

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**April 3, 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 Joshua Schipp, Charles O. Austin III, Ivory D. Clark, Virgil J. Mayberry, P.J. Foley and Stephen L. Tollenaer. Also present were Interim City Manager Randy Tweet and City Attorney Dave Morrison. Alderman Kate Hotle was absent.

Introductory Proceedings

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

Agenda Item #5

Minutes of the meeting of March 20, 2017.

It was moved by Alderman Austin and seconded by Alderman Schipp to approve the Minutes of the meeting of March 20, 2017 as printed. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #6

Update Rock Island by Mayor Dennis E. Pauley.

General Election – Tomorrow, Tuesday April 4, 2017 is The Rock Island County Consolidated General Election. It is important to remember to get out there and vote if you haven't already taken advantage of the Early Voting offered by the County Clerk's office. Polls will be open from 6:00 a.m. to 7:00 p.m. for Tuesday's Election. For more information, please call (309) 558-3571.

Picnic Shelter Reservations – Rock Island Parks and Recreation is currently accepting picnic shelter reservations for the 2017 season. Reservations can be made over the phone or in person at the park office at the Rock Island Fitness & Activity Center, 4303 24th Street. Reserving a shelter is first come, first serve and payment is required at the time of reservation. Call the Rock Island Park Office at (309) 732-PARK for more information.

Whitewater Junction Family Membership Discount – Come into RIFAC by April 21, 2017 to get a \$40.00 discount on Family memberships at Whitewater Junction for the summer of 2017. After April 21, passes will be available at regular price.

Fashion Show at Hauberg – With a catered Italian lunch from Biaggi's and fashion from some of the best stores in our area, all taking place at Hauberg Civic Center, what could be better? Support restoration of the rose gardens at Hauberg Civic Center by attending the Spring Fashion Show on Saturday, April 8, from 11:00 a.m. to 2:00 p.m. Models from Maxx Models & Talent, LLC will wear outfits from Charming Charlie, Dillard's, Four Seasons, Flutter, Special Effects, and Cabi. The \$30 tickets may be purchased online at www.eventbrite.com. For more information, call [563-265-2753](tel:563-265-2753) or email info@haubergcenter.org

Get Tips on Interviewing – An Interviewing workshop will be held at 2:00 p.m., Tuesday, April 4, 2017 in the Rock Island Main Library Community Room, 401 19th Street. Presenter Anita Hatalsky of the Illinois Department of Employment Security will present how to prepare for a job interview, what to expect for questions, what you should ask to see if the job is a good fit, and answer other questions from participants. The workshop is free and no registration is required.

Agenda Item #7

Presentation of Government Finance Officers Association (GFOA) Awards.

Finance Director Stephanie Masson introduced Mary Dankowski, Finance Director of the Village of Park Forest and Past President and member of the Executive Board member of the Illinois Government Finance Officers Association. Ms. Dankowski explained the criteria for the Certificate of Achievement for Excellence in Financial Reporting and presented the award to Linda Barnes, Accounting Supervisor, on behalf of the City. This is the 35th year that the City of Rock Island has received this award. Ms. Dankowski explained the criteria for the Distinguished Budget Presentation Award and presented the award to Don Reichert, Budget Coordinator, on behalf of the City. Ms. Dankowski noted that of 2700 cities, counties and school districts, only 154 received the Financial Reporting award and only 95 received the Budget award. Pictures were taken of Ms. Dankowski, Ms. Barnes and Mr. Reichert with Mayor Pauley.

Agenda Item #8

Proclamation declaring April 6, 2017 Junior Achievement Day.

Mayor Pauley read the proclamation. Barbara VenHorst, President of Junior Achievement, accepted the proclamation and thanked Council for the proclamation. She explained that Junior Achievement teaches students workplace readiness, especially critical thinking skills; teaches students to think like entrepreneurs; and teaches them financial literacy. Junior Achievement Day is a day to thank the more than 100 volunteers, 54 area businesses, teachers and superintendents who support Junior Achievement. Ms. VenHorst said Junior Achievement benefits more than 3,200 students in 137 classrooms in Rock Island. She encouraged all present to volunteer and become a Junior Achievement teacher.

Agenda Item #9

Claims

It was moved by Alderman Austin and seconded by Alderman Clark to accept the following reports and authorize payments as recommended. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley and Alderman Tollenaer; those voting No, none.

a. Report from the Human Resources Department regarding payment in the amount of \$18,984.01 to Dave Morrison of Rock Island, IL for legal services rendered for the month of March.

b. Report from the Public Works Department regarding payment in the amount of \$36,417.36 to Compass Minerals of Atlanta, GA for the purchase of rock salt.

Agenda Item #10

Claims for the weeks of March 17 through March 23 in the amount of \$274,516.54 and March 24 through March 30 in the amount of \$323,814.61 and payroll for the weeks of March 13 through March 26 in the amount of \$1,454,039.88.

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

Agenda Item #11

Report from the Public Works Department regarding bids for the purchase of water main repair clamps, recommending the bid be awarded to Zimmer and Francescon, Inc. of Moline, IL in the amount of \$11,556.52.

It was moved by Alderman Foley and seconded by Alderman Mayberry to award the bid as recommended and authorize the purchase. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #12

Report from the Public Works Department regarding proposals for maintaining the heat recovery and air conditioning units located in structure 50 of the Wet Weather Treatment System and the heat recovery unit in the Bio-gas generator building, recommending the contract be awarded to Crawford Company of Rock Island, IL in the amount of \$4,528.00 for the first year of the three-year contract.

It was moved by Alderman Clark and seconded by Alderman Schipp to approval 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 Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #13

Report from the Public Works Department regarding the Coast Guard Auxiliary lease renewal agreement at Sunset Marina.

It was moved by Alderman Schipp and seconded by Alderman Mayberry to approval 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 Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #14

Other Business

Alderman Schipp reported that the Keystone Neighborhood Association will be holding a pancake breakfast at St. John's Lutheran Church on Saturday, April 8 from 8:00 a.m. to 9:30 a.m. and will also be holding two free panel discussions afterwards on risks of radon and mold (9:30 a.m. to 10:30 a.m.) and dealing with contractors for the home (10:30 a.m. to 11:30 a.m.).

Alderman Clark welcomed back Interim City Manager Randy Tweet after his leave.

Alderman Mayberry commented on the negative publicity regarding three sitting alderman and said it was unnecessary. Mayor Pauley said it was put out by outside sources.

Alderman Foley stated he is not running for election and he is not endorsing anyone for the 3rd Ward Alderman seat; however, he objected to the negative categorization of himself by one candidate in an editorial and that was also printed in an article in the Argus. Alderman Foley read a list of the numerous organizations and businesses that he has worked with during his eight years as alderman of the 3rd Ward.

No one signed up to address Council to speak on a topic.

Agenda Item #15

Executive Session on Personnel, Property Acquisition and Litigation.

A motion was made by Alderman Clark and seconded by Alderman Foley at 7:13 p.m. to recess to Executive Session on matters of Personnel, Property Acquisition and Litigation. The motion carried on a roll call vote. Those voting Aye being; Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #16

Recess

A motion was made by Alderman Foley and seconded by Alderman Clark to recess to 5:30 p.m., Monday, April 10, 2017. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley and Alderman Tollenaer; those voting No, none. The meeting was recessed at 7:37 p.m.

Judith H. Gilbert, City Clerk