

NOTE: Study Session will be held at 5:00 p.m. in the Personnel Conference Room. Discussion will include Renewable Energy Certificates, followed by an Executive Session discussing Personnel and Litigation. 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 Jones.
5. [Minutes of the Meeting of January 18, 2010.](#) (Motion whether or not to approve the Minutes as printed.)
6. Update Rock Island by Mayor Pauley.
7. [Proclamation declaring the month of February as Black History Month.](#)
8. [A Special Ordinance regulating parking at 4515 6th Avenue.](#) (Motion whether or not to consider, suspend the rules and pass the Ordinance.)
9. [A Special Ordinance amending a Special Ordinance by eliminating a handicapped parking space at 4529 14th Avenue.](#) (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 #2 in the amount of \\$4,890.00 to the City of Davenport for implementation of the Department of Justice, office of Community Oriented Policing Services-Interoperable Communications Technology Program Grant.](#) (020)
- b. [Report from the Administrative Services Department regarding payment in the amount of \\$8,982.64 to DLT Solutions, Inc. for the AutoDesk annual subscription maintenance.](#) (021)

- c. Report from the Administrative Services Department regarding payment in the amount of \$5,137.00 to Konecky, Koenig, Kutsunis and Weng for legal services rendered for January 2010.
- d. Report from the Public Works Department regarding payment in the amount of \$3,858.95 to Langman Construction for services provided for the 2009 Water Service Repair Program project at 3721 11th Street. (023)
- e. Report from the Public Works Department regarding payment #3 in the amount of \$2,180.00 to Centennial Contractors of the Quad Cities, Inc. for services provided for the 2009 50/50 Sidewalk and Curb Program project. (024)
- f. Report from the Public Works Department regarding payment #8 in the amount of \$327,966.47 to Williams/Valley Construction Management for services provided for the Schwiebert Riverfront Park Bid Release 2 project. (025)
- g. Report from the Public Works Department regarding payment #2 and final in the amount of \$46,103.69 to General Asphalt for services provided for the 2009 Asphalt Street Milling and Patching Program project. (026)
- h. Report from the Public Works Department regarding payment in the amount of \$627,289.04 to the Treasurer of the State of Illinois for the City's share of the 85th Avenue Reconstruction project. (027)

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

- RC 11. Claims for the weeks of January 8 through January 28 in the amount of \$721,811.97. (Motion whether or not to allow the claims.)
- RC 12. Payroll for the weeks of January 11 through January 24 in the amount of \$1,196,577.57. (Motion whether or not to allow the payroll.)
- RC 13. Report from the Administrative Services Department regarding the purchase of an Automated Vehicle Locator System from CompassCom Software in the amount of \$56,788.00. (Motion whether or not to approve the purchase as recommended and authorize payment.)
- RC 14. Report from the Administrative Services Department regarding the

purchase of Symantec Enterprise Antivirus software security renewals from CDW-G in the amount of \$4,505.00. (Motion whether or not to approve the purchase as recommended and authorize payment.) (022)

RC 15. Report from the Fire Department regarding the purchase of four (4) Kocheck piston intake valves from Municipal Emergency Services, Inc. in the amount of \$3,220.00. (Motion whether or not to approve the purchase as recommended.)

RC 16. Report from the Public Works Department regarding the purchase of a hydraulic pump from R-Now Refuse and Recycling, Inc. in the amount of \$2,620.60. (Motion whether or not to approve the purchase as recommended.) (018)

RC 17. Report from the Public Works Department regarding the purchase of one (1) re-manufactured differential assembly from Sadler Power Train, Inc. in the amount of \$2,600.00. (Motion whether or not to approve the purchase as recommended.) (019)

RC 18. Report from the Public Works Department regarding bids for 30th Street resurfacing of 31st Avenue to Blackhawk Road, recommending the bid be awarded to Langman Construction, Inc. in the amount of \$1,159,408.65. (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.) (0016)

RC 19. Report from the Public Works Department regarding a lease agreement for the Sunset Marina apartment. (Motion whether or not to approve the lease agreement as recommended and authorize the City Manager to execute the contract documents.) (013)

RC 20. Report from the Public Works Department regarding a Local Agency/State agreement with the Illinois Department of Transportation for improvements to Turkey Hollow Road from Andalusia Road to the City limits. (Motion whether or not to approve the agreement as recommended and authorize the City Manager to execute the contract documents.) (0017)

RC 21. Report from the Public Works Department regarding an Adopt-A-Highway agreement with the Young Environmentalist Club of Rock Island to adopt 16th Avenue from 20th to 24th Street and 24th Street from 13th to 18th Avenue. (Motion whether or not to approve the agreement as recommended and authorize the City Manager to execute the contract documents.) (022)

RC 22. Report from the Public Works Department regarding refuse service charges, recommending the establishment of a \$2.00 per month per household charge

for residential refuse service provided by the Public Works Department.
(Motion whether or not to approve the request as recommended and refer to the City Attorney for an Ordinance.) (012)

RC 23. Report from the Public Works Department regarding a Resolution authorizing a representative to sign loan documents for submittal to the IEPA for required upgrades to the Saukie and Franciscan Store/Treat Basins as part of the Combined Sewer Long Term Control Plan. (Motion whether or not to adopt the Resolution authorizing the City Manager to execute loan documents as recommended and authorize staff to submit the Resolution and loan application to the IEPA.)

24. Report from the Public Works Department regarding Sunset Marina, recommending exploring in detail, the option of selling the facility assets and leasing the real estate. (Motion whether or not to approve the option as recommended and authorize staff to solicit statements of interest and qualifications from potential private marina enterprises.)

RC 25. Report from the Community and Economic Development Department regarding the Fiscal Year 2010-2011 One Year Action Plan. (Motion whether or not to approve the Fiscal Year 2010-2011 One Year Action Plan as recommended, and authorize the City Manager to submit the plan and any comments that are received through February 8, 2010 to HUD for their review and approval.)

26. Report from the Community and Economic Development Department regarding a request from Mr. Salvador Zepeda to apply for a Special Use Permit to continue to operate a retail gift shop business out of his residence at 4423 6th Avenue. (Motion whether or not to allow for the application of the Special Use Permit as recommended.)

27. Report from the Traffic Engineering Committee regarding a request to change the stop signs at 2nd Street - 5th Avenue to yield signs. (Motion whether or not to approve the request as recommended and refer to the City Attorney for an Ordinance.)

28. Report from the City Clerk regarding a Plaza activity permit application for Steve's Old Time Tap to host a viewing area for the Grand Parade and a St. Patrick's Day post parade party on Saturday, March 13, 2010 from 9:00 a.m. to 4:00 p.m. (Motion whether or not to approve the event for Steve's Old Time Tap as recommended, subject to complying with all liquor and Plaza regulations.)

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

30. Other Business.

31. Executive Session on Personnel and Litigation.

32. Motion to recess to 5:00 p.m., Monday, February 8, 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.