

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**August 9, 2010
MINUTES**

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 Terry M.A. Brooks I, 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, Public Works Director Bob Hawes, Administrative Services Director John Thorson, Risk Manager Patrick Doherty, Community and Economic Development Director Greg Champagne, Land and Development Programs Coordinator Mary Chappell, Attorney Mark Woollums, Attorney Roy Harsh and City Attorney John Konecky.

City Manager Phillips stated that an Executive Session is needed to discuss Personnel, Litigation and Property Acquisition.

EXECUTIVE SESSION

A motion was made by Alderman Foley and seconded by Alderman Austin to recess to Executive Session on matters of Personnel, Litigation 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. The meeting was recessed at 5:04 p.m.

Mayor Pauley reconvened the regular meeting at 6:24 p.m.

ADJOURNMENT

A motion made by Alderman Jones and seconded by Alderman Foley to adjourn the meeting 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 adjourned at 6:25 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 Jones gave the Invocation.

Agenda Item #5

Minutes of the Meeting of July 26, 2010.

A motion was made by Alderman Austin and seconded by Alderman Jones to approve the Minutes of the Meeting of July 26, 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 the City of Rock Island is proud to announce that 200 rain gardens have been installed by individuals and businesses using the Rain Gardens for Rock Island Program.

It was noted that rain gardens are becoming popular because of the many benefits they provide to the environment which are lost with conventional lawns. Mayor Pauley commented that they can reduce flooding, absorb pollutants, regenerate the water table, promote natural cleansing of storm water, sustain wildlife and beautify yards. Mayor Pauley indicated that any size of a rain garden makes a significant difference to your property's storm water issues.

Mayor Pauley stated that the City will reimburse citizens based on the total square footage of the rain gardens at the rate of \$4.00 per square foot. Mayor Pauley noted that if citizens are able to incorporate the use of a rain barrel into their rain garden, the City will supply one free of charge. Mayor Pauley offered that applications for the Rain Gardens for Rock Island Program can be downloaded from the City's website at www.rigov.org or the Public Works Department may be contacted for an application at (309) 732-2200.

Mayor Pauley indicated that last week, students returned to school in the Rock Island-Milan School District for the 2010/2011 school year. Mayor Pauley advised that the City and school district would like to remind parents and the surrounding community to use caution when driving through school zones, and to also use caution and be alert when students are walking and biking to school. The Mayor commented that under state law, cell phones are not to be used in school speed zones.

Mayor Pauley explained that over the last year, the school district and the city of Rock Island's Neighborhood Partners School Community Task Force put together Safe Routes to School Plans for three (3) elementary schools, which include the Rock Island Center for Math and Science, Rock Island Academy and Frances Willard Elementary. It was noted that Safe Routes to School is a national program administered by individual state department of transportation agencies to encourage safe walking and biking school practices. Mayor Pauley offered that grant funds are available for school districts through Safe Routes to School (SRTS) to educate and encourage students to walk to school and also for infrastructure improvements.

Mayor Pauley indicated that five (5) new crosswalk areas will be staffed by a crossing guard and some areas will eventually have caution lights. It was noted that parents are encouraged to channel their children toward the following identified intersections on the more highly traveled collector and arterial streets:

- 11th Street and 10th Avenue (for Rock Island Academy students)
- 17th Street and 10th Avenue (for Rock Island Academy students)
- 12th Street and 18th Avenue (for Frances Willard Elementary students)
- 25th Street and 16th Avenue (for Rock Island Center for Math & Science students)
- 20th Street and 13th Avenue (for Rock Island Center for Math & Science Students)

Mayor Pauley commented that special yard signs will be displayed throughout the school district to help create awareness and reinforce safe walking and biking practices for students.

Mayor Pauley stated that the District will present the 19th annual Ya Maka My Weekend festival on Friday, August 13th at 5:00 p.m. and Saturday, August 14th at noon. It was noted that Downtown Rock Island will transform into an island party with reggae, steel drums, authentic Caribbean food and an open air marketplace. The Mayor stated that the kids will love Saturday's sand beach activities. Mayor Pauley added that admission is \$8.00 for a one-day pass and \$12.00 for a two-day pass; kids under 12 are free. It was noted that for more details, including a schedule of the bands, please visit www.yamakamyweekend.com.

