

NOTE: No Study Session. An Executive Session discussing Property Acquisition will be held following the Regular Meeting. The Regular Meeting will be held at 6:45 p.m. in Council Chambers.

AGENDA

1. Mayor Schwiebert will call the meeting to Order.
2. Roll Call.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Invocation by Alderwoman Murphy.
5. [Minutes of the Special Meeting of February 28, 2009](#) and [Minutes of the Meeting of March 2, 2009](#). (Motion whether or not to approve the Minutes as printed.)
6. Update Rock Island By Mayor Schwiebert.
7. [Proclamation declaring the month of March, 2009 as American Red Cross Month](#).
- RC 8. [A Special Ordinance declaring the current City-owned 1994 Ford F350 service body vehicles as surplus and allowing for disposal](#). (Motion whether or not to consider, suspend the rules and pass the Ordinance.)
- RC 9. [A Special Ordinance declaring the current City-owned 1985 GMC 7000 dump truck as surplus and allowing for disposal](#). (Motion whether or not to consider, suspend the rules and pass the Ordinance.)
- RC 10. CLAIMS
 - a. [Report from the Personnel Department regarding payment in the amount of \\$2,737.82 to Maria Almanza for General Liability Claims](#).
 - b. [Report from the Public Works Department regarding payment in the amount of \\$20,672.20 to Pro-dive, Inc. for dive services for inspection of the repaired raw water intake line](#). (052)

- c. Report from the Public Works Department regarding payment in the amount of \$6,094.45 to C.H. Langman Son, Inc. for an emergency water main repair at 3202 26th Avenue. (063)
- d. Report from the Public Works Department regarding payment in the amount of \$3,433.91 to C.H. Langman Son, Inc. for an emergency water main repair at 2606 45th Street. (064)
- e. Report from the Public Works Department regarding payment in the amount of \$4,385.55 to Brandt Construction Company for an emergency water main repair at 2101 22nd ½ Avenue. (065)
- f. Report from the Public Works Department regarding payment in the amount of \$10,614.50 to USALCO for the purchase of Liquid Aluminum Sulfate. (067)
- g. Report from the Public Works Department regarding payment in the amount of \$41,915.65 to the Illinois Department of Transportation for 11th Avenue repaving of 36th to 38th Streets. (068)

(Motion whether or not to accept the reports and authorize payments as recommended.)

- RC 11. Claims for the week of February 27 through March 5 in the amount of \$283,623.28. (Motion whether or not to allow the claims.)
- RC 12. Report from the Finance Department regarding an adjustment to the Fiscal Year 2009 Budget, recommending an adjustment to the Wastewater Fund in the amount of \$4,250.00. (Motion whether or not to approve the budget adjustment as recommended.)
- RC 13. Report from the Finance Department regarding the reallocation of unused proceeds of Series, 2008B General Obligation Bonds. (Motion whether or not to authorize staff to reallocate the balance of the 2008B Series General Obligation Bonds not needed for the 1st Avenue Sewer Project to the Armory Park Project as recommended.)
- RC 14. Report from the Public Works Department regarding a Resolution appropriating \$1,000,000.00 of Motor Fuel Tax funds for street maintenance. (Motion whether or not to adopt the Resolution as recommended.)

15. Items from the City Manager's Memorandum Packet.

16. Other Business.

17. Executive Session on Property Acquisition.

18. Motion to recess to 5:00 p.m., Monday, March 16, 2009.

This Agenda may be obtained in accessible formats by qualified persons with a disability by making appropriate arrangements with Aleisha Patchin, City Clerk, 1528 Third Avenue, Rock Island, Illinois, 61201, - Telephone (309) 732-2010 - during regular business hours Monday through Friday.