

NOTE: A joint Study Session will be held at 5:00 p.m. with the Rock Island School Board at the Rock Island Center for Math and Science located at 2101 16th Avenue. 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 Foley.
5. [Minutes of the Meeting of July 12, 2010.](#) (Motion whether or not to approve the Minutes as printed.)
6. Update Rock Island by Mayor Pauley.
7. [Proclamation declaring Monday, August 3, 2010 as National Night Out.](#)
- RC 8. [Mayor Pauley will close the regular meeting and open a Public Hearing on a request from Nasreen Akhter, owner of the Eleventh Street Mart, LLC doing business as Eleventh Street Mart, LLC for a waiver of the signature requirement to secure a Liquor License at 1520 11th Street.](#)

Mayor Pauley will close the Public Hearing, reconvene the regular meeting and entertain a motion. (Motion whether or not to recommend to the Mayor/Liquor Commissioner to waive the signature requirement as requested and approve the liquor license.)
- RC 9. [A Special Ordinance declaring four \(4\) current City-owned Condor/Bridgeport automated refuse packers as surplus and allowing for disposal.](#) (Motion whether or not to consider, suspend the rules and pass the Ordinance.)
- RC 10. [A Special Ordinance declaring one \(1\) current City-owned Ford rescue truck as surplus and allowing for disposal.](#) (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 \$3,773.20 to Califf and Harper, P.C. for legal services rendered for the month of May 2010.
- b. Report from the Administrative Services Department regarding payment in the amount of \$1,079.71 to Blake Humphrey for General Liability Claims.
- c. Report from the Administrative Services Department regarding payment in the amount of \$37,340.10 to (Attorney Howard Zimmerle) Crawford and Company for Worker's Compensation settlement for Jeffrey Mowery.
- d. Report from the Administrative Services Department regarding payment in the amount of \$1,525.19 to Munson Truck and Trailer Repair, Inc. for General Liability Claims.
- e. Report from the Public Works Department regarding payment in the amount of \$9,997.15 to Rock Island Electric Motor Repair for the rebuilding of an electric pump motor. (164)
- f. Report from the Public Works Department regarding payment #2 in the amount of \$90,390.46 to Walter D. Laud Construction for 16th Avenue Reconstruction from 22nd to 24th Street. (208)
- g. Report from the Public Works Department regarding payment #14 in the amount of \$631,254.22 to Williams/Valley Construction Management for services provided for the Schwiebert Riverfront Park-Bid Release 2 project. (209)
- h. Report from the Public Works Department regarding payment in the amount of \$4,725.25 to Howard R. Green for services provided for the 14th Street Water Tower Replacement project. (210)
- i. Report from the Public Works Department regarding payment in the amount of \$2,724.57 to Central Petroleum Equipment Company for emergency repairs to the fuel system at the Marina fuel dock. (216)
- j. Report from the Public Works Department regarding payment in the amount of \$8,357.57 to Langman Construction, Inc. for an

emergency sewer repair at 2518 22nd Avenue. (219)

- k. Report from the Public Works Department regarding payment #1 in the amount of \$102,339.00 to Centennial Contractors of the Quad Cities for services provided for the 14th and 15th Street Reconstruction: South of Blackhawk Road project. (221)
- l. Report from the Public Works Department regarding payment in the amount of \$24,145.64 to Brandt Construction Company for an emergency main break repair at 16½ Street between 1st and 2nd Avenue. (223)
- m. Report from the Administrative Services Department regarding payment in the amount of \$4,974.13 to Savannah Anderson for General Liability Claims.

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

- RC 12. Claims for the weeks of July 9 through July 22 in the amount of \$1,998,911.78. (Motion whether or not to allow the claims.)
- RC 13. Payroll for the weeks of June 28 through July 11 in the amount of \$1,252,519.32. (Motion whether or not to allow the payroll.)
- RC 14. Report from the Public Works Department regarding the purchase of additional parts for a refuse packer from R-Now Refuse and Recycling Company, Inc. in the amount of \$2,679.76. (Motion whether or not to approve the purchase as recommended.) (214)
- RC 15. Report from the Public Works Department regarding the purchase of a remanufactured differential assembly for a refuse packer from Sadler Power Train Company, Inc. in the amount of \$2,750.00. (Motion whether or not to approve the purchase as recommended.) (215)
- RC 16. Report from the Public Works Department regarding bids for the 2010 Asphalt Street Milling and Patching project, recommending the bid be awarded to Tri City Blacktop in the amount of \$101,105.26. (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.) (211)
- RC 17. Report from the Public Works Department regarding bids for the 106th Avenue West Road Edge Repair to the east of 35th Street West project,

recommending the bid be awarded to Brandt Construction in the amount of \$49,045.45. (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.) (212)

