

NOTE: Study Session will be held at 5:00 p.m. in the Personnel Conference Room. Discussion will include a Presentation of the Auditor's Annual Financial Report, Presentation by Quad Cities Convention and Visitors Bureau, discussion on Sunset Marina Rates and Street Maintenance Garage. No Executive Session. 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 Austin.
5. [Minutes of the Meeting of October 4, 2010.](#) (Motion whether or not to approve the Minutes as printed.)
6. Update Rock Island by Mayor Pauley.
7. [Mayor Pauley will close the regular meeting and open a Public Hearing on the Citizen's Advisory Committee recommendations for Fiscal Year 2011-2012 Community Development Block Grant \(CDBG\) monies and Gaming Funds.](#)

Mayor Pauley will close the Public Hearing and reconvene the regular meeting. (Decisions to be made at the regular Council meeting on October 18, 2010.)

- RC 8. [Mayor Pauley will close the regular meeting and open a Public Hearing on a request from Ms. Joy Murphy \(6th Ward Alderman\) for a Special Use Permit to allow customers of her Personalized Christmas Stocking business to come to her residence to pick up and/or place orders, to have seasonal weekend retail hours and an annual Christmas Open House and Spring Surplus Sale out of her residence at 4502 7th Avenue.](#)

Mayor Pauley 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 9. An Ordinance authorizing the issuance of Taxable General Obligation Bonds, Series 2010A to finance the street maintenance garage project and the water system improvements and the issuance of Taxable General Obligation Bonds, Series 2010B to finance special assessment projects and the refunding of prior bonds. (Motion whether or not to consider the ordinance.)

RC 10. A Special Ordinance establishing a stop intersection with installation of stop signs at the intersection of 6th Street and 15th Avenue. (Motion whether or not to consider, suspend the rules and pass the ordinance.)

RC 11. **CLAIMS**

a. Report from the Public Works Department regarding payment #2 and final in the amount of \$10,240.00 to Double S Masonry for the Central Fire Station basement repair project. (294)

b. Report from the Public Works Department regarding payment in the amount of \$11,500.00 to the Treasurer of the State of Illinois for the City's share of the 30th Street resurfacing project from 31st Avenue to Blackhawk Road. (295)

c. Report from the Public Works Department regarding payment #2 in the amount of \$159,109.13 to Langman Construction for services provided for 23rd Avenue resurfacing from 24th to 26th Streets. (296)

d. Report from the Public Works Department regarding payment #3 in the amount of \$86,761.17 to Langman Construction for services provided for 22½ Avenue resurfacing from 25th to 27th Streets. (297)

e. Report from the Public Works Department regarding payment in the amount of \$3,419.42 to Rock Island Electric Motor Repair, Inc. for the rebuilding of one (1) 125hp Baldor motor. (298)

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

RC 12. Claims for the week of October 1 through October 7 in the amount of \$826,041.29. (Motion whether or not to allow the claims.)

RC 13. Payroll for the weeks of September 20 through October 3 in the amount of

\$1,283,402.13. (Motion whether or not to allow the payroll.)

- RC 14. Report from the Public Works Department regarding an amendment to the contract with General Constructors, Inc., recommending increasing the amount of the contract from \$3,544,417.00 to \$3,658,372.00. (Motion whether or not to approve the amendment as recommended and authorize the City Manager to execute the contract documents.) (299)
- RC 15. Report from the Public Works Department regarding a proposal from Symbiont for engineering services during the construction phase of the new street garage in the estimated amount of \$271,500.00. (Motion whether or not to approve the proposal as recommended and authorize the City Manager to execute the change order documents.) (286)
16. Report from the Police Department regarding the hours for Halloween Trick or Treat, recommending Sunday, October 31, 2010 from 5:00 p.m. to 8:00 p.m. in the City of Rock Island. (Motion whether or not to approve the Trick or Treat hours as recommended.)
17. Report from the Community and Economic Development Department regarding a request from Trent Durham to apply for a Special Use Permit for a student group housing facility (student boarding house with ten bedrooms) on the second floor of a two story commercial structure at 2500 4th Avenue. (Motion whether or not to allow for the application of the Special Use Permit as recommended.)
18. Report from the Mayor regarding reappointments to the Housing Authority Board, Liquor Control Commission, Labor Day Parade Advisory Board, Plumbing Code Board of Appeals and the Building Code Board of Appeals. (Motion whether or not to approve the reappointments as recommended.)
19. Items from the City Manager's Memorandum Packet.
20. Other Business.
21. No Executive Session.
22. Motion to recess to 5:00 p.m., Monday, October 18, 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.

