

NOTE: Study Session will be held at 5:00 p.m. at Augustana College. An Executive Session discussing Personnel and Property Acquisition will be held after 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 Conroy.
5. [Minutes of the Meeting of May 24, 2010](#). (Motion whether or not to approve the Minutes as printed.)
6. Update Rock Island by Mayor Pauley.
7. [Proclamation declaring June 10th through June 17th as the 33rd Annual National Nursing Assistantsø Week 2010](#).
- RC 8. [A Special Ordinance amending a Special Ordinance granting a Special Use Permit at 1821 29½ Street](#). (Motion whether or not to consider, suspend the rules and pass the ordinance.)
- RC 9. [A Special Ordinance amending Special Ordinance No. 97-54 regarding Type B residential permit parking area at 13th Street between 25th Avenue and 26th Avenue](#). (Motion whether or not to consider, suspend the rules and pass the ordinance.)
- RC 10. [A Special Ordinance accepting a grant of easement in exchange for conveyance of property regarding Sunset Park Properties, LLC](#). (Motion whether or not to consider, suspend the rules and pass the ordinance.)
- RC 11. CLAIMS
 - a. [Report from the Administrative Services Department regarding payment in the amount of \\$5,558.05 to Califf and Harper, P.C. for](#)

legal services rendered for the month of April 2010.

- b. Report from the Administrative Services Department regarding payment in the amount of \$8,200.93 to Konecky, Koenig, Kutsunis and Weng for legal services rendered for May 2010.
- c. Report from the Administrative Services Department regarding payment in the amount of \$43,939.26 to Harris Computer Systems for software maintenance.
- d. Report from the Public Works Department regarding payment #2 and final in the amount of \$32,941.70 to Walter D. Laud Construction for services provided for the 2010 Brick Street Program project. (144)
- e. Report from the Public Works Department regarding payment #2 and final in the amount of \$38,795.00 to Walter D. Laud, Inc. for services provided for the 2010 PCC Street Patching project. (145)

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

- RC 12. Claims for the week of May 21 through May 27 in the amount of \$1,400,420.93. (Motion whether or not to allow the claims.)
- RC 13. Payroll for the weeks of May 17 through May 30 in the amount of \$1,310,983.56. (Motion whether or not to allow the payroll.)
- RC 14. Report from the Public Works Department regarding the purchase of 450 refuse carts from Toter, Inc. in the amount of \$23,062.50. (Motion whether or not to approve the purchase as recommended.) (148)
- RC 15. Report from the Public Works Department regarding bids for the 2010 Sewer Cleaning and Televising project, recommending the bid be awarded to Atlas Daylighting, LLC in the amount of \$140,481.00. (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.) (145)
- RC 16. Report from the Community and Economic Development Department regarding bids for demolition, tree removal and land clearance of 10 residential properties, recommending the bid be awarded to Valley Construction Company, Inc. in the amount of \$139,300.00. (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.)
- RC 17. Report from the Public Works Department regarding an agreement with

IDOT for IL. 92 resurfacing from 38th Street to the Moline border, a Resolution outlining the payment method and appropriating \$70,020.00 and a Resolution approving the plans and specifications. (Motion whether or not to approve the agreement as recommended, authorize the City Manager to execute the contract documents, adopt the Resolutions and authorize the transfer of funds from the 30th Street resurfacing project to pay for the City's share of the cost of this project.)

RC 18. Report from the Finance Department regarding an adjustment to the Fiscal Year 2011 Budget, recommending an adjustment to the State Drug Fund in the amount of \$2,442.34. (Motion whether or not to approve the budget adjustment as recommended.)

RC 19. Report from the Finance Department regarding an adjustment to the Fiscal Year 2011 Budget, recommending an adjustment to the Park and Recreation Fund in the amount of \$13,000.00. (Motion whether or not to approve the budget adjustment as recommended.)

20. Report from the Community and Economic Development Department regarding the review of a two lot minor Final Plat of Calvary Road Ministries Subdivision located at 1014 and 1018 12th Street. (Motion whether or not to approve the final plat as recommended.)

21. Report from the Mayor regarding designation of the Mayor Pro Tem.

RC 22. Report from the Parks and Recreation Department regarding a street closing request and Resolution to close off 1st Avenue between 17th Street and 20th Street on Saturday, July 3, 2010 from 2:00 p.m. to 11:00 p.m. for the grand opening of Schwiebert Riverfront Park. (Motion whether or not to approve the street closing as recommended and adopt the Resolution.)

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

24. Other Business.

25. Executive Session on Personnel and Property Acquisition.

26. Motion to recess to 5:00 p.m., Monday, June 14, 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.

