

NOTE: Study Session will be held at 5:00 p.m. in the Personnel Conference Room. Discussion will include a review of the New Website Design, Presentation by the Community Caring Conference, Presentation by Bi-State Regional Commission, Presentation by River Action, Youth Dance License Ordinance, continued discussion on the Capital Improvement Plan, Gaming Allocations and TIF Report. 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 Conroy.
5. [Minutes of the Meeting of December 6, 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 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 8. [A Special Ordinance amending Chapter 9, Article I, Sec.9-17 \(a\) and 9-17 \(h\) of the Code of Ordinances.](#) (Motion whether or not to consider, suspend the rules and pass the ordinance.)
- RC 9. [A Special Ordinance establishing a handicapped parking space at 1009 11th Avenue.](#) (Motion whether or not to consider, suspend the rules and pass the ordinance.)

RC 10. A Special Ordinance amending a Special Ordinance establishing a two-hour parking zone on the east side of 30th Street directly opposite of 13th Avenue. (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 \$6,282.50 to Google, Inc. for the annual renewal of the E-Mail SPAM Filtering Service.
- b. Report from the Public Works Department regarding payment #2 in the amount of \$73,017.57 to New Coat Sealing and Paving for services provided for the 2009/2010 Street Joint and Crack Sealing Program project. (361)
- c. Report from the Public Works Department regarding payment #1 and final in the amount of \$106,408.89 to Tri-City Blacktop for services provided for the 2010 Asphalt Street Milling and Patching Program project. (362)
- d. Report from the Public Works Department regarding payment #1 and final in the amount of \$17,078.45 to Brandt Construction for services provided for the 106th Avenue West Road Edge Repair to the East of 35th Street West project. (363)
- e. Report from the Public Works Department regarding payment #2 and final in the amount of \$62,052.35 to Langman Construction for services provided for the 2010 Catch Basin and Manhole Program project. (364)
- f. Report from the Martin Luther King Center regarding payment #1 in the amount of \$41,233.10 to Paragon Commercial Interiors, Inc. for interior furnishings for phase one of the expansion/renovation project.

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

RC 12. Claims for the week of December 3rd through December 9th in the amount of \$2,061,605.62. (Motion whether or not to allow the claims.)

RC 13. Report from the Police Department regarding bids for the purchase of an

Automated Fingerprint & Palm Print Identification System and Livescan Palm Print/Fingerprint Workstation Equipment, recommending the bid be awarded to AFIX Technologies in the combined amount of \$69,000.00. (Motion whether or not to award the bid as recommended and authorize purchase.) (123)

- RC 14. Report from the Public Works Department regarding bids for the purchase of sign posts and materials, recommending the bids be awarded to Allied Municipal Supply, Tapco and US Standard Sign in the combined amount of \$22,858.32. (Motion whether or not to award the bids as recommended and authorize purchases.) (360)
- RC 15. Report from the Public Works Department regarding the Bi-State Air Quality Pledge. (Motion whether or not to approve the pledge and authorize the Mayor to execute the pledge documents as recommended.) (358)
- RC 16. Report from the Finance Department regarding an Ordinance providing for the levy, assessment and collection of taxes for the City of Rock Island for Fiscal Year April 1, 2010 through March 31, 2011. (Motion whether or not to consider the ordinance.)
- RC 17. Report from the Community and Economic Development Department regarding the Economic Development Strategic Plan. (Motion whether or not to adopt the plan as recommended.)
18. Report from the Public Works Department regarding a request from DøAlessandro Italian Restaurant to use the Right-of-Way at 1524 4th Avenue to install an awning adjacent to the front door of the establishment and over the sidewalk with two supports posts placed behind the curb. (Motion whether or not to approve the request as recommended, subject to the stipulations as stated in the report.) (366)
19. Report from the Community and Economic Development Department regarding a request from the Rock Island Housing Authority for a Riverfront Corridor Overlay District site plan review for a proposed freestanding sign at 2129 3rd Avenue. (Motion whether or not to approve the request as recommended.)
20. Report from the Mayor regarding an appointment to the Sunset Marina Boaterø Advisory Committee. (Motion whether or not to approve the appointment as recommended.)
- RC 21. Report from the City Clerk regarding an application and Resolution for the Center for Active Seniors (CASI) to hold their 5K Road Race on Saturday,

March 12, 2011. (Motion whether or not to approve the application as recommended and adopt the Resolution.)

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

23. Other Business.

24. No Executive Session.

25. Motion to recess to 5:00 p.m., Monday, December 20, 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.