

NOTE: Study Session will be held at 5:00 p.m. in the Personnel Conference Room. Discussion will include Interviews of Executive Search Firms and discussion of Goal Setting Dates, 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 Austin.
5. [Minutes of the Meeting of April 11, 2011.](#) (Motion whether or not to approve the Minutes as printed.)
6. Update Rock Island by Mayor Pauley.
7. [Proclamation declaring the week of May 8 through May 14, 2011 as National Women's Health Week.](#)
- RC 8. [A Special Ordinance providing for the sale of property at 1042 17th Street.](#) (Motion whether or not to consider, suspend the rules and pass the ordinance.)
- RC 9. [A Special Ordinance amending a Special Ordinance granting a Special Use Permit at 1815 24th Street.](#) (Motion whether or not to consider, suspend the rules and pass the ordinance.)
- RC 10. [A Special Ordinance granting a Special Use Permit at 4504 16th Avenue.](#) (Motion whether or not to consider, suspend the rules and pass the ordinance.)
- RC 11. CLAIMS
 - a. [Report from the Martin Luther King Center regarding payment #10 in the amount of \\$83,778.00 to Estes Construction for services](#)

provided for the expansion/renovation project.

- b. Report from the Public Works Department regarding payment in the amount of \$3,300.00 to Bob Westfahl for the 2011 annual land set aside. (096)
- c. Report from the Public Works Department regarding payment in the amount of \$3,083.15 to Davenport Electric Contract Company for services provided for repairs to various street lighting circuits. (101)
- d. Report from the Public Works Department regarding payment in the amount of \$5,851.97 to Ragan Mechanical, Inc. for gas line repairs at Sunset Marina. (102)
- e. Report from the Public Works Department regarding payment in the amount of \$56,471.36 to North American Salt Company for the purchase of 803.52 tons of rock salt. (103)

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

- RC 12. Claims for the week of April 8th through April 14th in the amount of \$557,201.64. (Motion whether or not to allow the claims.)
- RC 13. Report from the Public Works Department regarding bids for the 2011 Weed Control Spraying Program, recommending the bid be awarded to Kymbyl Komplete Kare, Inc. in the amount of \$12,677.50. (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.) (098)
- RC 14. Report from the Public Works Department regarding bids for 34th Avenue Court reconstruction east of 12th Street, recommending the bid be awarded to Centennial Contractors of the Quad Cities in the amount of \$252,729.10. (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.) (104)
- RC 15. Report from the Public Works Department regarding bids for 26th Avenue reconstruction from 32nd to 34th Streets, recommending the bid be awarded to Langman Construction, Inc. in the amount of \$383,476.50. (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.) (104)
- RC 16. Report from the Public Works Department regarding an extension of the

2010/2011 Tree Trimming/Removal Contract with A-1 Arborists in the amount of \$11,732.00. (Motion whether or not to approve the extension as recommended.) (097)

- RC 17. Report from General Administration regarding an assignment of the development agreement from Rock Island Boatworks to Delaware North Companies. (Motion whether or not to approve the assignment agreements as recommended and authorize the City Manager to execute the contract documents.)
- RC 18. Report from the Public Works Department regarding the renovation of the parking ramp elevator. (Motion whether or not to authorize staff to solicit proposals for the renovation and authorize the Downtown Tax Increment Financing fund to pay for the improvements.) (106)
19. Report from the Community and Economic Development Department regarding a request from seven (7) property owners to vacate an unimproved east/west alley right-of-way north of 21st Avenue between 16th and 17th Streets. (Motion whether or not to approve the request as recommended and refer to the City Attorney for an ordinance.)
20. Report from the Mayor regarding the appointment of Alderman P.J. Foley to Deputy Liquor Commissioner in the City of Rock Island. (Motion whether or not to approve the appointment as recommended.)
21. Report from the City Clerk regarding a request from the Vietnamese Community of the Quad Cities to fly their Vietnamese Heritage Freedom Flag at the Centennial Bridge Visitors Center on Saturday, April 30, 2011. (Motion whether or not to approve the request as recommended.)
22. