

NOTE: No Study Session. An Executive Session will be held following the Regular Meeting 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 Austin.
5. [Minutes of the Meeting of April 12, 2010](#). (Motion whether or not to approve the Minutes as printed.)
6. Update Rock Island by Mayor Pauley.
7. [Proclamation declaring April 30, 2010 as Arbor Day](#).
8. [Proclamation declaring Saturday, May 1 and Sunday May 2, 2010 as Sauk and Meskwaki Days](#).
9. [Proclamation declaring the month of May as Motorcycle Awareness Month](#).

RC 10. CLAIMS

- a. [Report from the Public Works Department regarding payment in the amount of \\$3,500.00 to Lovewell Fencing, Inc. for guardrail repair on 6th Avenue and 38th Street east of Augustana College.](#) (100)
- b. [Report from the Public Works Department regarding payment in the amount of \\$5,239.00 to Schebler Heating and Air for the replacement of an office heat pump system.](#) (102)
- c. [Report from the Public Works Department regarding payment in the amount of \\$3,039.97 to Langman Construction for services provided for the 2009 Sewer Lateral Repair Program at 3008 30th Street.](#) (106)

- d. Report from the Public Works Department regarding payment in the amount of \$3,495.39 to Langman Construction for services provided for the 2009 Water Service Repair Program at 1825 38th Street. (107)
- e. Report from the Public Works Department regarding payment in the amount of \$2,920.50 to DrinkerBiddle&Reath for professional services for the Pretreatment Program-NPDES Permit. (108)
- f. Report from the Public Works Department regarding payment #11 in the amount of \$211,170.89 to Williams/Valley Construction Management for services provided for the Schwiebert Riverfront Park Bid Release 2 project. (109)
- g. Report from the Public Works Department regarding payment in the amount of \$50,482.13 to the Treasurer of the State of Illinois for the City's share of the Blackhawk Road Widening of 24th to 34th Street project. (110)

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

- RC 11. Claims for the week of April 9 through April 15 in the amount of \$556,730.19. (Motion whether or not to allow the claims.)
- RC 12. Report from the Public Works Department regarding a proposal from General Constructors, Inc. for construction management services related to the new Municipal Services Garage. (Motion whether or not to approve the proposal as recommended and authorize the City Manager to execute the contract documents.) (105)
- RC 13. Report from the Public Works Department regarding the 2009/2010 Tree Trimming/Removal contract with Turkle's Tree Service, recommending an extension of the contract in the amount of \$18,695.00. (Motion whether or not to approve the extension of the contract as recommended.) (101)
- RC 14. Report from the Administrative Services Department regarding the Liability Insurance Program for 2010/2011, recommending approval of the self-insurance package and brokerage fees, and recommending payment in the amount of \$322,508.00 to Cleveland Insurance for insurance renewals and brokerage fees and payment in the amount of 25,815.00 to Crawford and Company for third party administration services. (Motion whether or not to approve the self-insurance package, insurance renewals and brokerage fees as recommended and authorize payments.)

15. [Report from the Fire Department regarding the reorganization of the Fire Department, recommending changing the Fiscal Year 2010/2011 Fire budgeted staffing levels from 11 Lieutenants to eight \(8\) Lieutenants and 38 Firefighters to 41 Firefighters.](#) (Motion whether or not to approve the changes as recommended and authorize implementation of this change through attrition.)

Note: Agenda Item #15 was deferred from the April 12, 2010 Council Meeting.

- RC 16. [Report from the Community and Economic Development Department regarding a proposal from Quad City Arts for the 2010 Metro Arts Summer Youth Employment Program for the creation of a series of small sculpture pieces to be placed in planter boxes in Arts Alley.](#) (Motion whether or not to approve the proposal as recommended and authorize support of the program in the amount of \$10,000.00.)

17. [Report from the Community and Economic Development Department regarding a request from Ramona and Dan Ballard to vacate a segment of a 20ø by 40ø unimproved area of public right-of-way adjacent to an improved north/south alley located at 2513 12th Street.](#) (Motion whether or not to approve the request as recommended and refer to the City Attorney for an Ordinance.)

- RC 18. [A Resolution regarding an application for a Community Development Block Grant Disaster Recovery 1771 Program.](#) (Motion whether or not to adopt the Resolution.)

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

20. Other Business.

21. Executive Session on Personnel.

22. Motion to recess to 5:00 p.m., Monday, May 3, 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.