

NOTE: Study Session will be held at 5:00 p.m. in the Personnel Conference Room. Discussion will continue on Budget Options, followed by an Executive Session discussing 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 Foley.
5. [Minutes of the Meeting of January 10, 2011.](#) (Motion whether or not to approve the Minutes as printed.)
6. Update Rock Island by Mayor Pauley.
- RC 7. [A Special Ordinance extending a no parking zone on the north side of 41st Avenue, 45 feet from the corner of 12th Street.](#) (Motion whether or not to consider, suspend the rules and pass the ordinance.)
- RC 8. [A Special Ordinance granting a Special Use Permit at 200 24th Avenue.](#) (Motion whether or not to consider, suspend the rules and pass the ordinance.)
- RC 9. **CLAIMS**
 - a. [Report from the Public Works Department regarding payment in the amount of \\$14,542.67 to Brandt Construction Company for an emergency sewer main repair at 12th Street and 12th Avenue.](#) (010)
 - b. [Report from the Public Works Department regarding payment #2 in the amount of \\$30,219.50 to Kelly Construction for services provided for the 2010 Mudjacking Program project.](#) (012)
 - c. [Report from the Public Works Department regarding payment #1 in](#)

the amount of \$126,974.54 to General Constructors, Inc. for services provided for improvements to Outfalls 011 and 012. (013)

d. Report from the Public Works Department regarding payment #2 in the amount of \$346,171.13 to General Constructors, Inc. for services provided for the Public Works street garage project. (014)

e. Report from the Public Works Department regarding payment in the amount of \$4,668.00 to the Treasurer of the State of Illinois for the City's share of the IL.92 Resurfacing project. (015)

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

RC 10. Claims for the week of January 7th through January 13th in the amount of \$740,986.73. (Motion whether or not to allow the claims.)

RC 11. Payroll for the weeks of December 27, 2010 through January 9, 2011 in the amount of \$1,216,847.65. (Motion whether or not to allow the payroll.)

RC 12. Report from the Public Works Department regarding bids for the abatement of lead based paint at the former Watts building at the new street garage site, recommending the bid be awarded to Advanced Environmental Testing and Abatement, Inc. in the amount of \$7,445.00. (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.) (373)

RC 13. Report from General Administration regarding a legislative consultant contract extension with the Ferguson Group, recommending a twelve month extension beginning January 2011 at a rate of \$4,350.00 per month plus expenses. (Motion whether or not to approve the contract extension as recommended and authorize the City Manager to execute the contract documents.)

RC 14. Report from the Public Works Department regarding a lease agreement for the Sunset Marina apartment. (Motion whether or not to approve the lease agreement as written and authorize the City Manager to execute the contract documents.) (011)

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

16. Other Business.

17. Executive Session on Personnel.

18. Motion to recess to 5:00 p.m., Monday, January 24, 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.