

NOTE: Study Session will include a tour of the Rock Island Fitness and Activity Center (RIFAC) at 5:00 p.m. at 4303 24th Street. At 6:00 p.m., Council will meet in the Personnel Conference Room. Discussion will include a report from the Traffic Engineering Committee (TEC) regarding the Rock Island Center for Math & Science (RICMS). An Executive Session discussing Personnel 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 Alderman Brooks.
5. [Minutes of the Meeting of April 19, 2010](#). (Motion whether or not to approve the Minutes as printed.)
6. Update Rock Island by Mayor Pauley.
7. [Proclamation declaring May 9 through May 15, 2010 as National Women's Health Week](#).
- RC 8. [A Special Ordinance vacating a 20' x 40' unimproved area of public right-of-way adjacent to an improved north/south alley located behind the residence at 2513 12th Street](#). (Motion whether or not to consider, suspend the rules and pass the Ordinance.)
- RC 9. [Resolution approving an agreement with the City Manager and authorizing the Mayor to execute the contract documents](#). (Motion whether or not to adopt the Resolution.)
- RC 10. CLAIMS
 - a. [Report from the Administrative Services Department regarding payment in the amount of \\$5,042.61 to Konecky, Koenig, Kutsunis and Weng for legal services rendered for April 2010](#).

- b. Report from the Fire Department regarding payment in the amount of \$5,687.00 to Physio-Control, Inc. for an annual service contract for cardiac monitor/defibrillators.
- c. Report from the Public Works Department regarding payment in the amount of \$2,959.25 to Amsan, \$2,695.00 to CCP Industries and \$2,836.60 to Greenwood Cleaning Systems for Janitorial supplies. (097)
- d. Report from the Public Works Department regarding payment in the amount of \$2,828.08 to Cole-Parmer for a muffle furnace for use at the Mill Street Wastewater Plant Laboratory. (111)
- e. Report from the Public Works Department regarding payment in the amount of \$30,005.25 to Valley Construction Company for clean-up and removal of debris at 601 1st Street. (112)
- f. Report from the Public Works Department regarding payment in the amount of \$5,313.60 to Langman Construction for an emergency water main repair at 7805 31st Street West. (113)
- g. Report from the Public Works Department regarding payment in the amount of \$3,082.75 to the United States Postal Service for mailing of the Water Quality Report. (114)
- h. Report from the Public Works Department regarding payment in the amount of \$3,385.38 to Langman Construction for services provided at 1021 21st Street for the 2010 Water Service Repair Program. (124)
- i. Report from the Public Works Department regarding payment in the amount of \$3,309.25 to Langman Construction for services provided at 4310 25th Avenue for the 2010 Sewer Lateral Repair Program. (125)
- j. Report from the Public Works Department regarding payment #1 in the amount of \$42,380.64 to Walter D. Laud for services provided for the 2010 Brick Street Program project. (127)
- k. Report from the Public Works Department regarding payment in the amount of \$4,468.87 to the Illinois Environmental Protection Agency for the City's obligation of the Watt's property. (128)

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

recommended.)

- RC 11. [Claims for the weeks of April 16 through April 29 in the amount of \\$1,567,582.69.](#) (Motion whether or not to allow the claims.)
- RC 12. [Payroll for the weeks of April 5 through April 18 in the amount of \\$1,211,583.24.](#) (Motion whether or not to allow the payroll.)
- RC 13. [Report from the Police Department regarding the purchase of a Network Video Recorder from Hewlett-Packard in the amount of \\$15,058.00 and the purchase of AXIS related equipment from Florida Micro in the amount of \\$4,183.24.](#) (Motion whether or not to approve the purchases as recommended.)
- RC 14. [Report from the Public Works Department regarding the purchase of sweeper parts from Elliot Equipment Company, Inc. in the amount of \\$7,265.00.](#) (Motion whether or not to approve the purchase as recommended.) (117)
- RC 15. [Report from the Public Works Department regarding the purchase of four \(4\) turbidimeters from the Hach Company in the amount of \\$9,723.80.](#) (Motion whether or not to approve the purchase as recommended.) (118)
- RC 16. [Report from the Public Works Department regarding the purchase of two \(2\) 2010 Ford Ranger 4x2 Pickups and one \(1\) 2010 Ford Ranger 4x4 Pickup from Bob Ridings Ford, Inc. in the amount of \\$48,647.00.](#) (Motion whether or not to approve the purchase as recommended and refer to the City Attorney for an Ordinance declaring the current vehicles as surplus.) (120)
- RC 17. [Report from the Public Works Department regarding the purchase of one \(1\) 2010 Ford F250 4x4 Pickup and one \(1\) 2010 Ford F150 4x4 Pickup from Morrow Brothers Ford, Inc. in the amount of \\$45,738.00.](#) (Motion whether or not to approve the purchase as recommended and refer to the City Attorney for an Ordinance declaring the current vehicles as surplus.) (121)
- RC 18. [Report from the Community and Economic Development Department regarding the purchase of property at 919 7th Avenue in the amount of \\$55,000.00.](#) (Motion whether or not to approve the purchase as recommended, authorize the City Manager to execute the contract documents and refer to the City Attorney for an Ordinance.)
- RC 19. [Report from the Public Works Department regarding bids for the 2010](#)

