

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**February 13, 2017
MINUTES**

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 Stephen L. Tollenaer, Kate Hotle, Charles O. Austin III, Ivory D. Clark and Virgil J. Mayberry. Also present were Interim City Manager Randy Tweet and City Attorney Dave Morrison. Alderman Joshua Schipp arrived at 6:46 p.m. Alderman P. J. Foley was absent.

Introductory Proceedings

Mayor Pauley called the meeting to order and led in the Pledge of Allegiance. Alderman Austin gave the Invocation.

Agenda Item #5

Minutes of the meeting of February 6, 2017.

It was moved by Alderman Austin and seconded by Alderman Tollenaer to approve the Minutes of the meeting of February 6, 2017 as printed. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark and Alderman Mayberry; those voting No, none.

Agenda Item #6

Update Rock Island by Mayor Pauley.

Mardi Gras at the Mansion – The 1st annual fundraiser for Friends of Hauberg Civic Center Foundation will celebrate Mardi Gras on Saturday, February 25, 2017 from 7:00 p.m. to 11:00 p.m. Come celebrate and support the renovation of this jewel. There will be gumbo, red beans and rice, bread pudding and a cash bar. Tickets for the Hauberg event can be purchased at www.haubergcenter.org/events. The Hauberg Center is located at 1300 24th Street.

Holiday Refuse and Recycling Collection Schedule – Refuse and recycling collection will be on the normal collection schedule during the week of the President's Day holiday. The Drop-Off Center located at Millennium Waste; 13606 Knoxville Road, Milan will be open on Saturday from 7:00 a.m. to noon. City of Rock Island offices will be open on President's Day, Monday, February 20, 2017.

Tropical Trivia – On Friday, February 24, 2017 the Quad City Botanical Center will host a tropical trivia night from 7:00 p.m. to 10:00 p.m. Have some fun this evening as you test your knowledge and compete against other teams. Participants are encouraged to bring snacks as they please and a cash bar is available. Top two teams go home with cash earnings. \$10 per person or \$80 for a table of 8. For more information please visit www.qcgardens.com.

QCCA RV Show – The 2017 RV & Camping Show is coming to the Quad City Expo Center February 24 through 26. Hours are Friday, 12:00 pm – 8:00 p.m., Saturday 10:00 a.m. – 8:00 p.m. and Sunday from 10:00 a.m. – 4:00 p.m. No matter how you prefer to sleep under the stars you can find your dream destination gear here. Adult tickets are \$8.00 at the door, kids 6-15 are \$1.00 and kids under 6 are free. Friday is Senior Day – anyone over 65 is just \$6.00 from noon to 5:00 p.m.

Alderman Mayberry commented on the recent publication of a photo in the newspaper regarding an incident that happened at the sixth grade basketball championship game held at Alleman High School. He commended the referee, the coach and the Rock Island Police Department for how they responded to the incident. Alderman Mayberry noted that Rock Island students were not involved in the incident.

Agenda Item #7

A Special Ordinance amending two previously amended Special Ordinances granting a Special Use Permit at 1808 7th Avenue.

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

Agenda Item #8

Claims for the week of February 3 through February 9 in the amount of \$1,578,984.15.

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

Agenda Item #9

Report from the Police Department regarding a Special Ordinance amending Chapter 3, Section 3-5(1)(a); Chapter 8, Article XII, Section 8-398(b); Chapter 8, Article XII, Section 8-399; Chapter 8, Article XIII, Division 2, Section 8-421(b)(1); and Chapter 8, Article XIII, Division 2, Section 8-421(b)(6) of the Code of Ordinances which requires the submission of fingerprints and a non-refundable processing fee to the Rock Island Police Department for the purposes of conducting criminal history inquiries.

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

Agenda Item #10

Report from the Community and Economic Development Department regarding a request from Timothy Niemiec of the LaMacchia Group (for the Gas and Electric Credit Union) to vacate a segment of 5th Avenue right-of-way located at the northeast corner of 23rd Street and 5th Avenue and to be added to the Gas and Electric Credit Union property for the proposed credit union expansion.

It was moved by Alderman Austin and seconded by Alderman Hotle to approve the request as recommended, subject to the stipulations as stated in the report and refer to the City Attorney for an ordinance. The motion carried by the following Aye and No vote; those voting Aye being;

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

Agenda Item #11

Report from the Mayor regarding reappointments to the Housing Authority Board.

It was moved by Alderman Tollenaer and seconded by Alderman Clark to approve the reappointments as recommended. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark and Alderman Mayberry; those voting No, none.

Agenda Item #12

Report from the Mayor regarding an appointment to the Liquor Control Commission.

It was moved by Alderman Hotle and seconded by Alderman Clark to approve the appointment as recommended. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark and Alderman Mayberry; those voting No, none.

Agenda Item #13

Other Business

Alderman Austin said that Rock Island's Hauberg Civic Center will be featured on WQPT's Illinois Adventure show on Tuesday, February 14 at 9:30 p.m.

Alderman Tollenaer thanked Information Technology Director Tim Bain and staff for resolving a computer issue.

Mr. Glen Evans of Rock Island described an incident last Saturday outside of the Martin Luther King Center where there were several young men with guns. He reported the Rock Island Police Department responded quickly.

Agenda Item #14

Executive Session on Personnel, Property Acquisition and Litigation.

It was moved by Alderman Clark and seconded by Alderman Hotle at 6:55 p.m. to recess to Executive Session on matters of Personnel, Property Acquisition and Litigation. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark and Alderman Mayberry; those voting No, none.

Agenda Item #15

Recess

Mayor Pauley reconvened the regular meeting at 7:01 p.m. A motion was made by Alderman Hotle and seconded by Alderman Clark to recess to 6:00 p.m., Monday, February 20, 2017. The

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**February 13, 2017
MINUTES**

motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark and Alderman Mayberry; those voting No, none. The meeting was recessed at 7:02 p.m.

Judith H. Gilbert, City Clerk