

NOTE: Study Session will be held at 5:00 p.m. in the Personnel Conference Room. Discussion will include a continuation of the budget options presentation. 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 Foley.
5. [Minutes of the Meeting of December 20, 2010.](#) (Motion whether or not to approve the Minutes as printed.)
6. State of the City Address by Mayor Dennis E. Pauley.
7. [Presentation of the Midwest Construction's Best of 2010 Construction and Design Award for Schwiebert Riverfront Park to the City of Rock Island.](#)
8. [Presentation of the 2010 Commercial Beautification and Holiday Lights Awards.](#)
9. [Proclamation declaring Monday, January 10, 2011 as Alleman Football Day.](#)
10. [Proclamation declaring January 17, 2011 as Martin Luther King Jr. Day.](#)
11. [Proclamation declaring January 2011 as National Mentoring Month.](#)
- RC 12. [Mayor Pauley will close the regular meeting and open a Public Hearing on a request from William C. Jetter Jr. for a Special Use Permit to operate a used car lot with a parts locator service at 200 - 24th Avenue.](#)

Mayor Pauley will close the Public Hearing, reconvene the regular meeting and entertain a motion. (Motion whether or not to approve the Special Use Permit as recommended -subject to the stipulations as stated in the report - and refer to the City Attorney for an Ordinance.)

RC 13. CLAIMS

- a. Report from the Administrative Services Department regarding 3rd and final payment in the amount of \$4,890.00 to the City of Davenport for the Interoperability Grant Match.
- b. Report from the Administrative Services Department regarding payment in the amount of \$9001.64 to DLT Solutions, Inc. for the AutoDesk Annual Subscription Maintenance.
- c. Report from the Administrative Services Department regarding payment in the amount of \$6,658.58 to Konecky, Kutsunis and Weng for legal services rendered during December, 2010.
- d. Report from the Public Works Department regarding payment in the amount of \$3,271.92 to Itron, Inc. for the annual software maintenance agreement on the water meter services handheld computer. (372)
- e. Report from the Public Works Department regarding payment in the amount of \$6,158.23 to Illinois Environmental Protection Agency for services at the JL Watts Company site ó April, 2010 through September, 2010. (375)
- f. Report from the Public Works Department regarding payment #2 and final in the amount of \$3,424.95 to Tri-City Blacktop for the 2010 Asphalt Street Milling and Patching Program, Project #2434. (001)
- g. Report from the Public Works Department regarding payment #4 in the amount of \$14,968.03 to Centennial Contractors of the Quad Cities, Inc. for the 2010 50/50 Sidewalk and Curb and Tree Program, Project #2142. (004)
- h. Report from the Public Works Department regarding payments #2 and final in the amount of \$7,361.01 to Langman Construction for the 20th Street Sidewalk Installation, East Side, Project #2480. (005)
- i. Report from the Public Works Department regarding payment #19 in the amount of \$27,925.23 to Williams / Valley Construction Management for services provided on Schwiebert Riverfront Park, Project #2511, during November, 2010. (006)
- j. Report from the Public Works Department regarding payment in the

amount of \$4,668.00 to the Treasurer, State of Illinois for the City's share of the IL 92 Resurfacing, Project #2656. (007)

- k. Report from the Public Works Department regarding payment in the amount of \$2,909.49 to Langman Construction for the Sanitary Lateral Repair Program, project #2564 at 2607 ó 31st Street Court. (008)
- l. Report from the Administrative Services Department regarding payment in the amount of \$16,987.33 to Califf and Harper, P.C. for the legal services rendered for the month on November, 2010.
- m. Report from the Administrative Services Department regarding payment in the amount of \$3,549.50 to Midland Paper for the purchase of copier paper.

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

- RC 14. Claims for the weeks of December 17th through December 23rd in the amount of \$1,657,133.01; December 24th through December 30th in the amount of \$662,669.19; and December 31st through January 6th in the amount of \$970,243.07. (Motion whether or not to allow the claims.)
- RC 15. Payroll for the weeks of May December 13th through December 26th in the amount of \$1,233,052.03. (Motion whether or not to allow the payroll.)
- RC 16. Report from the Fire Department regarding bids for carpet for the Central Fire Station basement project, recommending the bid be awarded to Flooring Xpress in the amount of \$3,066.42. (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.)
- RC 17. Report from the Public Works Department recommending a three-year contract for Curbside Recycling with Midland Davis Corporation. (Motion whether or not to approve the agreement as recommended and authorize the City Manager to execute the contract documents.)
- RC 18. Report from the Public Works Department regarding the Five-Year Capital Improvement Plan, recommending that Council approve the reallocation of \$55,000 in gaming funds from the legislative consultant to contract street maintenance; to Plan for FY 2012-2016; to authorize staff to implement the FY2012 projects (except for the bicycle path improvements) and to begin

the design of the FY2013 projects. (Motion whether or not to approve the Five-Year Capital Improvement Plan and direct staff to begin implementation and engineering as recommended.)

- RC
19. Report from the Finance Department regarding an adjustment to the Fiscal Year 2011 Budget, recommending increasing the Wastewater Operation and Maintenance Fund in the amount of \$16,609.69. (Motion whether or not to approve the budget adjustment as recommended.)
 20. Report from the Community and Economic Development Department regarding a request from Sylvia Runkle to apply for a Special Use Permit to operate a hypnosis business out of her residence at 2107 17th Street. (Motion whether or not to allow for the application of the Special Use Permit as recommended.)
 21. Report from the Traffic Engineering Committee regarding a request to extend the No Parking Zone on the north side of 41st Avenue 45 feet from the corner of 12th Street instead of the standard 20 feet. (Motion whether or not to deny the request as recommended and refer to the City Attorney for an ordinance.) (374)
 22. Report from the Mayor regarding appointments to the GROWTH Board and Liquor Commission. (Motion whether or not to approve the appointments as recommended.)
 23. Items from the City Manager's Memorandum Packet.
 24. Other Business.
 25. Executive Session on litigation and personnel.
 26. Motion to recess to 5:00 p.m., Monday, January 17, 2011.

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.