

**NOTE: Study Session will be held at 5:00 p.m. in the Personnel Conference Room. Discussion will include an Executive Session on matters of Property Acquisition, Litigation and Personnel. The Regular Meeting will be held at 6:45 p.m. in Council Chambers.**

## AGENDA

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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 Jones.
5. [Minutes of the Meeting of July 26, 2010.](#) (Motion whether or not to approve the Minutes as printed.)
6. Update Rock Island by Mayor Pauley.
7. Announcement of the 2010 Citizen of the Year Winners.
8. [Presentation of Tell on Your Neighbor Awards by the Beautification Commission.](#)
9. [Proclamation declaring Saturday, August 21, 2010 as RAGBRAI Appreciation Day.](#)
- RC 10. [A Special Ordinance amending Chapter 8, Article VII, Sec.8-234 of the Code of Ordinances regarding the Plaza.](#) (Motion whether or not to consider, suspend the rules and pass the ordinance.)
- RC 11. [A Special Ordinance establishing a stop intersection at 40<sup>th</sup> Street and 11<sup>th</sup> Avenue and the installation of a stop sign.](#) (Motion whether or not to consider, suspend the rules and pass the ordinance.)
- RC 12. CLAIMS
  - a. [Report from the Administrative Services Department regarding payment in the amount of \\$5,699.15 to Califf and Harper, P.C. for legal services rendered for the month of June 2010.](#)

- b. Report from the Administrative Services Department regarding payment in the amount of \$5,490.00 to Konecky, Koenig, Kutsunis and Weng for legal services rendered for July 2010.
- c. Report from the Administrative Services Department regarding payment in the amount of \$1,273.51 to Michael Lingafelter for General Liability Claims.
- d. Report from the Administrative Services Department regarding payment in the amount of \$83,090.80 to Crawford & Company (Attorney Dennis VanDerGinst) for Workerø Compensation settlement for Norman Slaight.
- e. Report from the Administrative Services Department regarding payment in the amount of \$275,000.00 to Crawford & Company (Attorney John Mitchell) for Workerø Compensation settlement for Bruce Johnston.
- f. Report from the Public Works Department regarding payment in the amount of \$2,772.00 to Ellen and Angelo Anderson for the building of a rain garden through the Rain Gardens for Rock Island Program. (228)
- g. Report from the Public Works Department regarding payment in the amount of \$4,767.60 to Davenport Electric Contracting Company for emergency traffic signal repair parts for the intersection of Illinois 92 and Jumer Drive. (229)
- h. Report from the Public Works Department regarding payment #2 in the amount of \$20,625.55 to Centennial Contractors of the Quad Cities, Inc. for services provided for the 2010 50/50 Sidewalk and Curb Program project. (230)
- i. Report from the Public Works Department regarding payment #1 in the amount of \$32,679.50 to Kelly Construction for services provided for the 2010 Mudjacking Program project. (231)
- j. Report from the Public Works Department regarding payment in the amount of \$51,150.00 to the Treasurer of the State of Illinois for the Cityø share of the 30<sup>th</sup> Street resurfacing from 31<sup>st</sup> Avenue to Blackhawk Road. (239)

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

recommended.)

- RC 13. [Claims for the weeks of July 23 through August 5 in the amount of \\$2,335,948.21.](#) (Motion whether or not to allow the claims.)
- RC 14. [Payroll for the weeks of July 12 through July 25 in the amount of \\$1,289,365.51.](#) (Motion whether or not to allow the payroll.)
- RC 15. [Report from the Public Works Department regarding the purchase of a Ranger data collector from Precision Midwest in the amount of \\$2,514.55.](#) (Motion whether or not to approve the purchase as recommended.) (238)
- RC 16. [Report from the Public Works Department regarding bids for the 2010 Joint Sewer Lining Program, recommending the bid be awarded to Hoerr Construction, Inc. in the amount of \\$138,524.00.](#) (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.) (232)
- RC 17. [Report from the Public Works Department regarding bids for 45<sup>th</sup> Street Utility Removal, recommending the bid be awarded to Miller Trucking & Excavating in the amount of \\$87,370.00.](#) (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.) (237)
- RC 18. [Report from the Martin Luther King Center regarding bids for Phase 2 of the Martin Luther King Center Expansion and Renovation project, recommending the bid be awarded to Estes Construction in the amount of \\$2,757,577.00.](#) (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.)
- RC 19. [Report from the Administrative Services Department regarding a proposed labor agreement between the City and the Fraternal Order of Police \(FOP\), Lodge #57 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 20. [Report from the Police Department regarding a one \(1\) contract with Rock Island/Milan School District #41 for a School Resource Officer for the 2010/2011 school year.](#) (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 Police Department regarding a one \(1\) contract with Rock Island/Milan School District #41 for a Police Liaison Detective at Rock](#)

