

NOTE: No Study Session. No Executive Session. 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 March 8, 2010.](#) (Motion whether or not to approve the Minutes as printed.)
6. Update Rock Island by Mayor Pauley.
7. [Proclamation declaring the week of March 15 through March 21, 2010 as Brain Awareness Week.](#)
8. [Proclamation declaring the City of Rock Island as a committed partner with the U.S. Census Bureau to help ensure a full and accurate count in 2010.](#)
9. [Mayor Pauley will close the regular meeting and open a Public Hearing regarding the Budget for Fiscal Year 2010/2011.](#)

Mayor Pauley will close the Public Hearing and reconvene the regular meeting.

- RC 10. [An Ordinance adopting the Budget for the fiscal year beginning April 1, 2010 and ending March 31, 2011.](#) (Motion whether or not to consider the Ordinance.)
- RC 11. [An Ordinance amending Chapter 11 of the Code of Ordinances regarding the regulation of development in floodplain areas.](#) (Motion whether or not to consider, suspend the rules and pass the Ordinance.)
- RC 12. [A Special Ordinance amending a Special Ordinance by establishing a change in direction of the one-way on 40th Street between 11th Avenue and](#)

13th Avenue to a North bound one-way street for motor vehicular traffic.
(Motion whether or not to consider, suspend the rules and pass the Ordinance.)

RC **13. CLAIMS**

- a. Report from the Administrative Services Department regarding payment in the amount of \$21,155.57 to Class Software for the Active Network annual maintenance. (024)
- b. Report from the Public Works Department regarding payment in the amount of \$3,569.30 to Allied Municipal Supply for traffic sign posts and materials purchased through the Bi-State Joint Purchasing Council. (052)
- c. Report from the Public Works Department regarding payment in the amount of \$21,940.63 to Brandt Construction Company for an emergency storm sewer repair at 11th Street and 6th Avenue. (062)
- d. Report from the Public Works Department regarding payment in the amount of \$16,477.86 to Brandt Construction Company for an emergency sewer repair at 18th Avenue and Route 92. (063)
- e. Report from the Public Works Department regarding payment in the amount of \$13,675.91 to Brandt Construction Company for an emergency sewer repair at 18th Avenue and 24th Street. (064)
- f. Report from the Public Works Department regarding payment in the amount of \$5,965.00 to Ragan Mechanical for emergency HVAC repairs at the Martin Luther King Center. (065)
- g. Report from the Public Works Department regarding payment in the amount of \$3,795.00 to Lange Sign Group for materials for the park signage for the Schwiebert Riverfront Park Bid Release 2 project. (069)

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

RC 14. Claims for the week of March 5 through March 11 in the amount of \$854,976.60. (Motion whether or not to allow the claims.)

RC 15. Payroll for the weeks of February 22 through March 7 in the amount of \$1,188,311.64. (Motion whether or not to allow the payroll.)

- RC 16. [Report from the Public Works Department regarding the purchase of a pipe locator from Ditch Witch-Iowa, Inc. in the amount of \\$4,280.00.](#) (Motion whether or not to approve the purchase as recommended.) (066)
- RC 17. [Report from the Public Works Department regarding bids for the purchase of two \(2\) GPS rover units, recommending the bid be awarded to The Sidwell Company in the amount of \\$34,564.60.](#) (Motion whether or not to award the bid as recommended and authorize purchase.) (067)
- RC 18. [Report from the Public Works Department regarding bids for the 2010 Water Service Repair Program, recommending the bid be awarded to Langman Construction, Inc. in the amount of \\$20,187.50.](#) (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.) (070)
- RC 19. [Report from the Public Works Department regarding bids for the 2010 Sanitary Lateral Repair Program, recommending the bid be awarded to Langman Construction, Inc. in the amount of \\$36,675.00.](#) (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.) (071)
- RC 20. [Report from the Public Works Department regarding bids for Central Fire Station Basement Repair, recommending the bid be awarded to Double S Masonry & Carpentry in the amount of \\$102,145.87.](#) (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.) (072)
- RC 21. [Report from the Administrative Services Department regarding a proposed labor agreement between the City and the Fraternal Order of Police, Command Officers Association \(COA\) for the period of March 22, 2010 through March 21, 2011.](#) (Motion whether or not to approve the agreement as recommended and authorize the City Manager to execute the contract documents.)
- RC 22. [Report from the Public Works Department regarding the 2009 PCC Street Patching Program contract with Walter D. Laud, Inc., recommending a one year extension until December 31, 2010 in the amount of \\$220,000.00.](#) (Motion whether or not to approve the contract extension as recommended.) (058)
- RC 23. [Report from the Public Works Department regarding the 2009 Brick Street Repair Program contract with Walter D. Laud Inc., recommending a one year extension until December 31, 2010 in the amount of \\$80,000.00.](#) (Motion whether or not to approve the contract extension as recommended.)

(059)

- RC 24. [Report from the Public Works Department regarding the 2009 Street Joint & Crack Sealing Program contract with New Coat Sealing & Paving, recommending a one year extension until December 31, 2010 in the amount of \\$80,000.00.](#) (Motion whether or not to approve the contract extension as recommended.) (060)
- RC 25. [Report from the Public Works Department regarding the Coast Guard Auxiliary lease renewal agreement at Sunset Marina.](#) (Motion whether or not to approve the agreement as recommended and authorize the City Manager to execute the contract documents.) (057)
- RC 26. [Report from the Public Works Department regarding an Ordinance authorizing the City of Rock Island to borrow funds from the Water Pollution Control Loan Program for the Long Term Control Plan construction projects and a Resolution of Intent regarding National Flood Insurance.](#) (Motion whether or not to consider, suspend the rules and pass the Ordinance and adopt the Resolution as recommended.) (061)
- RC 27. [Report from the Public Works Department regarding a Resolution appropriating \\$1,000,000.00 of Motor Fuel Tax funds for street maintenance.](#) (Motion whether or not to adopt the Resolution as recommended.)
- RC 28. [Report from the Finance Department regarding an adjustment to the Fiscal Year 2010 Budget, recommending an adjustment to the Federal Drug Prevention Fund in the amount of \\$1,200.00.](#) (Motion whether or not to approve the adjustment as recommended.)
29. [Report from the Community and Economic Development Department regarding a request for annexation for the property \(Saukie Golf Course\) located at 3101 38th Street.](#) (Motion whether or not to approve the request as recommended and refer to the City Attorney for an Ordinance.)
30. [Report from the Community and Economic Development Department regarding a request from Mr. Dennis Swinford Jr. to apply for a Special Use Permit to operate a motorcycle and ATV four-wheeler accessory business out of his attached garage at 4201 23rd Avenue.](#) (Motion whether or not to allow for the application of the Special Use Permit as recommended.)
31. [Report from the Mayor regarding a reappointment to the Rock Island County Joint Animal Shelter.](#) (Motion whether or not to approve the

reappointment as recommended.)

32. [Report from the City Clerk regarding a Plaza activity permit application for Malarkeyø to hold a Bags Tournament fundraiser and band on Saturday, May 1, 2010 from 1:00 p.m. to 10:00 p.m.](#) (Motion whether or not to approve the event for Malarkeyø as recommended, subject to the stipulations as stated in the report and subject to complying with all other liquor and Plaza regulations.)
33. Items from the City Managerø Memorandum Packet.
34. Other Business.
35. No Executive Session.
36. Motion to recess to 5:00 p.m., Monday, March 22, 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.