

NOTE: Study Session will be held at 5:00 p.m. in the Personnel Conference Room. Discussion will include an overview and update on NSPI and NSP2 and discussion on the proposed Cigarette Ordinance. 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 Brooks.
5. [Minutes of the Meeting of May 3, 2010.](#) (Motion whether or not to approve the Minutes as printed.)
6. Update Rock Island by Mayor Pauley.
7. [Presentation of the first \(1\) quarter Employee Recognition Award to the City of Rock Island Wellness Committee.](#)
8. Presentation by the Quad Cities Convention and Visitors Bureau.
9. Presentation of the Rock Island Historic Preservation Awards.
10. [Proclamation declaring the month of May as National Preservation Month.](#)
11. [Proclamation declaring May 15, 2010 as Armed Forces Day.](#)
12. [Proclamation declaring Saturday, May 15, 2010 as ComedySportz Day.](#)
13. [Proclamation declaring May 15 through May 21, 2010, as QC In Motion Week.](#)
14. [Proclamation declaring May 16, through May 22, 2010 as National Public Works Week.](#)

- RC 15. [A Special Ordinance authorizing acquisition of property located at 919 7th Avenue.](#) (Motion whether or not to consider, suspend the rules and pass the ordinance.)

RC 16. CLAIMS

- a. [Report from the Administrative Services Department regarding payment in the amount of \\$5,066.50 to Theresa Wright and payment in the amount of \\$1,189.50 to Health Care Service Corporation for General Liability Claims.](#)
- b. [Report from the Administrative Services Department regarding payment in the amount of \\$3,000.00 to Josephine Hunter for General Liability Claims.](#)
- c. [Report from the Administrative Services Department regarding payment in the amount of \\$18,719.19 to Crawford & Company for Worker's Compensation settlement for Tracey Ott.](#)
- d. [Report from the Public Works Department regarding payment #2 in the amount of \\$25,624.35 to Valley Construction Company for services provided for the Entry Way Signs project. \(130\)](#)
- e. [Report from the Public Works Department regarding payment #2 in the amount of \\$48,865.04 to Valley Construction Company for services provided for the MidAmerican Substation Landscape Screen project. \(131\)](#)

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

- RC 17. [Claims for the week of April 30 through May 6 in the amount of \\$1,273,319.29.](#) (Motion whether or not to allow the claims.)
- RC 18. [Payroll for the weeks of April 19 through May 2 in the amount of \\$1,188,075.91.](#) (Motion whether or not to allow the payroll.)
- RC 19. [Report from the Fire Department regarding an agreement for Quad City Area Incident Management Team Mutual Aid.](#) (Motion whether or not to approve the agreement as recommended and authorize the City Manager to execute the contract documents.)
- RC 20. [Report from the Community and Economic Development Department regarding a contract with EnviroNet, Inc. for Phase I environmental site](#)

assessment services for the Jackson Square property located at 321 24th Street.

(Motion whether or not to approve the contract as recommended and authorize the City Manager to execute the contract documents.)

- RC 21. Report from the Finance Department regarding an adjustment to the Fiscal Year 2011 Budget, recommending an adjustment to the Debt Service Fund in the amount of \$132,214.50. (Motion whether or not to approve the budget adjustment as recommended.)
- RC 22. Report from the Finance Department regarding adjustments to the Fiscal Year 2011 Budget, recommending transferring funds from the Community and Economic Development Fund and the TIF #5-Columbia Park Fund to the Debt Service Fund in the total amount of \$240,390.00. (Motion whether or not to approve the adjustments as recommended.)
- RC 23. Report from the Public Works Department regarding surplus vehicles, equipment and parts, recommending that the items be declared as surplus. (Motion whether or not to approve the request as recommended and authorize staff to dispose of the items at the May 22, 2010 City Auction or in a manner that is advantageous to the City.)
- RC 24. Report from the Community and Economic Development Department regarding a Resolution setting a Public Hearing for Monday, July 12, 2010 at 6:45 p. in City Council Chambers to consider an amendment to the Tax Increment Financing Redevelopment Plan and Project for the Downtown Redevelopment Project Area. (Motion whether or not to adopt the Resolution as recommended.)
25. Report from the Community and Economic Development Department regarding a request from the Rock Island Economic Growth Corporation for an amendment to an approved preliminary Planned Unit Development (PUD) and Riverfront Corridor Overlay District Site Plan at 321 and 327 24th Street. (Motion whether or not to approve the request as recommended.)
26. Report from the Traffic Engineering Committee regarding requests for traffic configurations to facilitate safe travel to and from the Rock Island Center for Math and Science. (Motion whether or not to approve the recommendations as stated in the report and refer to the City Attorney for an Ordinance.)
- RC 27. Report from the Community and Economic Development Department regarding travel plan implementation expenses for the Rock Island Center for Math and Science, recommending approval of carryover Community

Development Block Grant funds in the amount of \$80,000.00 for sidewalk and crossing signal installation as recommended in the Center for Math and Science Travel Plan. (Motion whether or not to approve the carryover Community Development Block Grant funds as recommended and authorize the Engineering Division to prepare plans and specifications and bid the project.)

28. Report from the Mayor regarding appointments and reappointments to Neighborhood Partners, Preservation Commission and Planning Commission. (Motion whether or not to approve the appointments and reappointments as recommended.)

29. Report from the Mayor regarding a reappointment to the Rock Island Library Board. (Motion whether or not to approve the reappointment as recommended.)

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

31. Other Business.

32. Executive Session on Personnel.

33. Motion to recess to 5:00 p.m., Monday, May 24, 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.