

**NOTE: Study Session will be held at 5:00 p.m. in the Personnel Conference Room. Discussion will include Ferguson Group Federal Priority Projects (conference call) and continued discussion on 2010/2011 General Fund Budget and Policy Direction, followed by an Executive Session discussing Litigation if time allows. 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 December 7, 2009](#). (Motion whether or not to approve the Minutes as printed.)
6. Update Rock Island by Mayor Pauley.

### RC 7. CLAIMS

- a. [Report from the Administrative Services Department regarding payment in the amount of \\$5,500.00 to Holmes-Murphy for actuarial services provided from October 1, 2008 through September 30, 2009.](#)
- b. [Report from the Public Works Department regarding payment in the amount of \\$16,217.78 to USALCO for the November purchase of Liquid Aluminum Sulfate. \(378\)](#)

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

- RC 8. [Claims for the week of December 4 through December 10 in the amount of \\$774,180.31.](#) (Motion whether or not to allow the claims.)
- RC 9. [Report from the Public Works Department regarding bids for the purchase of water treatment chemicals, recommending the low bid for each of the water treatment chemicals listed in the report in the total amount of \\$442,630.10.](#)

(Motion whether or not to award the bids as recommended and authorize purchase in 2010.) (379)

- RC 10. [Report from the Community and Economic Development Department regarding an agreement with Rock Island Lubricants.](#) (Motion whether or not to approve the agreement as recommended and authorize the City Manager to execute the contract documents.)
- RC 11. [Report from the Community and Economic Development Department regarding proposed retail grant agreements with Theoø Java Club, Minuteman Press, Hickey Brothers Cigars, Quad City Arts and the Rock Island Arts and Entertainment District.](#) (Motion whether or not to approve the grant agreements as recommended and authorize the City Manager to execute the contract documents.)
- RC 12. [Report from the Finance Department regarding an Ordinance providing for the levy, assessment and collection of taxes for the City of Rock Island for fiscal year April 1, 2009 through March 31, 2010.](#) (Motion whether or not to consider the Ordinance.)
13. [Report from the Traffic Engineering Committee regarding a request for City Ordinance \(section 9-42\) control of a parking lot located at 2930 18<sup>th</sup> Avenue.](#) (Motion whether or not to approve the request as recommended and refer to the City Attorney for an Ordinance.) (376)
14. [Report from the Traffic Engineering Committee regarding a request for removal of a handicapped parking space at 1210 17<sup>th</sup> Street.](#) (Motion whether or not to approve the request as recommended and refer to the City Attorney for an Ordinance.) (377)
15. [Report from the Mayor regarding an appointment and reappointments to the Water Resources Advisory Committee.](#) (Motion whether or not to approve the appointment and reappointments as recommended.)
16. [Report from the City Clerk regarding a request from Reverend Willie E. Jones of the Peopleø Missionary Baptist Church for parking to be permitted at the curbside along the east and west sides of 23<sup>rd</sup> Street between 5<sup>th</sup> and 6<sup>th</sup> Avenues on Thursday, December 31, 2009 from 9:00 p.m. until 12:45 a.m. on Friday, January 1, 2010 for their annual New Yearø Eve church service.](#) (Motion whether or not to approve the request as recommended.)
17. Items from the City Managerø Memorandum Packet.
18. Other Business.

19. Executive Session on Litigation.

20. Motion to recess to 5:00 p.m., Monday, December 21, 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.*