Mayor Pauley offered that if anyone wants to help support a Guinness world record breaking attempt, volunteer at Floatzilla. It was noted that Floatzilla is a kayak and canoe festival that will cap off with a large interconnected flotilla on Rock Island's Lake Potter. The Mayor added that volunteers are needed on August 20th and 21st for registration, unloading/loading vessels and lifting boats on Sylvan Island, traffic/parking, set-up and clean-up. Mayor Pauley commented that volunteers will receive a T-shirt and a load of thanks. If interested, call (563) 322-2969 or visit www.floatzilla.org.

Agenda Item #7

Announcement of the 2010 Citizen of the Year Winners.

Alderman Chuck Austin and Co-Chairman of the Citizen of the Year Committee announced the winners for the 2010 Citizen of the Year. Alderman Austin stated that he and Alderman P.J. Foley had the pleasure of being on the Citizen of the Year Committee this year. Alderman Austin noted that there are eight (8) categories for Citizen of the Year.

The first seven (7) categories recognize citizens who live in Rock Island and include Business, Professional, Education, Organization, Individual, City Employee and Youth. The final category, Honorary Citizen recognizes an individual that does not live in Rock Island.

The winners of the eight (8) categories are as follows: Business - Chris Elsberg Insurance Agency, Inc.; Professional - Berlinda Tyler-Jamison; Education - Grace Diaz Shirk; Organization - Augustana College; Individual - Mark W. Schwiebert; City Employee - Patrick Doherty; Youth - Chasson Randle and Ciara Turner; and Chad Pregracke won for Honorary Citizen.

Alderman Austin stated that one of the winners in the first seven (7) categories will be named as the overall 2010 Citizen of the Year at the Council meeting on Monday, August 23, 2010. It was noted that all of the winners will ride in the Labor Day Parade on Monday, September 6, 2010. The overall Citizen of the Year will be the Grand Marshal of the parade.

Agenda Item #8

Presentation of Tell on Your Neighbor Awards by the Beautification Commission.

Beautification Commission member Bob Towler stepped forward and Mayor Pauley joined Mr. Towler at the podium to present the Tell on Your Neighbor Awards. Mr. Towler stated that this is the 36th annual Tell on Your Neighbor contest. The purpose of the contest is to recognize residents who show pride in their homes and neighborhoods by keeping neat and well maintained yards.

Mr. Towler then named the recipients of the Residential Beautification Award. The winners are as follows; Howard and Tommi Crampton; Jay Hobson; Pat and Jim Lerch; Dean Stans; Kathy Stombaugh; Socorro Romero; Elaine Macias; Bill Anderson; Vickie and Ken Ferguson; Shirley Elliot; Charles Arnold; "Buck" Perez; Mary Bateman; Jerry and Jan Tutskey; Lisa Allison; Bryan Glossop; Cynthia Sackfield; Rick Exbom and Tracy Wilson; Daniel Pearson; James Saltsman; Blanche Bohatka; George and Virginia Kean; Reid and Kathy Odean; Kenneth Clark; Jay Carr; Vicky Verschorre; Ryan and Kim Woodward; Charlotte Shapiro; Frank and Rose Edwards; Mark and Linda Lampe; Anthony Padavich and Margaret Lage.

After the awards, pictures were taken with Mayor Pauley.

Agenda Item #9

Proclamation declaring Saturday, August 21, 2010 as RAGBRAI Appreciation Day.

Mayor Pauley made reference to the Proclamation declaring Monday, August 21, 2010 as RAGBRAI Appreciation Day.

Mayor Pauley stated that this Proclamation is in support of the city of Davenport's request. It was noted that the City of Davenport is trying to get the 2011 RAGBRAI to end up in the

downtown Davenport area. Mayor Pauley added that the people making this decision will be in town on August 21st.

Agenda Item #10

A Special Ordinance amending Chapter 8, Article VII, Sec.8-234 of the Code of Ordinances regarding the Plaza.

It was moved by Alderman Conroy, seconded by Alderman Jones 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

A Special Ordinance establishing a stop intersection at 40th Street and 11th Avenue and the installation of a stop sign.

Alderwoman Murphy moved and Alderman Brooks 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 #12

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 \$5,699.15 to Califf and Harper, P.C. for legal services rendered for the month of June 2010.
- b. Report from the Administrative Services Department regarding payment in the amount of \$5,490.00 to Konecky, Koenig, Kutsunis and Weng for legal services rendered for July 2010.
- c. Report from the Administrative Services Department regarding payment in the amount of \$1,273.51 to Michael Lingafelter for General Liability Claims.
- d. Report from the Administrative Services Department regarding payment in the amount of \$83,090.80 to Crawford & Company (Attorney Dennis VanDerGinst) for Worker's Compensation settlement for Norman Slaight.

