

NOTE: No Study Session. 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 Pro Tem Brooks 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 Mayor Pro Tem Brooks.
5. [Minutes of the Meeting of May 10, 2010.](#) (Motion whether or not to approve the Minutes as printed.)
- RC 6. [Mayor Pro Tem Brooks will close the regular meeting and open a Public Hearing on a request from Patrick Kennedy \(Mi-Pa-Nora\) for an amendment to a Special Use Permit previously approved for a retail consignment shop to now operate a retail and wholesale lighting business at 1821 29½ Street.](#)

Mayor Pro Tem Brooks will close the Public Hearing, reconvene the regular meeting and entertain a motion. (Motion whether or not to approve the request as recommended, subject to the stipulations as stated in the report and refer to the City Attorney for an Ordinance.)
- RC 7. [A Special Ordinance declaring three \(3\) current City-owned Chevy S10 Pickups as surplus and allowing for disposal.](#) (Motion whether or not to consider, suspend the rules and pass the Ordinance.)
- RC 8. [A Special Ordinance declaring the current City-owned 1997 Chevy C10 Pickup as surplus and allowing for disposal.](#) (Motion whether or not to consider, suspend the rules and pass the Ordinance.)
- RC 9. [A Special Ordinance establishing a traffic design plan for the Rock Island Center for Math and Science.](#) (Motion whether or not to consider, suspend the rules and pass the Ordinance.)
- RC 10. CLAIMS

- a. Report from the Administrative Services Department regarding payment in the amount of \$3,309.50 to Midland Paper for copier paper.
- b. Report from the Public Works Department regarding payment #1 in the amount of \$2,700.00 to Rock River Electric for services provided for the variable frequency drives for the Southwest Wastewater Treatment Plant. (126)
- c. Report from the Public Works Department regarding payment in the amount of \$2,722.83 to Langman Construction for an emergency water main repair at 1001 18th Avenue. (134)
- d. Report from the Public Works Department regarding payment #12 in the amount of \$772,350.61 to Williams/Valley Construction Management for services provided for the Schwiebert Riverfront Park - Bid Release 2 project. (135)
- e. Report from the Public Works Department regarding payment in the amount of \$7,462.75 to Langman Construction for services provided at 4105 23 Avenue for the 2010 Sewer Lateral Repair Program. (136)
- f. Report from the Public Works Department regarding payment #1 in the amount of \$33,772.50 to Valley Construction for services provided for the 14th Street resurfacing of 35th to 42nd Avenues, 40th Avenue and 14th Street to Watch Hill Road. (137)
- g. Report from the Public Works Department regarding payment #1 in the amount of \$126,205.20 to Walter D. Laud, Inc. for services provided for the 2010 PCC Street Patching project. (138)
- h. Report from the Public Works Department regarding payment in the amount of \$2,678.64 to DrinkerBiddle&Reath for services provided for the Pretreatment Program-NPDES Permit. (139)

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

- RC 11. Claims for the weeks of May 7 through May 20 in the amount of \$1,640,675.90. (Motion whether or not to allow the claims.)
- RC 12. Payroll for the weeks of May 3 through May 16 in the amount of \$1,226,566.48. (Motion whether or not to allow the payroll.)

- RC 13. [Report from the Public Works Department regarding bids for the purchase of a 2010 Elgin Pelican Sweeper, recommending the bid be awarded to Key Equipment & Supply Company in the amount of \\$159,185.00.](#) (Motion whether or not to award the bid as recommended, approve purchase, declare the current 1995 Elgin Pelican Sweeper as surplus and authorize trade-in.) (134)
- RC 14. [Report from the Public Works Department regarding bids for Turkey Hollow Road resurfacing from Andalusia Road to the Rock Island city limits, recommending the bid be awarded to McCarthy Improvement, Inc. in the amount of \\$683,999.79.](#) (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.) (140)
- RC 15. [Report from the Public Works Department regarding bids for 16th Avenue reconstruction from 22nd to 24th Streets, recommending the bid be awarded to Walter D. Laud, Inc. in the amount of \\$196,820.65.](#) (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.) (141)
- RC 16. [Report from the Administrative Services Department regarding a proposed labor agreement between the City and the International Association of Fire Fighters \(IAFF\) for the period of March 22, 2010 through March 20, 2011.](#) (Motion whether or not to approve the agreement as recommended and authorize the City Manager to execute the contract documents.)
- RC 17. [Report from the Police Department regarding a Memorandum of Understanding for the 2010 Justice Assistance Grant.](#) (Motion whether or not to approve the Memorandum of Understanding as recommended and authorize the Mayor, City Clerk and City Attorney to execute the contract documents.)
- RC 18. [Report from the Public Works Department regarding an agreement with Howard R. Green Company in the amount of \\$68,230.00 for engineering services for the replacement of the 14th Street Water Tower.](#) (Motion whether or not to approve the agreement as recommended and authorize the City Manager to execute the contract documents.) (142)
- RC 19. [Report from the Community and Economic Development Department regarding a development agreement with Rock Island Economic Growth Corporation for the Jackson Square development project.](#) (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 an easement agreement with Sunset Properties, L.L.C. relating to the implementation of the Long Term Control Plan.](#) (Motion whether or not to approve the agreement as recommended, authorize the City Manager to execute the contract documents and refer to the City Attorney for an Ordinance for the sale of property at the northwest corner of Mill Street and 13th Avenue.)
- RC 21. [Report from the Administrative Services Department regarding IMRF Benefit Protection Leave, recommending approval of a future payment in the estimated amount of \\$11, 543.00 for the employer's share of IMRF for two \(2\) City employees being called to active military duty.](#) (Motion whether on not to approve the employer's share of IMRF as recommended and authorize the City Clerk to complete IMRF form 6.32 certifying approval by the governing board.)
- RC 22. [Report from the Finance Department regarding adjustments to the Fiscal Year 2011 Budget, recommending an adjustment to the Park and Recreation Fund in the amount of \\$2,131,391.00 and to the TIF #3 Fund in the amount of \\$20,000.00.](#) (Motion whether or not to approve the budget adjustments as recommended.)
23. [Report from the Traffic Engineering Committee regarding a request to limit residential parking only on school days between 8:00 a.m. and 3:00 p.m. on 13th Street between 25th and 26th Avenues.](#) (Motion whether or not to approve the request as recommended and refer to the City Attorney for an ordinance.) (132)
24. [Report from the Mayor regarding reappointments to the Rock Island Park and Recreation Board.](#) (Motion whether or not to approve the reappointments as recommended.)
- RC 25. [Report from the City Clerk regarding a Resolution approving the full release of the listed Executive Session Minutes.](#) (Motion whether or not to approve the full release of the listed Executive Session Minutes as recommended and adopt the Resolution.)
26. [Report from the City Clerk regarding a Plaza event application from Quad City Arts for their Metro Arts Summer Youth Employment Program to be held from June 14 through July 15, 2010.](#) (Motion whether or not to approve the event application for the Metro Arts Program as recommended.)

27. Items from the City Manager's Memorandum Packet.
28. Other Business.
29. Executive Session on Personnel.
30. Motion to recess to 5:00 p.m., Monday, June 7, 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.