

**NOTE: Study Session will be held at 5:00 p.m. in the Personnel Conference Room. Discussion will include a Downtown Security Report, followed by an Executive Session discussing Personnel. 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 14, 2009](#). (Motion whether or not to approve the Minutes as printed.)
6. Update Rock Island by Mayor Pauley.
- RC [7. Mayor Pauley will close the regular meeting and open a Public Hearing on a request from Jose and Alicia Gomez for an amendment to an existing Special Use Permit \(landscape business and outside display area\) to add a snow removal business from October to the end of April, add four employees and extend hours of operation \(for snow removal\) to be on call 24 hours a day, seven days a week at 614 46<sup>th</sup> Street.](#)  
  
[Mayor Pauley will close the Public Hearing, reconvene the regular meeting and entertain a motion.](#) (Motion whether or not to approve the request as recommended and refer to the City Attorney for an Ordinance.)
- RC 8. [A Special Ordinance regulating parking at 2930 18<sup>th</sup> Avenue.](#) (Motion whether or not to consider, suspend the rules and pass the Ordinance.)
- RC 9. [A Special Ordinance amending a Special Ordinance by eliminating a handicapped parking space at 1210 17<sup>th</sup> Street.](#) (Motion whether or not to consider, suspend the rules and pass the Ordinance.)
- RC 10. CLAIMS

- a. Report from the Administrative Services Department regarding payment in the amount of \$2,617.25 to Califf and Harper for legal services rendered for the month of November 2009.
- b. Report from the Public Works Department regarding payment in the amount of \$211,517.52 to North American Salt Company for the initial 3,000 ton rock salt purchase for the 2009/2010 season. (380)
- c. Report from the Public Works Department regarding payment in the amount of \$3,112.20 to Pro-Dive, Inc. for the raw water intake line inspection at Sylvan Slough. (382)
- d. Report from the Public Works Department regarding payment #1 in the amount of \$115,622.93 to Hoerr Construction, Inc. for services provided for the 2009 Joint Sanitary/Storm Sewer Lining project. (383)
- e. Report from the Public Works Department regarding payment #1 in the amount of \$35,023.73 to Legacy Corporation for services provided for the Outfall Repair Program project. (384)
- f. Report from the Public Works Department regarding payment #7 in the amount of \$619,257.26 to Williams/Valley Construction Management for services provided for the Schwiebert Riverfront Park Bid Release 2 project. (385)

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

- RC 11. Claims for the week of December 11 through December 17 in the amount of \$685,310.68. (Motion whether or not to allow the claims.)
- RC 12. Payroll for the weeks of November 30 through December 13 in the amount of \$1,212,545.99. (Motion whether or not to allow the payroll.)
- RC 13. Report from the Public Works Department regarding a State bid for purchase of 14,000 gallons of liquid calcium chloride at \$0.65 per gallon from Silcaco Ltd. in the amount of \$9,100.00. (Motion whether or not to approve participation in the state bid as recommended and authorize purchase.) (381)
- RC 14. Report from General Administration regarding a legislative consultant contract extension with the Ferguson Group, recommending the extension for one (1) additional twelve month period at a rate of \$8,700.00 per month plus expenses. (Motion whether or not to approve the contract extension as recommended and authorize the City Manager to execute the contract

documents.)

- RC 15. [Report from the Community and Economic Development Department regarding a modification to the contract with Valley Construction in the amount of \\$5,622.60.](#) (Motion whether or not to approve the modification as recommended and authorize the City Manager to execute the contract documents.)
- RC 16. [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 pass the Ordinance.)
- RC 17. [Report from the Finance Department regarding adjustments to the Fiscal Year 2010 Budget, recommending an adjustment to the General Fund in the amount of \\$67,500.00 and an adjustment to the Fleet Services Fund in the amount of \\$444,130.00.](#) (Motion whether or not to approve the adjustments as recommended.)
- RC 18. [Report from General Administration regarding Federal Project Priorities for FY2011.](#) (Motion whether or not to adopt the project priorities as recommended, and authorize staff to work with the Ferguson Group and the Congressional delegation to seek funding support for these important projects.)
19. [Report from General Administration regarding the cancellation of the City Council meeting on Monday, January 4, 2010.](#) (Motion whether or not to approve the cancellation as recommended, and authorize staff to take the necessary actions to notify the public and the media of the cancellation.)
20. Items from the City Manager's Memorandum Packet.
21. Other Business.
22. Executive Session on Personnel.
23. Motion to recess to 5:00 p.m., Monday, January 11, 2010.

*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.*