

Alderman Conroy moved and Alderwoman Murphy seconded 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 #16

Report from the Public Works Department regarding the purchase of one (1) GPS Rover Unit from The Sidwell Company in the amount of \$17,282.30.

It was moved by Alderwoman Murphy, seconded by Alderman Foley to approve the purchase as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman 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 bids for the 2010 Parking Ramp Renovations, recommending the bid be awarded to Bi-State Masonry, Inc. in the amount of \$101,082.75.

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 #18

Report from the Public Works Department regarding a proposal from Missman, Stanley & Associates for engineering services for the Turkey Hollow Creek Bridge Replacement.

It was moved by Alderman Tollenaer, seconded by Alderman Conroy to approve the proposal 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 #19

Report from the Community and Economic Development Department regarding an amendment to the existing demolition contract with Valley Construction Company, Inc., recommending approving the proposal for the demolition of 1506 12th Street and the building at 401 24th Street in the amount of \$39,137.00.

Alderman Foley moved and Alderman Conroy seconded to approve the proposal 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 #20

Report from the Administrative Services Department regarding a Special Ordinance for prevailing wage rates in the City of Rock Island.

It was moved by Alderman Conroy, seconded by Alderman Tollenaer 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 #21

Report from the Community and Economic Development Department regarding the findings of the Joint Review Board related to the 2010 amendment to the Downtown Tax Increment Financing Redevelopment Plan and Project.

Alderwoman Murphy moved and Alderman Austin seconded to approve the findings 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 Traffic Engineering Committee regarding a request for removal of 20 handicapped parking spaces in the City of Rock Island.

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

Discussion followed.

Alderman Brooks inquired as to why the ordinance is needed for the 20 handicapped signs.

Acting City Manager Bob Hawes stated that these are handicapped signs that have been removed over the years for various reasons and completing an ordinance to remove the handicapped parking spaces will clean this up.

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 #23

Report from the Mayor regarding appointments and reappointments to the Beautification Commission.

Alderman Conroy moved and Alderman Austin seconded 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.

Appointments to the Beautification Commission include: Robin Friestad with a four (4) year term expiring on June 30, 2014 and Mary Ann Kuehnel with a three (3) year term expiring on June 30, 2013.

Reappointments include; Deborah Vesole, Emily Smith and Roy Plasschaert all with four (4) year terms to expire on June 30, 2014.

Agenda Item #24

Report from the Public Works Department regarding a request from the Coast Guard Auxiliary to use the parking lot area at Sunset Marina from 8:00 a.m. to noon on Sunday, June 20, July 18 and August 22, 2010 for their annual fundraising breakfasts.

It was moved by Alderman Foley, seconded by Alderman Conroy 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 #25

Report from the City Clerk regarding a Street Closing request for a block party on Saturday, July 3, 2010 from 3:00 p.m. to 11:00 p.m. on Foxwood Court.

Alderman Conroy moved and Alderwoman Murphy seconded 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 City Clerk regarding a request for a Street Closing at 23rd Street between 20½ Avenue and 2025 23rd Street on Saturday, September 25, 2010 from 5:00 p.m. to midnight for a block party and a Sound Amplification permit from 7:00 p.m. to 11:00 p.m.

It was moved by Alderman Tollenaer, seconded by Alderwoman Murphy to approve the requests 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 #27

Report from the City Clerk regarding an application and Highway Resolution for the Quad Cities Marathon to be held on Sunday, September 26, 2010.

Alderman Foley moved and Alderman Conroy seconded to approve the application 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 #28

Items from the City Manager's Memorandum Packet.

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

Alderman Austin stated that every Tuesday evening at Lincoln Park is the Starlight Review, which is a wonderful opportunity to hear community talent. Alderman Austin offered that during the weekend, the Genesis Guild puts on several productions including a Greek Tragedy, Shakespearian plays and a locally produced production in August. Alderman Austin added that on July 3, 2010 at 4:00 p.m., the grand opening of Schwiebert Riverfront Park will be held followed by live music from 4:30 p.m. to 9:00 p.m. and children's entertainment (wristbands for games - \$5.00.) It was noted that at 8:00 p.m., there will be a military salute. Alderman Austin commented that this event is free.

Alderwoman Murphy announced that the KeyStone Neighborhood Association is having a Summer Picnic and General Meeting on Sunday, June 27, 2010 at 6:00 p.m. at Lincoln Park in the large shelter. Alderwoman Murphy stated that the KeyStone Neighborhood Association is asking everyone that will be attending the picnic to bring a dish to share. It was noted that the KeyStone Neighborhood Association will provide brats, hotdogs, hamburgers, beverages and place settings. Alderwoman Murphy added that the General Meeting will begin at 6:45 p.m.

Alderwoman Murphy reminded everyone to Shop Rock Island. Alderwoman Murphy stated that Quiznos is located on 18th Avenue and has a variety of lunch items including subs, salads, soups and flatbread wraps. It was noted that their subs are \$3.00 and \$5.00. Alderwoman Murphy noted that kids eat free with the purchase of an adult entree.

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**June 21, 2010
MINUTES**

Agenda Item #29
Other Business

None

Agenda Item #30
Executive Session on Personnel and Litigation.

The Executive Session was held prior to the regular meeting.

Agenda Item #31
Recess

A motion was made by Alderman Conroy and seconded by Alderwoman Murphy to recess to Monday, July 12, 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 7:05 p.m.

Aleisha L. Patchin, City Clerk

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