

NOTE: Study Session will be held at 5:00 p.m. in the Personnel Conference Room. Discussion will include the Liquor Ordinance Proposal, followed by an Executive Session discussing Personnel and Litigation 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 Alderwoman Murphy.
5. [Minutes of the Meeting of March 14, 2011.](#) (Motion whether or not to approve the Minutes as printed.)
6. Update Rock Island by Mayor Pauley.
7. Presentation by the Rock Island Fire Department.

RC 8. CLAIMS

- a. [Report from the Administrative Services Department regarding payment in the amount of \\$9,170.02 to the Rock Island County Sheriff's Office for the consortium communications monthly maintenance.](#) (029)
- b. [Report from the Public Works Department regarding payment in the amount of \\$46,733.72 to Valley Construction, \\$12,224.46 to Langman Construction and \\$797.50 to Kodiak Site Contractors for snow removal assistance following the 2011 blizzard.](#) (062)
- c. [Report from the Public Works Department regarding payment in the amount of \\$7,141.82 to Valley Construction Company, Inc. for an emergency sewer repair at 2812 39th Avenue.](#) (067)
- d. [Report from the Public Works Department regarding payment in the amount of \\$5,817.97 to Flex-Pac, \\$3,726.89 to Greenwood Cleaning](#)

Systems and \$2,908.81 to Great Western Supply for Janitorial supplies.
(068)

- e. Report from the Public Works Department regarding payment #4 in the amount of \$200,322.30 to General Constructors, Inc. for services provided for the Public Works street garage project. (074)
- f. Report from the Public Works Department regarding payment #3 and final in the amount of \$4,867.63 to Hoerr Construction, Inc. for services provided for the 2010 Joint Sanitary/Storm Sewer Lining project. (075)

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

- RC 9. Claims for the week of March 11th through March 17th in the amount of \$901,896.22. (Motion whether or not to allow the claims.)
- RC 10. Report from the Public Works Department regarding the purchase of 240 Floodline Baskets from HESCO Bastion USA, Inc. in the amount of \$112,258.40. (Motion whether or not to approve the purchase as recommended pending approval of the budget adjustment submitted by the Finance Department.) (073)
- RC 11. Report from the Public Works Department regarding bids for the purchase of two (2) fuel dispensers at Sunset Marina, recommending the bid be awarded to Illowa Enterprises, Inc in the amount of \$12,798.00. (Motion whether or not to award the bid as recommended and authorize purchase.) (076)
- RC 12. Report from the Administrative Services Department regarding a contract renewal with AT&T for long distance telephone service. (Motion whether or not to approve the contract as recommended and authorize the City Manager to execute the contract documents.) (030)
- RC 13. Report from General Administration regarding an agreement with UpStream for website proofing services. (Motion whether or not to approve the agreement as recommended and authorize the City Manager to execute the contract documents.)
- RC 14. Report from the Community and Economic Development Department regarding an amendment to the environmental consulting contract with EnviroNet, Inc. for the cleanup plan at the Jackson Square site. (Motion whether or not to approve the amendment as recommended and authorize

the City Manager to execute the contract documents.)

- RC 15. [Report from the Finance Department regarding an adjustment to the Fiscal Year 2011 Budget, recommending increasing the Stormwater Utility Fund in the amount of \\$112,258.40.](#) (Motion whether or not to approve the budget adjustment as recommended.) (077)
- RC 16. [Report from the Public Works Department regarding a work and cost sharing plan related to safety improvements to the 6th Avenue railroad crossing.](#) (Motion whether or not to approve the work and cost sharing plan as recommended and authorize the City Engineer to inform the Illinois Commerce Commission of this decision.) (077)
17. [Report from the Community and Economic Development Department regarding the review of a two-lot minor final plat of Epperly Second Addition located at 1719 78th Avenue West.](#) (Motion whether or not to approve the final plat as recommended, subject to submittal of a signed County Clerk certificate.)
18. [Report from the Traffic Engineering Committee regarding a request from A.D. Huesing Corporation at 527 37th Avenue to ban parking between the east and west entrance and exit points on both sides of 37th Avenue.](#) (Motion whether or not to approve the request as recommended and refer to the City Attorney for an ordinance.) (071)
19. [Report from the Traffic Engineering Committee regarding a request from Aldi Foods for City Ordinance \(section 9-42\) control of the parking lot located at 1880 38th Street.](#) (Motion whether or not to approve the request as recommended and refer to the City Attorney for an ordinance.) (072)
20. [Report from the Mayor regarding a reappointment to the Fire and Police Commissioners Board.](#) (Motion whether or not to approve the reappointment as recommended.)
- RC 21. [Report from the Mayor regarding changes to the Liquor Ordinance.](#) (Motion whether or not to approve the changes as recommended in the report and refer to the City Attorney for an ordinance.)
22. [Report from the City Clerk regarding a request from Hilltop Tavern to hold their seventh annual Green Bucket Party outside on Saturday, March 26, 2011 from noon to 5:00 p.m.](#) (Motion whether or not to approve the event for Hilltop Tavern as recommended.)

- RC 23. [Report from the City Clerk regarding an application and Resolution for the Cornbelt Running Club to hold their Quad Cities Distance Classic Half Marathon and 5K Road Race on Sunday, May 8, 2011.](#) (Motion whether or not to approve the application as recommended and adopt the Resolution.)
24. Items from the City Manager's Memorandum Packet.
25. Other Business.
26. Executive Session on Personnel and Litigation.
27. Motion to recess to 5:00 p.m., Monday, April 4, 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.