

NOTE: Study Session will be held at 5:00 p.m. in the Personnel Conference Room. Discussion will include Fiscal Year 2010/2011 Budget Review with the Parks and Recreation Department and Fire Department. An Executive Session discussing Personnel and Litigation will be held following 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 Alderwoman Murphy.
5. [Minutes of the Meeting of February 15, 2010](#) and Minutes of the Special [Meeting of February 22, 2010](#). (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 \\$10,768.00 to Konecky, Koenig, Kutsunis and Weng for legal services rendered for February 2010.](#)
- b. [Report from the Administrative Services Department regarding payment in the amount of \\$1,851.05 to Angela Ward for General Liability Claims.](#)
- c. [Report from the Public Works Department regarding payment in the amount of \\$12,827.00 to Brown Traffic Products for emergency traffic signal repair parts for the intersection of IL. 92 and Jumer Drive. \(029\)](#)
- d. [Report from the Public Works Department regarding payment in the amount of \\$15,750.00 to Elliot Equipment for the rental of two \(2\) refuse packers for the 2009 Fall Leaf Collection. \(053\)](#)

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

- RC 8. [Claims for the weeks of February 12 through February 25 in the amount of \\$1,426,752.26.](#) (Motion whether or not to allow the claims.)
- RC 9. [Payroll for the weeks of February 8 through February 21 in the amount of \\$1,218,295.61.](#) (Motion whether or not to allow the payroll.)
- RC 10. [Report from the Public Works Department regarding bids for the purchase of a pole camera, recommending the bid be awarded to Key Equipment and Supply Company in the amount of \\$11,995.00.](#) (Motion whether or not to award the bid as recommended and authorize purchase.) (054)
- RC 11. [Report from the Public Works Department regarding a contract with Symbiont for design services related to the new Municipal Services Division facility in the amount of \\$335,500.00.](#) (Motion whether or not to approve the design contract with Symbiont as recommended and authorize the City Manager to execute the contract documents.) (055)
- RC 12. [Report from the Community and Economic Development Department regarding a development agreement with Phil Scott, recommending committing \\$20,000.00 of Downtown TIF funds to create one apartment at 2106 4th Avenue.](#) (Motion whether or not to approve the agreement as recommended, subject to acquiring the property, obtaining insurance and paying property taxes and authorize the City Manager to execute the contract documents.)
- RC 13. [Report from the Community and Economic Development Department regarding an agreement with Robert Anderson, owner of City Limits Saloon and Grill.](#) (Motion whether or not to approve the agreement as recommended and authorize the City Manager to execute the contract documents.)
- RC 14. [Report from the Finance Department regarding an adjustment to the Fiscal Year 2010 Budget, recommending an adjustment to the Debt Service Fund in the amount of \\$18,000.00.](#) (Motion whether or not to approve the adjustment as recommended.) (086)
- RC 15. [Report from the Finance Department regarding an adjustment to the Fiscal Year 2010 Budget, recommending an adjustment to the Self-Insurance Fund in the amount of \\$172,000.00.](#) (Motion whether or not to approve the adjustment as recommended.) (087)
16. [Report from the Parks and Recreation Department regarding acceptance of](#)

- RC [the Saukie Golf Course property in the form of a Trustee's Deed from Quad City Bank & Trust as Trustee of the Richard A. Welch Trust.](#) (Motion whether or not to approve the acceptance of the Saukie Golf Course property in the form of Trustee's Deed as recommended and refer to the City Attorney for an Ordinance.)
17. [Report from the Public Works Department regarding abandonment of a utility easement located at the Rock Island Industrial Park.](#) (Motion whether or not to approve the abandonment of the easement as recommended and refer to the City Attorney for an Ordinance.) (047)
 18. [Report from the Traffic Engineering Committee regarding a request to remove residential parking on 23rd Street between 18th and 20½ Avenue.](#) (Motion whether or not to approve the request as recommended and refer to the City Attorney for an Ordinance.) (045)
 19. [Report from the Traffic Engineering Committee regarding a request for the installation of a handicapped parking space at 1603 13th Avenue.](#) (Motion whether or not to approve the request as recommended and refer to the City Attorney for an Ordinance.) (048)
 20. [Report from the Traffic Engineering Committee regarding a request to retain a handicapped parking space at 4529 14th Avenue.](#) (Motion whether or not to approve the request as recommended and refer to the City Attorney for an Ordinance.) (050)
 21. Items from the City Manager's Memorandum Packet.
 22. Other Business.
 23. Executive Session on Personnel and Litigation.
 24. Motion to recess to 5:00 p.m., Monday, March 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.