Island High School for the 2010/2011 school year. (Motion whether or not to approve the contract as recommended and authorize the City Manager to execute the contract documents.)

- RC 22. Report from the Public Works Department regarding mutual aid agreements for the Illinois Water/Wastewater Agency Response Network and the Illinois Public Works Mutual Aid Network. (Motion whether or not to approve the agreements, authorize the City Manager to execute the contract documents as recommended and refer to the City Attorney for review of the sample ordinance.)
- RC 23. Report from the Community and Economic Development Department regarding an agreement with Mainstream Commercial Group, LTD for improvements to the Watchtower Plaza property at 3900 11<sup>th</sup> Street. (Motion whether or not to approve the agreement as recommended and authorize the City Manager to execute the contract documents.)
- RC 24. Report from the Community and Economic Development Department regarding a contract with EnviroNet, Inc. for Phase 2 environmental services for the Jackson Square redevelopment project at 321 24<sup>th</sup> Street. (Motion whether or not to approve the contract as recommended and authorize the City Manager to execute the contract documents.)
- RC 25. Report from the Finance Department regarding an adjustment to the Fiscal Year 2011 Budget, recommending an adjustment to the Self-Insurance Fund in the amount of \$388,102.80. (Motion whether or not to approve the budget adjustment as recommended.)
26. Report from General Administration regarding the relocation of MetroLink's transit transfer stop in downtown Rock Island. (Motion whether or not to approve MetroLink to proceed with the planning process for possible relocation of the downtown transit transfer stop as recommended and authorize MetroLink to conduct a process to obtain the views of City transit users and downtown businesses about this proposal.)
- RC 27. Report from the Community and Economic Development Department regarding Fiscal Year 2011/2012 Community Development Block Grant and Gaming Allocation Policies. (Motion whether or not to approve Fiscal Year 2011/2012 Community Development Block Grant and Gaming Allocation Policies as recommended.)
28. Report from the Community and Economic Development Department regarding a request from the Rock Island Economic Growth Corporation for approval of the final PUD (planned unit development) and Riverfront

Corridor Overlay District site plan at 321 and 327 24<sup>th</sup> Street. (Motion whether or not to approve the request as recommended.)

29. Report from the Community and Economic Development Department regarding a request from the City of Rock Island to apply for a Special Use Permit to operate an auxiliary bulk storage facility for materials including dirt, aggregates, mulch, broken pavement, asphalt millings and snow at 102 31<sup>st</sup> Avenue. (Motion whether or not to allow for the application of the Special Use Permit as recommended.)

30. Report from the Mayor regarding appointments to the Sunset Marina Boater's Advisory Committee. (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 requesting to host an Irish Festival on Saturday, August 28, 2010 from 1:00 p.m. to 9:00 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 from Junior's Tap to hold an event outside on Saturday, September 4, 2010 from 4:00 p.m. to 9:00 p.m. (Motion whether or not to approve the event for Junior's Tap as recommended.)

33. Report from the City Clerk regarding a request for a Street Closing at 45<sup>th</sup> Street between 6<sup>th</sup> and 7<sup>th</sup> Avenues; along with a Sound Amplification permit for the East End Neighborhood Fair to be held on Saturday, September 11, 2010 from noon to 5:00 p.m. (Motion whether or not to approve the request as recommended.)

34. Report from the City Clerk regarding two (2) Plaza activity applications from RIBCO requesting to hold a series of outdoor concerts on Friday October 1 and Saturday, October 9, 2010. (Motion whether or not to approve the events for RIBCO as recommended, subject to complying with all liquor and Plaza regulations.)

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

36. Other Business.

37. Executive Session on Property Acquisition, Litigation and Personnel.

38. Motion to recess to 5:00 p.m., Monday, August 23, 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.*