- e. Report from the Administrative Services Department regarding payment in the amount of \$275,000.00 to Crawford & Company (Attorney John Mitchell) for Worker's Compensation settlement for Bruce Johnston.
- f. Report from the Public Works Department regarding payment in the amount of \$2,772.00 to Ellen and Angelo Anderson for the building of a rain garden through the Rain Gardens for Rock Island Program. (228)
- g. Report from the Public Works Department regarding payment in the amount of \$4,767.60 to Davenport Electric Contracting Company for emergency traffic signal repair parts for the intersection of Illinois 92 and Jumer Drive. (229)
- h. Report from the Public Works Department regarding payment #2 in the amount of \$20,625.55 to Centennial Contractors of the Quad Cities, Inc. for services provided for the 2010 50/50 Sidewalk and Curb Program project. (230)
- i. Report from the Public Works Department regarding payment #1 in the amount of \$32,679.50 to Kelly Construction for services provided for the 2010 Mudjacking Program project. (231)
- j. Report from the Public Works Department regarding payment in the amount of \$51,150.00 to the Treasurer of the State of Illinois for the City's share of the 30th Street resurfacing from 31st Avenue to Blackhawk Road. (239)

Agenda Item #13

Claims for the weeks of July 23 through August 5 in the amount of \$2,335,948.21.

Alderman Conroy 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 #14

Payroll for the weeks of July 12 through July 25 in the amount of \$1,289,365.51.

It was moved by Alderman Jones, seconded by Alderman Conroy 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 #15

Report from the Public Works Department regarding the purchase of a Ranger data collector from Precision Midwest in the amount of \$2,514.55.

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 bids for the 2010 Joint Sewer Lining Program, recommending the bid be awarded to Hoerr Construction, Inc. in the amount of \$138,524.00.

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

Alderman Austin commented that this is another excellent opportunity of regional cooperation in the bidding process.

After comments, 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 45th Street Utility Removal, recommending the bid be awarded to Miller Trucking & Excavating in the amount of \$87,370.00.

Alderman Jones moved and Alderman Foley 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 Martin Luther King Center regarding bids for Phase 2 of the Martin Luther King Center Expansion and Renovation project, recommending the bid be awarded to Estes Construction in the amount of \$2,757,577.00.

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

Discussion followed with Alderman Austin inquiring upon Martin Luther King Center Director Jerry Jones to explain what can be expected in regards to the groundbreaking for the Martin Luther King Center expansion and renovation project.

Mr. Jones stated that the groundbreaking will be held on August 16th at 10:30 a.m. at the Martin Luther King Center. Mr. Jones explained that Phase I of the project will allow for the creation of the addition and Phase II will begin in the winter months and will allow for the renovation of the King Center. Mr. Jones advised that the project is expected to be completed by May of next year.

Mr. Jones stated that the total cost of the project is \$3.6 million dollars. It was noted that funds are still being raised for this project. In addition, if anyone would like to contribute to this great effort, go to the Martin Luther King Center page on Facebook or visit www.rigov.org.

Alderman Foley inquired as to where the fundraising efforts are at this time.

Mr. Jones responded that fundraising is at \$3.3 million dollars.

Mayor Pauley stated that there has been city, state and federal contributions, and private contributions totaling \$1 million dollars.

After more 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 #19

Report from the Administrative Services Department regarding a proposed labor agreement between the City and the Fraternal Order of Police (FOP), Lodge #57 for the period of March 22, 2010 through March 20, 2011.

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

Agenda Item #20

Report from the Police Department regarding a one (1) contract with Rock Island/Milan School District #41 for a School Resource Officer for the 2010/2011 school year.

It was moved by Alderwoman Murphy, seconded by Alderman Jones 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 Police Department regarding a one (1) contract with Rock Island/Milan School District #41 for a Police Liaison Detective at Rock Island High School for the 2010/2011 school year.

Alderman Jones moved and Alderman Brooks seconded to approve the agreement as recommended and authorize the City Manager to execute the contract documents. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman

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

Agenda Item #22

Report from the Public Works Department regarding mutual aid agreements for the Illinois Water/Wastewater Agency Response Network and the Illinois Public Works Mutual Aid Network.

