

NOTE: No Study Session. An Executive Session discussing Personnel will be held following 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 Alderwoman Murphy.
5. [Minutes of the Meeting of February 21, 2011](#) and [Minutes of the Special Meeting of February 26, 2011](#). (Motion whether or not to approve the minutes as printed.)
6. Update Rock Island by Mayor Pauley.
7. [Proclamation declaring March 14 through March 20, 2011 as Brain Awareness Week](#).
- RC 8. [A Special Ordinance amending Chapter 4, Sec. 4-183 of the Code of Ordinances regarding rental residential property license and inspection fees.](#) *A Motion remains on the floor: (Alderman Austin moved and Alderman Brooks seconded to consider, suspend the rules and pass the ordinance.)*

Note: Item #8 was deferred for two weeks at the Monday, February 21, 2011 Council meeting.
- RC 9. [A Special Ordinance declaring \(104\) Glock 22 pistols and three \(3\) Glock 23 pistols as surplus and allowing for trade-in.](#) (Motion whether or not to consider, suspend the rules and pass the ordinance.)
- RC 10. [A Special Ordinance establishing a handicapped parking space at 545 24th Avenue.](#) (Motion whether or not to consider, suspend the rules and pass the ordinance.)
- RC 11. [A Special Ordinance establishing a traffic travel plan for Longfellow](#)

Elementary School. (Motion whether or not to consider, suspend the rules and pass the ordinance.)

RC 12. A Special Ordinance providing for the sale of property at 2435 5th Avenue. (Motion whether or not to consider, suspend the rules and pass the ordinance.)

RC 13. **CLAIMS**

- a. Report from the Administrative Services Department regarding payment in the amount of \$2,859.00 to CDW-G for the annual NetMotion wireless software maintenance. (027)
- b. Report from the Administrative Services Department regarding payment in the amount of \$3,775.00 to Midwest Automated Time Systems for the annual time tracking software (attendance enterprise) service. (028)
- c. Report from the Administrative Services Department regarding payment in the amount of \$8,337.54 to Kutsunis and Weng for legal services rendered for February 2011.
- d. Report from the Public Works Department regarding payment in the amount of \$5,508.09 to Gasaway Maintenance Company for the purchase of 8,743 gallons of liquid calcium chloride for use in this year's snow removal operations. (047)
- e. Report from the Public Works Department regarding payment #5 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. (052)
- f. Report from the Public Works Department regarding payment #3 in the amount of \$42,172.40 to Atlas Daylighting LLC for services provided for the 2010 Sewer Cleaning and Televising project. (053)
- g. Report from the Public Works Department regarding payment #4 in the amount of \$96,186.56 to McCarthy Improvement Company for services provided for the Turkey Hollow Road resurfacing project. (054)

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

RC 14. Claims for the weeks of February 18th through February 24th in the amount

of \$1,349,658.98 and February 25th through March 3rd in the amount of \$259,238.78. (Motion whether or not to allow the claims.)

- RC 15. Payroll for the weeks of February 7th through February 20th in the amount of \$1,194,463.46. (Motion whether or not to allow the payroll.)
- RC 16. Report from the Public Works Department regarding an emergency purchase of snow equipment inventory (spreader control computer) from Plant Equipment Company, Inc. in the amount of \$3,298.02. (Motion whether or not to approve the purchase as recommended and authorize payment.) (059)
- RC 17. Report from the Police Department regarding bids for the purchase of a Firearms Training System (FATS), recommending the bid be awarded to MEGGITT Training Systems in the amount of \$79,746.00. (Motion whether or not to award the bid as recommended and authorize purchase.) (012)
- RC 18. Report from the Public Works Department regarding bids for the purchase of 20 police patrol vehicle graphic packages, recommending the bid be awarded to Minuteman Press, Inc. in the amount of \$3,520.00. (Motion whether or not to award the bid as recommended and authorize purchase.) (057)
- RC 19. Report from the Public Works Department regarding bids for the purchase of a 10,000 lb tire lift truck, recommending the bid be awarded to Hodge Material Handling, Inc. in the amount of \$44,272.00. (Motion whether or not to award the bid as recommended and authorize purchase.) (058)
- RC 20. Report from the Public Works Department regarding bids for the 2011 Water Service Repair Program, recommending the bid be awarded to Langman Construction, Inc. in the amount of \$17,251.25. (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.) (055)
- RC 21. Report from the Public Works Department regarding bids for the 2011 Sanitary Lateral Repair Program, recommending the bid be awarded to Langman Construction, Inc. in the amount of \$34,629.00. (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.) (056)
- RC 22. Report from the Community and Economic Development Department regarding bids for the Neighborhood Partners Newsletter, recommending the bid be awarded to Steckerø Minuteman Press for a one-year contract to

print 2,160 copies of four (4) newsletters in an amount not to exceed \$6,640.00. (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.)

RC 23. Report from the Administrative Services Department regarding an intergovernmental agreement with Rock Island County for providing health care services to Rock Island County employees through the City's on-site clinic. (Motion whether or not to approve the agreement as recommended and authorize the City Manager to execute the contract documents.)

RC 24. Report from the Administrative Services Department regarding a labor agreement between the City and AFSCME A for the period of March 22, 2010 through March 20, 2011. (Motion whether or not to approve the agreement as recommended and authorize the City Manager to execute the contract documents.)

RC 25. Report from the Community and Economic Development Department regarding a proposal from EnviroNET, Inc. for environmental services at 2425 5th Avenue. (Motion whether or not to approve the proposal as recommended and authorize the City Manager to execute the contract documents.)

RC 26. Report from the Public Works Department regarding a Resolution appropriating \$1,000,000.00 of Motor Fuel Tax funds for street maintenance. (Motion whether or not to adopt the resolution as recommended.) (050)

27. Report from the Community and Economic Development Department regarding a request from Gere/Dismer Architects, LLC for MetroLink for a Riverfront Corridor Overlay District site plan review for a new 149,000 gross square foot one-story transit maintenance structure at approximately 4501 4th Avenue. (Motion whether or not to approve the request as recommended.)

28. Report from the Community and Economic Development Department regarding a request from Steve Hanna to apply for a Special Use Permit to operate an attorney's office out of a residence he is purchasing at 2612 38th Street. (Motion whether or not to allow for the application of the Special Use Permit as recommended.)

29. Report from the Traffic Engineering Committee regarding a request to review the signage and crosswalks at Audubon School and Lincoln School since both schools have been closed. (Motion whether or not to approve the changes as recommended in the report and refer to the City Attorney for an

ordinance.) (048)

30. [Report from the Traffic Engineering Committee regarding a request to remove the one \(1\) hour parking on the east side of 2nd Street from 7th Avenue to 11th Avenue.](#) (Motion whether or not to approve the request as recommended and refer to the City Attorney for an ordinance.) (049)

31. [Report from the Mayor regarding appointments and reappointments to the Board of Zoning Appeals, Library Board, RiverVision and Neighborhood Partners.](#) (Motion whether or not to approve the appointments and reappointments as recommended.)

RC 32. [Report from the Public Works Department regarding a Resolution committing local funds in conjunction with the Illinois Community Development Block Grant IKE ó Disaster Recovery Program funding for the 6th Avenue sewer replacement.](#) (Motion whether or not to adopt the resolution as recommended.) (051)

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

34. Other Business.

35. Executive Session on Personnel.

36. Motion to recess to 5:00 p.m., Monday, March 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.