

NOTE: Study Session will be held at 5:00 p.m. in the Personnel Conference Room. Discussion will include a Presentation by Renaissance Rock Island, Economic Development Strategies, Capital Improvement Plan (CIP) and Gaming Allocations, TIF Report and Budget Options Report, followed by an Executive Session discussing Property Acquisition and Personnel if time allows. 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 November 22, 2010.](#) (Motion whether or not to approve the Minutes as printed.)
6. Update Rock Island by Mayor Pauley.
- RC 7. [A Special Ordinance establishing a yield intersection at 2nd Street and 5th Avenue.](#) (Motion whether or not to consider, suspend the rules and pass the ordinance.)
- RC 8. [A Special Ordinance establishing a four-way stop intersection at Watch Hill Road and Woodley Drive with the installation of stop signs.](#) (Motion whether or not to consider, suspend the rules and pass the ordinance.)
- RC 9. [A Special Ordinance establishing a three-way stop intersection at 14th Street and 37th Avenue and the installation of two stop signs for northbound and southbound traffic on 14th Street.](#) (Motion whether or not to consider, suspend the rules and pass the ordinance.)
- RC 10. CLAIMS
 - a. [Report from the Administrative Services Department regarding payment in the amount of \\$3,884.50 to Califf and Harper, P.C. for](#)

legal services rendered for the month of October 2010.

- b. Report from the Administrative Services Department regarding payment in the amount of \$6,429.05 to Konecky, Kutsunis and Weng for legal services rendered for November 2010.
- c. Report from the Finance Department regarding payment in the amount of \$11,000.00 to Moody's Investors Service for services related to the 2010A Taxable General Obligation Bonds and the 2010B General Obligation Bonds. (040)
- d. Report from the Finance Department regarding payment in the amount of \$34,028.40 to Speer Financial, Inc. for services related to the 2010A Taxable General Obligation Bonds and the 2010B General Obligation Bonds. (041)
- e. Report from the Finance Department regarding payment in the amount of \$21,850.00 to Katten Muchin Rosenman, LLP for legal services related to the 2010A Taxable General Obligation Bonds and the 2010B General Obligation Bonds. (042)
- f. Report from the Public Works Department regarding payment #3 in the amount of \$118,385.82 to McCarthy Improvement Company for services provided for the Turkey Hollow Road Resurfacing: Andalusia Road to the City Limits project. (319)
- g. Report from the Public Works Department regarding payment in the amount of \$41,522.25 to General Constructors, Inc. for services and costs for the Public Works Street Garage project. (354)

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

- RC 11. Claims for the weeks of November 19th through December 2nd in the amount of \$1,720,483.14. (Motion whether or not to allow the claims.)
- RC 12. Payroll for the weeks of November 15th through November 28th in the amount of \$1,251,954.58. (Motion whether or not to allow the payroll.)
- RC 13. Report from the Police Department regarding the purchase of a Speed Sentry Shield 12 Speed Display Unit from All Traffic Solutions in the amount of \$4,955.00. (Motion whether or not to approve the purchase as recommended.) (114)

- RC 14. [Report from the Public Works Department regarding the purchase of a used Wacker Light Tower from Logan Contractors Supply in the amount of \\$7,255.00.](#) (Motion whether or not to approve the purchase as recommended.) (350)
- RC 15. [Report from the Police Department regarding bids for the Dry Cleaning contract, recommending to reject the bid from Sanitary Cleaners.](#) (Motion whether or not to reject the bid as recommended and authorize the Police Department to rebid the contract as soon as possible.) (120)
- RC 16. [Report from the Finance Department regarding an adjustment to the Fiscal Year 2011 Budget, recommending increasing the TIF #4 Jumerø Casino Rock Island Fund budget in the amount of \\$8,616.00.](#) (Motion whether or not to approve the budget adjustment as recommended.)
17. [Report from the Police Department regarding amendments to Sections 9-17 \(a\) and 9-17 \(h\) of the C.O.R.A. Ordinance.](#) (Motion whether or not to approve the amendments as recommended and refer to the City Attorney for an ordinance.) (118)
18. [Report from the Traffic Engineering Committee regarding a request for the installation of a handicapped parking space at 1009 11th Avenue.](#) (Motion whether or not to approve the request as recommended and refer to the City Attorney for an ordinance.) (351)
19. [Report from the Traffic Engineering Committee regarding a request to change the 30 minute parking zone on the east side of 30th Street directly opposite of 13th Avenue to a two hour parking zone.](#) (Motion whether or not to approve the request as recommended and refer to the City Attorney for an ordinance.) (352)
20. Items from the City Managerø Memorandum Packet.
21. Other Business.
22. Executive Session on Property Acquisition and Personnel.
23. Motion to recess to 5:00 p.m., Monday, December 13, 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.

