

NOTE: Study Session will be held at 5:00 p.m. in the Personnel Conference Room. Discussion will include 2010/2011 General Fund Budget Policy Direction. No Executive Session. The Regular Meeting will be held at 6:45 p.m. in Council Chambers.

AGENDA

1. Mayor Pauley 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 Alderman Conroy.
5. [Minutes of the Meeting of November 23, 2009](#). (Motion whether or not to approve the Minutes as printed.)
6. Update Rock Island by Mayor Pauley.
7. [Proclamation declaring the month of December as Drunk and Drugged Driving \(3D\) Prevention Month](#).
- RC 8. [Mayor Pauley will close the regular meeting and open a Public Hearing on a request from George Sedlak for a Special Use Permit to operate an artwork and sign business out of his residence and detached garage at 1624 26th Street](#).

Mayor Pauley will close the Public Hearing, reconvene the regular meeting and entertain a motion. (Motion whether or not to approve the Special Use Permit as recommended, subject to the stipulations as stated in the report and refer to the City Attorney for an Ordinance.)
- RC 9. [A Special Ordinance amending section 16-85.1 through 16-85.2 of Article III of Chapter 16 of the Code of Ordinances regarding sewer rates](#). (Motion whether or not to consider, suspend the rules and pass the Ordinance.)
- RC 10. [A Special Ordinance establishing water rate increases in the City of Rock Island](#). (Motion whether or not to consider, suspend the rules and pass the Ordinance.)

- RC 11. [A Special Ordinance amending stormwater service charges in the City of Rock Island.](#) (Motion whether or not to consider, suspend the rules and pass the Ordinance.)
- RC 12. [A Special Ordinance prohibiting truck traffic on 17th Avenue from 20th to 22nd Street, 21st Street from 16th to 18th Avenue and 22nd Street from 16th to 18th Avenue.](#) (Motion whether or not to consider, suspend the rules and pass the Ordinance.)
- RC 13. [A Special Ordinance establishing a MetroLink passenger shelter on the southwest corner of 25th Avenue and 7½ Street and a no parking zone.](#) (Motion whether or not to consider, suspend the rules and pass the Ordinance.)
- RC 14. [A Special Ordinance establishing a handicapped parking space at 504 7th Street.](#) (Motion whether or not to consider, suspend the rules and pass the Ordinance.)

RC **15. CLAIMS**

- a. [Report from the Administrative Services Department regarding payment in the amount of \\$3,318.35 to Califf and Harper for legal services rendered for the month of October 2009.](#)
- b. [Report from the Administrative Services Department regarding payment in the amount of \\$8,278.99 to Konecky, Koenig, Kutsunis and Weng for legal services rendered for November 2009.](#)
- c. [Report from the Public Works Department regarding payment in the amount of \\$3,293.55 to Davenport Electric Contract Company for street light repairs at 6th Avenue west of 44th Street. \(372\)](#)
- d. [Report from the Public Works Department regarding payment #2 and final in the amount of \\$37,452.89 to Langman Construction for services provided for the sanitary sewer replacement in alley east of 31st Street from 12th to 15th Avenues. \(373\)](#)
- e. [Report from the Public Works Department regarding payment in the amount of \\$85,814.50 to the Treasurer of the State of Illinois for the City's share of 24th Street resurfacing from 18th to 25th Avenues. \(374\)](#)

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

- RC 16. [Claims for the weeks of November 20 through December 3 in the amount of \\$2,002,700.49.](#) (Motion whether or not to allow the claims.)
- RC 17. [Payroll for the weeks of November 15 through November 29 in the amount of \\$1,196,120.91.](#) (Motion whether or not to allow the payroll.)
- RC 18. [Report from the Public Works Department regarding quotes for the installation of two \(2\) wooden poles, lights and wiring at the Water Treatment Facility, recommending PIICO Electrical and Automation Services in the amount of \\$3,000.00.](#) (Motion whether or not to approve the quote as recommended and authorize payment upon completion of work.) (349)
- RC 19. [Report from the Public Works Department regarding a proposal from Symbiont amending the original contract with the addition of construction services related to the variable frequency drive control system at the Southwest Wastewater Treatment Plant in the amount of \\$8,700.00.](#) (Motion whether or not to approve the proposal as recommended and authorize the City Manager to execute the contract documents.) (375)
- RC 20. [Report from the Administrative Services Department regarding a Special Ordinance providing for a second 90 day extension of the current cable franchise agreement.](#) (Motion whether or not to consider, suspend the rules and pass the Ordinance.)
- RC 21. [Report from the Finance Department regarding an adjustment to the Fiscal Year 2010 Budget, recommending an adjustment to the TIF-Jumerø Casino Rock Island Fund in the amount of \\$13,400.51.](#) (Motion whether or not to approve the adjustment as recommended.) (070)
- RC 22. [Report from the Finance Department regarding an adjustment to the Fiscal Year 2010 Budget, recommending an adjustment to the State Drug Fund in the amount of \\$18,000.00.](#) (Motion whether or not to approve the adjustment as recommended.) (071)
- RC 23. [Report from the Community and Economic Development Department regarding a request from Jim and Wanda Mundy to apply for a Special Use Permit to operate a day care service for customerø pet animals \(dogs, cats and birds\) out of their residence and back yard area at 4324 9th Street.](#) (Motion whether or not to allow for the application of the Special Use Permit as recommended.)

- RC 24. Report from the City Clerk regarding an activity application for the St. Patrick's Day Parade to be held on Saturday, March 13, 2010 beginning at 11:30 a.m., and a Resolution authorizing the use of a portion of 15th Street from 2nd Avenue to the Centennial Bridge. (Motion whether or not to approve the event as recommended and adopt the Resolution.)
25. Items from the City Manager's Memorandum Packet.
26. Other Business.
27. No Executive Session.
28. Motion to recess to 5:00 p.m., Monday, December 14, 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.