

**NOTE: No Study Session. An Executive Session discussing Litigation 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 Jones.
5. [Minutes of the Meeting of January 24, 2011.](#) (Motion whether or not to approve the Minutes as printed.)
6. Update Rock Island by Mayor Pauley.
7. [Presentation of the fourth \(4\) quarter Employee Recognition award to Jill Doak of the Community and Economic Development Department.](#)
- RC 8. [A Special Ordinance amending Chapter 3: Alcoholic Liquor, Sec. 3-11 subparagraph \(m\) of the Code of Ordinances.](#) (Motion whether or not to consider, suspend the rules and pass the ordinance.)
- RC 9. [A Special Ordinance amending Chapter 8: Licenses and Business Regulations, Sec.8-8, Sec.8-97 subparagraph \(a\) and Sec.8-432 subparagraph \(a\) of the Code of Ordinances.](#) (Motion whether or not to consider, suspend the rules and pass the ordinance.)
- RC 10. [A Special Ordinance amending Chapter 8: Licenses and Business Regulations, Sec.8-28 of the Code of Ordinances.](#) (Motion whether or not to consider, suspend the rules and pass the ordinance.)
- RC 11. [A Special Ordinance amending Chapter 9: Motor Vehicles and Traffic, Sec. 9-42 subparagraph \(a\) of the Code of Ordinances.](#) (Motion whether or not to consider, suspend the rules and pass the ordinance.)
- RC 12. [A Special Ordinance amending Chapter 15: Taxation, Sec.15-108 of the](#)

Code of Ordinances. (Motion whether or not to consider, suspend the rules and pass the ordinance.)

RC 13. A Special Ordinance establishing a no parking zone on the east side of 5<sup>th</sup> Street between 37<sup>th</sup> and 39<sup>th</sup> Avenues. (Motion whether or not to consider, suspend the rules and pass the ordinance.)

RC 14. A Special Ordinance establishing a handicapped parking space at 1517 32<sup>nd</sup> Street. (Motion whether or not to consider, suspend the rules and pass the ordinance.)

RC 15. **CLAIMS**

- a. Report from the Administrative Services Department regarding payment in the amount of \$7,793.63 to Califf and Harper, P.C. for legal services rendered for the month of December 2010.
- b. Report from the Administrative Services Department regarding payment in the amount of \$9,318.08 to Konecky, Kutsunis and Weng for legal services rendered for January, 2011.
- c. Report from the Administrative Services Department regarding payment in the amount of \$2,759.74 to McCarthy, Callas, Church & Feeney, P.C. for legal services rendered for the months of November and December 2010.
- d. Report from the Public Works Department regarding payment in the amount of \$3,600.00 to the Illinois Department of Natural Resources for the annual lease fee for land and water rights at the Hydroelectric Plant. (023)
- e. Report from the Public Works Department regarding payment #2 in the amount of \$35,028.21 to Hoerr Construction, Inc. for services provided for the 2010 Joint Sanitary/Storm Sewer Lining project. (026)
- f. Report from the Public Works Department regarding payment #3 in the amount of \$4,668.00 to the Treasurer of the State of Illinois for the City's share of the IL92 resurfacing project. (027)
- g. Report from the Public Works Department regarding payment in the amount of \$57,166.51 to Pappas, Hubbard, O'Connor, Fildes, Secaras, P.C. for legal services related to securing property needed for the Mill Street Wastewater Treatment Plant Expansion through

eminent domain. (024)

- h. Report from the Martin Luther King Center regarding payment #7 in the amount of \$340,336.00 to Estes Construction for services provided for the Martin Luther King Center expansion and renovation project.
- i. Report from the Martin Luther King Center regarding payment #8 in the amount of \$292,923.00 to Estes Construction for services provided for the Martin Luther King Center expansion and renovation project.

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

- RC 16. Claims for the weeks of January 21<sup>st</sup> through January 27<sup>th</sup> in the amount of \$523,364.23 and January 28<sup>th</sup> through February 3<sup>rd</sup> in the amount of \$355,964.87. (Motion whether or not to allow the claims.)
- RC 17. Payroll for the weeks of January 10<sup>th</sup> through January 23<sup>rd</sup> in the amount of \$1,204,483.37. (Motion whether or not to allow the payroll.)
- RC 18. Report from the Public Works Department regarding bids for the Saukie Detention Basin Natural Area Maintenance, recommending the bid be awarded to Aunt Rhodieø, Inc. in an amount not to exceed \$19,525.00. (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.) (033)
- RC 19. Report from the Public Works Department regarding a contract with Utility Service Company, Inc. for the maintenance of the 14<sup>th</sup> Street Water Tower and the initial payment in the amount of \$106,824.00 for primer inspection and application of the finish coats. (Motion whether or not to approve the contract as recommended, authorize the City Manager to execute the contract documents and authorize payment.) (025)
- RC 20. Report from the Public Works Department regarding an amendment to the agreement with Symbiont for engineering services related to the proposed wet weather treatment system at the Mill Street wastewater treatment facility. (Motion whether or not to approve the amendment as recommended at an additional cost not to exceed \$7,200.00 and authorize the City Manager to execute the contract documents.) (028)
- RC 21. Report from the Public Works Department regarding a proposal from Symbiont for engineering services related to a water system leak monitoring

evaluation in an amount not to exceed \$63,640.00. (Motion whether or not to approve the proposal as recommended, authorize the City Manager to execute the contract documents and authorize the Public Works Department to issue the notice to proceed immediately upon approval of the proposal.) (030)

RC 22. Report from the Community and Economic Development Department regarding an amendment to the development agreement with Spirit Partners/Mandus Group, recommending extending the date for completion of the building expansion until September 1, 2012. (Motion whether or not to approve the amendment as recommended and authorize the City Manager to execute the contract documents.)

RC 23. Report from the Community and Economic Development Department regarding a revised development agreement with Resso Group L.L.C. (Motion whether or not to approve the revised agreement as recommended and authorize the City Manager to execute the contract documents.)

24. Report from the Public Works Department regarding a request for an ordinance prohibiting the drilling of potable water wells within the area of the city bounded by 12<sup>th</sup> Street, the Rock River, 37<sup>th</sup> Avenue extended to the Rock River and 48<sup>th</sup> Avenue extended to the Rock River. (Motion whether or not to approve the request as recommended and refer to the City Attorney for an Ordinance.)

RC 25. Report from the Community and Economic Development Department regarding the Fiscal Year 2011/2012 One Year Action Plan. (Motion whether or not to approve the Fiscal Year 2011/2012 One Year Action Plan as recommended, and authorize the City Manager to submit the plan and any comments that are received through February 7, 2011 to HUD for their review and approval.)

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

27. Other Business.

28. Executive Session on Litigation.

29. Motion to recess to 5:00 p.m., Monday, February 14, 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.*