- RC 18. Report from the Public Works Department regarding bids for the Public Works Street Garage - Metal Building Package project, recommending the bid be awarded to General Constructors in the amount of \$299,000.00. (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.) (213)
- RC 19. Report from the Public Works Department regarding a proposal from Missman, Stanley & Associates for a Traffic Study and an Intersection Design Study for an intersection to be located on the Rock Island Parkway (IL. Route 92) north of Interstate 280 in the amount not to exceed \$21,000.00. (Motion whether or not to approve the proposal as recommended and authorize the City Manager to execute the contract documents.) (217)
- RC 20. Report from the Public Works Department regarding an Adopt-A-Highway agreement with Kelley Bishop to adopt Velie Drive from the corner of Velie Drive and Hickory Court down the hill and going west on Valley View Drive to Blackhawk Road. (Motion whether or not to approve the agreement as recommended and authorize the City Manager to execute the contract documents.) (218)
- RC 21. Report from the Public Works Department regarding an Intergovernmental agreement with Rock Island/Milan School District #41 for the Rock Island Center for Math and Science. (Motion whether or not to approve the agreement as recommended, authorize the City Manager to execute the contract documents, consider, suspend the rules and pass the Ordinance and authorize the Public Works Department to install the necessary traffic control signage.) (225)
- RC 22. Report from the Finance Department regarding an adjustment to the Fiscal Year 2011 Budget, recommending an adjustment to the Hydroelectric Plant Fund in the amount of \$86,200.00. (Motion whether or not to approve the budget adjustment as recommended.)
- RC 23. Report from the Parks and Recreation Department regarding a Special Ordinance amending Chapter 3 of the Code of Ordinances regarding a Caterer's liquor license option. (Motion whether or not to consider, suspend the rules and pass the ordinance.)
- RC 24. Report from the Parks and Recreation Department regarding the 2011 Rail Festival, recommending that \$25,000.00 from fund 207 (Hotel/Motel Tax

revenue) be earmarked out of the current budget as start up money. (Motion whether or not to approve the request as recommended and authorize staff to negotiate and execute an agreement between the Quad Cities Convention and Visitors Bureau and Prestige Rail Marketing.)

25. Report from the Police Department regarding amendments to Chapter 8 of the Code of Ordinances regarding domesticated animals on the Great River Plaza. (Motion whether or not to approve the amendments as recommended and refer to the City Attorney for an ordinance.)

RC 26. Report from the Community and Economic Development Department regarding an ordinance amending the Downtown Tax Increment Financing Redevelopment Plan and Project. (Motion whether or not to consider, suspend the rules and pass the ordinance.)

RC 27. Report from the Community and Economic Development Department regarding a Boating Infrastructure Grant Program application for the Schwiebert Riverfront Park Transient Boat Dock facilities. (Motion whether or not to approve the application, authorize the City Manager to execute the Certification Statement and submit the application as recommended.)

28. Report from the Traffic Engineering Committee regarding a request for the installation of a stop sign at 40th Street and 11th Avenue. (Motion whether or not to deny the request as recommended.)

29. Report from the Mayor regarding an appointment to the Beautification Commission. (Motion whether or not to approve the appointment as recommended.)

30. Report from the Mayor regarding appointments to the Property Maintenance Board of Appeals. (Motion whether or not to approve the appointments as recommended.)

31. Report from the City Clerk regarding a Plaza activity permit application for Steve's Old Time Tap to hold their 4th annual Bags Tournament on Saturday, July 31, 2010 from 10:00 a.m. to 5:00 p.m. (Motion whether or not to approve the event for Steve's Old Time Tap as recommended, subject to complying with all liquor and Plaza regulations.)

32. Report from the City Clerk regarding a request for a Street Closing at 10th Avenue between 14th Street and 14½ Street and a Sound Amplification permit for the Greater Antioch Baptist Church for Friday, July 30, 2010 from 5:00 p.m. to 9:00 p.m. (Motion whether or not to approve the requests

as recommended.)

33. [Report from the City Clerk regarding a request from the Fraternal Order of Eagles for a Sound Amplification permit for a fundraiser for St. Jude Children's Cancer Research to be held on Saturday, August 21, 2010 from 1:00 p.m. to 10:00 p.m. at 5103 11th Street.](#) (Motion whether or not to approve the sound amplification permit as recommended.)
34. [Report from the City Clerk regarding an Activity Permit application from the CornBelt Running Club to hold their annual 5K and 10K Run on Sunday, October 10, 2010 from 8:00 a.m. to 10:00 a.m.](#) (Motion whether or not to approve the application 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, August 9, 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.