- Weed Control Spraying Program, recommending the bid be awarded to TruGreen in the amount of \$12,500.00. (Motion whether or not to approve the bid as recommended and authorize the City Manager to execute the contract documents.) (115)
- RC 20. Report from the Public Works Department regarding bids for the 2010 Mudjacking Program, recommending the bid be awarded to Kelly Construction of Davenport, Inc. in the amount of \$26,135.00. (Motion whether or not to approve the bid as recommended and authorize the City Manager to execute the contract documents.) (122)
- RC 21. Report from the Public Works Department regarding bids for the 2010 Seal Coat Street Program, recommending the bid be awarded to Settle, Inc. in the amount of \$29,405.50. (Motion whether or not to approve the bid as recommended and authorize the City Manager to execute the contract documents.) (123)
- RC 22. Report from the Administrative Services Department regarding agreements with AT&T for Primary Rate Interface service (PRI) and CompleteLink usage as part of the transition to the new telephone system and payment in the estimated amount of \$1,500.00 for the monthly service fee plus usage. (Motion whether or not to approve the agreements as recommended, authorize the City Manager to execute the contract documents and authorize payment.)
- RC 23. Report from the Administrative Services Department regarding a one (1) year contract with Concentra for the On-Site Nursing program, beginning April 1, 2010 through March 31, 2011 in the amount of \$48,016.00 per year. (Motion whether or not to approve the contract as recommended and authorize the City Manager to execute the contract documents.)
- RC 24. Report from the Public Works Department regarding a proposal for engineering services with Missman, Stanley and Associates for the 2010 Parking Ramp Renovations. (Motion whether or not to approve the proposal as recommended and authorize the City Manager to execute the contract documents.) (116)
- RC 25. Report from the Public Works Department, Community Economic Development Department and Parks and Recreation Department regarding a contract with the Hitchcock Design Group for phase I design services for the Children's Garden at the Quad City Botanical Center in an amount not to exceed \$250,000.00. (Motion whether or not to authorize the selection committee to negotiate a contract with Hitchcock Design Group for phase I design services as recommended and authorize the City Manager to execute the contract documents.)

- RC 26. [Report from the Administrative Services Department regarding a General Wage Increase for non-affiliated employees and a 30-year longevity step for eligible employees.](#) (Motion whether or not to approve a 1.00% General Wage Increase to non-affiliated employees effective October 4, 2010 and a 30-year longevity step to eligible employees on their next anniversary date as recommended.)
- RC 27. [Report from the Finance Department regarding an adjustment to the Fiscal Year 2010 Budget, recommending an adjustment to the Employee Health Plan Fund in the amount of \\$77,391.64.](#) (Motion whether or not to approve the budget adjustment as recommended.)
- RC 28. [Report from the Community and Economic Development Department regarding the New Construction Property Tax Rebate Program, recommending renewal of the program for three years, from July 1, 2010 through June 30, 2013.](#) (Motion whether or not to approve the renewal of the New Construction Property Tax Rebate Program as recommended.)
- RC 29. [Report from the Community and Economic Development Department regarding a request from Sam Smith for a 3% ten year repayable loan in the amount of \\$9,900.00 to install a new on-demand tankless hot water system for a 17 unit apartment building at 1119 4th Avenue.](#) (Motion whether or not to approve the loan as recommended.)
30. [Report from the Mayor regarding reappointments to the Water Pollution Control Board and the Board of Zoning Appeals.](#) (Motion whether or not to approve the reappointments as recommended.)
31. [Report from the City Clerk regarding a request from Lori Shafer, Broadway Historic District Chair for no parking signs \(temporary no parking\) to be placed at 1038 21st Street, 541 23rd Street, 2229 10th Avenue, 1021 22nd Street, 837 23rd Street and 700 22nd Street from 8:00 a.m to 6:00 p.m. on Sunday, May 16, 2010 for the 2010 Broadway Tour of Homes.](#) (Motion whether or not to approve the request as recommended.)
32. [Report from the City Clerk regarding a request for a Street Closing at 4th Street between 11th Avenue and 4th Street \(corner of 4th Street and 11th Avenue\); along with a Sound Amplification permit for a graduation party to be held on Sunday, June 6, 2010 from 1:00 p.m. to 8:30 p.m.](#) (Motion whether or not to approve the requests as recommended.)
33. [Report from the City Clerk regarding a Sound Amplification application for](#)

the Tri-City Jewish Center for Sunday, June 27, 2010 from 11:00 a.m. to 7:00 p.m. for their Jewish Feast-ival. (Motion whether or not to approve the sound amplification permit as recommended.)

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34. Report from the City Clerk regarding a Plaza Activity application from the District for their 2nd annual Lunchtime on the Plaza series to be held on Wednesdays from 11:30 a.m. to 1:00 p.m. during the late spring and summer, and a request for a waiver of the application and permit fees for the event. (Motion whether or not to approve the event and the waiver of fees as recommended.)

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

36. Other Business.

37. Executive Session on Personnel.

38. Motion to recess to 5:00 p.m., Monday, May 10, 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.