

**NOTE: No Study Session. An Executive Session discussing Personnel will follow the Regular Meeting. 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 February 1, 2010.](#) (Motion whether or not to approve the Minutes as printed.)
6. Update Rock Island by Mayor Pauley.
7. Presentation of the Illinois Association of Park Districts Commissioner of the Year award to Ann Austin.
- RC 8. [A Special Ordinance amending Chapter 13, Article II, Sec. 13-24, paragraph \(h\), Sec. 13-25, Sec. 13-40 and Sec.13-41 of the Code of Ordinances regarding storage facilities for refuse, removal, billing and collection and refuse service charges.](#) (Motion whether or not to consider, suspend the rules and pass the Ordinance.)
- RC 9. [A Special Ordinance amending Chapter 16, Article II, Sec. 16-36, paragraph \(i\) and Article V, Sec. 16-908 of the Code of Ordinances regarding water and stormwater billing and collection.](#) (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 \\$2,100.00 to Progressive Insurance and payment in the amount of \\$3,750.00 to Grzanka Grit, Attorneys for Depositors Insurance for General Liability Claims.](#)

- b. Report from the Administrative Services Department regarding payment in the amount of \$60,000.00 to Attorney John Malvik (Crawford & Company) for Worker's Compensation Settlement for Richard Darnell.
- c. Report from the Administrative Services Department regarding payment in the amount of \$2,516.52 to Robert Happ and payment in the amount of \$647.35 to Gretchen Ann McLaughlin for General Liability Claims.
- d. Report from the Public Works Department regarding payment #2 and final in the amount of \$54,150.69 to Langman Construction, Inc. for services provided for the 2009 Catch Basin and Manhole Program. (035)
- e. Report from the Public Works Department regarding payment #2 in the amount of \$5,659.34 to Legacy Corporation for services provided for the Outfall Repair Program. (036)

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

- RC 11. Claims for the week of January 29 through February 4 in the amount of \$491,096.83. (Motion whether or not to allow the claims.)
- RC 12. Report from the Public Works Department regarding the purchase of a sewer camera transporter from Coe Equipment, Inc. in the amount of \$12,900.00. (Motion whether or not to approve the purchase as recommended.) (034)
- RC 13. Report from the Public Works Department regarding an amendment to the contract with Symbiont for an Arc Flash Analysis and Wet Well Modeling services related to the design of the Wet Weather Treatment System in an amount not to exceed \$24,950.00. (Motion whether or not to approve the amendment as recommended and authorize the City Manager to execute the contract documents.) (032)
- RC 14. Report from the Public Works Department regarding a proposal from Missman, Stanley & Associates for an Intersection Design Study for an intersection to be located on the Rock Island Parkway (IL. Route 92) north of Interstate 280 in the amount of \$9,300.00. (Motion whether or not to approve the proposal as recommended and authorize the City Manager to execute the contract documents.) (033)
- RC 15. Report from the Public Works Department regarding a lease agreement for

the Sunset Marina apartment. (Note: Agenda Item #15 was deferred from Monday, February 1, 2010- *A motion remains on the floor* - Motion made by Alderwoman Murphy and seconded by Alderman Conroy to approve the lease agreement as recommended and authorize the City Manager to execute the contract documents.)

RC 16. Report from the Finance Department regarding an adjustment to the Fiscal Year 2010 Budget, recommending an adjustment to the General Fund for ambulance related revenues in the amount of \$520,000.00 and expenditures in the amount of \$800,000.00. (Motion whether or not to approve the budget adjustment as recommended.)

17. Report from the Community and Economic Development Department regarding 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 26<sup>th</sup> Street. (Motion whether or not to approve the Special Use Permit as recommended, subject to the stipulations as stated in the original report and refer to the City Attorney for an Ordinance.)

Note: Agenda Item #17 was deferred from the December 7, 2009 Council meeting in which a Public Hearing was held regarding this item.

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

19. Other Business.

20. Executive Session on Personnel.

21. Motion to recess to 5:00 p.m., Monday, February 15, 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.*