It was moved by Alderwoman Murphy, seconded by Alderman Conroy to approve the agreements, authorize the City Manager to execute the contract documents as recommended and refer to the City Attorney for review of the sample ordinance.

Alderman Austin inquired upon Public Works Director Bob Hawes to explain the details of the agreements.

Mr. Hawes explained that these agreements basically set up a pre-determined method for taking care of questions regarding liability (who pays and what gets paid for) in regards to problems that come up. Mr. Hawes stated that there are two agreements because they address different areas in regards to mutual aid. It was noted that approximately 70 cities have signed onto the Illinois Public Works Mutual Aid Network.

Mr. Hawes advised that in both cases, the City is not obligated to provide assistance. However, the intent is that people would provide assistance if they could. Mr. Hawes stated that in the case of the Illinois Public Works Mutual Aid Network, the City would be reimbursed five (5) days after providing assistance, and reimbursement would begin immediately in regards to the Illinois Water/Wastewater Agency Response Network.

More discussion followed regarding The Illinois Water/Wastewater Agency Response Network and the Illinois Public Works Mutual Aid Network. 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 Community and Economic Development Department regarding an agreement with Mainstream Commercial Group, LTD for improvements to the Watchtower Plaza property at 3900 11th Street.

Alderman Conroy moved and Alderman Foley seconded to approve the agreement as recommended and authorize the City Manager to execute the contract documents. The motion carried by the following Aye and No vote: those voting Aye being Alderman 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 contract with EnviroNet, Inc. for Phase 2 environmental services for the Jackson Square redevelopment project at 321 24th Street.

It was moved by Alderman Jones seconded by Alderman Foley 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 #25

Report from the Finance Department regarding an adjustment to the Fiscal Year 2011 Budget, recommending an adjustment to the Self-Insurance Fund in the amount of \$388,102.80.

Alderwoman Murphy moved and Alderman Austin 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 #26

Report from General Administration regarding the relocation of MetroLink's transit transfer stop in downtown Rock Island.

It was moved by Alderman Foley, seconded by Alderman Jones to approve MetroLink to proceed with the planning process for possible relocation of the downtown transit transfer stop as recommended and authorize MetroLink to conduct a process to obtain the views of City transit users and downtown businesses about this proposal. 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 Fiscal Year 2011/2012 Community Development Block Grant and Gaming Allocation Policies.

Alderwoman Murphy moved and Alderman Austin seconded to approve Fiscal Year 2011/2012 Community Development Block Grant and Gaming Allocation Policies 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 #28

Report from the Community and Economic Development Department regarding a request from the Rock Island Economic Growth Corporation for approval of the final PUD

(planned unit development) and Riverfront Corridor Overlay District site plan at 321 and 327 24th Street.

It was moved by Alderman Conroy, seconded by Alderman Foley 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 #29

Report from the Community and Economic Development Department regarding a request from the City of Rock Island to apply for a Special Use Permit to operate an auxiliary bulk storage facility for materials including dirt, aggregates, mulch, broken pavement, asphalt millings and snow at 102 31st Avenue.

Alderwoman Murphy moved and Alderman Austin seconded to allow for the application of the Special Use Permit as recommended.

Discussion followed with Alderman Conroy inquiring as to whether there is a plan for trees or landscaping for the area since this is an entry point to the City.

City Manager Phillips stated that more details will be provided when the Public Hearing is held.

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 #30

Report from the Mayor regarding appointments to the Sunset Marina Boater's Advisory Committee.

It was moved by Alderman Tollenaer, seconded by Alderwoman Murphy to approve the appointments 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.

Kathleen D. Qualls was appointed to the 400 Dock (Sunset Marina Boater's Advisory Committee) with a term expiring on June 1, 2013.

Doreen K. Youngberg was appointed to the 300 Dock (Sunset Marina Boater's Advisory Committee) with a term expiring on June 1, 2013.

Agenda Item #31

Report from the City Clerk regarding a Plaza activity permit application for Steve's Old Time Tap requesting to host an Irish Festival on Saturday, August 28, 2010 from 1:00 p.m. to 9:00 p.m.

Alderman Foley moved and Alderman Brooks seconded to approve the event for Steve's Old Time Tap as recommended, subject to complying with all liquor and Plaza regulations. 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 #32

Report from the City Clerk regarding a request from Junior's Tap to hold an event outside on Saturday, September 4, 2010 from 4:00 p.m. to 9:00 p.m.

