

NOTE: Study Session will be held at 5:00 p.m. in the Personnel Conference Room. Discussion will include the First Army Update, Presentation by the Ferguson Group and Legal Services Update. An Executive Session discussing Personnel 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 Brooks.
5. [Minutes of the Meeting of October 18, 2010](#). (Motion whether or not to approve the Minutes as printed.)
6. Update Rock Island by Mayor Pauley.
- RC 7. [Mayor Pauley will close the regular meeting and open a Public Hearing on a request from Ashley Harris, Manager for the G-5 Dance Club for a waiver of the signature requirement to secure a Youth Dance license at 502 11th Street.](#)

Mayor Pauley will close the Public Hearing, reconvene the regular meeting and entertain a motion. (Motion whether or not to deny the request as recommended.)
- RC 8. [Mayor Pauley will close the regular meeting and open a Public Hearing on a request from Ms. Sally Johnson and Mr. Todd Batey, Batey LTD \(timber company\) for a Special Use Permit to continue to allow hunting on Turkey and Little Turkey Island.](#)

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. [A Special Ordinance to move a No Parking to Corner sign to the north side](#)

of the driveway at 820 34th Street. (Motion whether or not to consider, suspend the rules and pass the ordinance.)

RC 10. A Special Ordinance rescinding a one-way on 29½ Street between 18th and 20th Avenues. (Motion whether or not to consider, suspend the rules and pass the ordinance.)

RC 11. A Special Ordinance amending a Special Ordinance for the Rock Island Center for Math and Science traffic design plan. (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 \$10,740.00 to Azteca Systems, Inc. for the Cityworks System annual update and support maintenance.
- b. Report from the Administrative Services Department regarding payment in the amount of \$6,856.29 to Konecky, Kutsunis and Weng for legal services rendered for October 2010.
- c. Report from the Public Works Department regarding payment #3 in the amount of \$236,355.23 to Valley Construction for services provided for the 14th Street: 35th to 42nd Avenue, 40th Avenue: 14th Street to Watch Hill Road project. (248)
- d. Report from the Public Works Department regarding payment in the amount of \$4,932.95 to Langman Construction for repairs made under the Sanitary Lateral Repair program. (316)
- e. Report from the Public Works Department regarding payment #3 in the amount of \$156,576.95 to Langman Construction for services provided for the 23rd Avenue Resurfacing: 24th to 26th Street project. (317)
- f. Report from the Public Works Department regarding payment #4 and final in the amount of \$71,492.02 to Centennial Contractors of the Quad Cities, Inc. for services provided for the 14th and 15th Street reconstruction: South of Blackhawk Road project. (318)
- g. Report from the Public Works Department regarding payment #1 in the amount of \$305,438.79 to McCarthy Improvement Company for services provided for the Turkey Hollow Road Resurfacing:

Andalusia Road to City Limits project. (319)

- h. Report from the Public Works Department regarding payment #3 and final in the amount of \$21,389.41 to Walter D. Laud Construction for services provided for the 16th Avenue Reconstruction: 22nd to 24th Street project. (320)
- i. Report from the Public Works Department regarding payment #17 in the amount of \$241,401.82 to Williams/Valley Construction Management for services provided for the Schwiebert Riverfront Park project. (321)

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

- RC 13. Claims for the week of October 15 through October 21 in the amount of \$800,437.99 and October 22 through October 28 in the amount of \$866,262.55. (Motion whether or not to allow the claims.)
- RC 14. Payroll for the weeks of October 4 through October 17 in the amount of \$1,226,830.48. (Motion whether or not to allow the payroll.)
- RC 15. Report from the Public Works Department regarding the purchase of one (1) complete rotating assembly from Zimmer & Francescon, Inc. in the amount of \$7,420.00. (Motion whether or not to approve the purchase as recommended.) (310)
- RC 16. Report from the Public Works Department regarding bids for the purchase of one (1) complete steam line replacement, recommending the bid be awarded to the Crawford Company in the amount of \$5,695.00. (Motion whether or not to award the bid as recommended and approve purchase.) (311)
- RC 17. Report from the Public Works Department regarding bids for the 2010 Tree Trimming/Removal contract, recommending the bid be awarded to A-1 Arborist in the amount of \$53,111.27. (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.) (315)
- RC 18. Report from the Police Department regarding a one (1) year renewal contract expiring December 31, 2011 with Quad City Towing, Inc. for towing services at the prices quoted in the existing contract. (Motion whether or not to approve the one (1) year renewal contract as recommended and authorize the City Manager to execute the contract

documents.) (102)

- RC 19. [Report from the Community and Economic Development Department regarding an agreement with the Rock Island County Health Department for inspection services related to the inspection of body art establishments in the city of Rock Island.](#) (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 Finance Department regarding a Resolution authorizing City participation in the Illinois Institutional Investors Trust.](#) (Motion whether or not to adopt the resolution as recommended.)
- RC 21. [Report from the Finance Department regarding an adjustment to the Fiscal Year 2011 Budget, recommending increasing the CDBG Loan Programs Fund in the amount of \\$35,000.00.](#) (Motion whether or not to approve the budget adjustment as recommended.)
- RC 22. [Report from the Public Works Department regarding Sunset Marina rates for the 2011/2012 boating seasons.](#) (Motion whether or not to approve the rates as recommended in the report.) (314)
23. [Report from the Traffic Engineering Committee regarding a request \(neighborhood petition\) to prohibit truck traffic on 10th Avenue between 30th and 34th Street.](#) (Motion whether or not to deny the request as recommended.) (303)
24. [Report from the Traffic Engineering Committee regarding a request for the installation of a handicapped parking space at 1812 33rd Street.](#) (Motion whether or not to approve the request as recommended and refer to the City Attorney for an ordinance.) (322)
25. [Report from the Mayor regarding an appointment and reappointments to the Mechanical Code Board of Appeals.](#) (Motion whether or not to approve the appointment and reappointments as recommended.)
26. Items from the City Manager's Memorandum Packet.
27. Other Business.
28. Executive Session on Personnel.
29. Motion to recess to 5:00 p.m., Monday, November 8, 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.