It was moved by Alderwoman Murphy, seconded by Alderman Austin to approve the event for Junior's Tap 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 #33

Report from the City Clerk regarding a request for a Street Closing at 45th Street between 6th and 7th Avenues; along with a Sound Amplification permit for the East End Neighborhood Fair to be held on Saturday, September 11, 2010 from noon to 5:00 p.m.

Alderman Tollenaer moved and Alderman Conroy 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 #34

Report from the City Clerk regarding two (2) Plaza activity applications from RIBCO requesting to hold a series of outdoor concerts on Friday October 1 and Saturday, October 9, 2010.

It was moved by Alderman Jones, seconded by Alderman Foley to approve the events for RIBCO as recommended, subject to complying with all liquor and Plaza regulations. 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 #35

Items from the City Manager's Memorandum Packet.

City Manager Phillips stated that included in the memo packet is a questionnaire concerning preparation for the Goal Setting session coming up with facilitator Lyle Sumek.

Mr. Phillips made reference to a letter in the memo packet regarding the construction and design of the 20th Street sidewalk between 13th Avenue and 16th Avenue. Mr. Phillips stated that this letter was a response to a citizen's question. Mr. Phillips added that the sidewalk may look a

little unusual because it is designed in compliance with the Americans with Disabilities Act accessibility requirements.

Mr. Phillips advised that included in the memo packet is an article regarding the PACE programs. Mr. Phillips stated that it is an interesting approach to help residents make investments in their homes that are energy efficient and helps to provide a financing vehicle for them to do that. It was noted that this program is not authorized in the State of Illinois yet.

Alderman Austin indicated that Tuesday night will be the final concert for the 54th annual Starlight Revue Concert Series. Alderman Austin added that Coupe de Ville will be playing. It was noted that food will be available starting at 6:00 p.m. and the concert will follow at 7:00 p.m. at Schwiebert Riverfront Park.

Alderman Austin indicated that nine (9) days ago, he had the pleasure of attending the dedication and renaming of the Interstate 280 Bridge to the Sgt. John Baker Bridge.

Alderman Austin stated that he volunteered last week at the ASA 14 and under girl's national slow pitch softball tournament. Alderman Austin thanked the Park's Department staff for their hard work in keeping the softball diamonds in immaculate shape due to the rain.

Alderman Austin mentioned that on Sunday, Senator Durbin and Representative Hare were in town and toured one of the homes that is part of the Neighborhood Stabilization Program. Alderman Austin stated that everyone saw a wonderful work in progress.

Alderman Austin commented that on Sunday, August 8th, the sculpture in Schwiebert Riverfront Park honoring Lloyd Schoeneman was formally dedicated and named Lloyd's Trek.

Alderman Austin stated that earlier this afternoon, the Hydroelectric Plant was rededicated. Alderman Austin commented that the first green tag for renewable energy credits was presented by Mayor Pauley to former mayor Mark Schwiebert in recognition of all of his efforts to make the City green.

Alderman Jones thanked all of the neighbors that attended the press conference on Sunday showing their support in regards to Senator Durbin and Representative Hare.

Alderman Jones stated that a place that will support homeless teens will have their grand opening this evening; it is located at 1600 2nd Avenue.

Alderwoman Murphy reminded everyone to Shop Rock Island. Alderwoman Murphy stated that Ms. Brimani's is located at 7th Avenue and 11th Street. It was noted that this business is a beauty and supply store. Ms. Brimani's carries a large selection of wigs, jewelry, hair decorations and other beauty supplies. Alderwoman Murphy indicated that gift certificates are also available. Ms. Brimani's is open on Monday from 11:00 a.m. to 7:00 p.m.; Tuesday through Thursday from 9:00 a.m. to 7:00 p.m.; Friday and Saturday from 9:00 a.m. to 8:00 p.m. and Sunday from 10:00 a.m. to 5:00 p.m.

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**August 9, 2010
MINUTES**

Agenda Item #36
Other Business

None

Agenda Item #37
Executive Session on Property Acquisition, Litigation and Personnel.

The Executive Session was held prior to the regular meeting.

Agenda Item #38
Recess

A motion was made by Alderman Austin and seconded by Alderman Brooks to recess to Monday, August 23, 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 7:34 p.m.

Aleisha L. Patchin, City Clerk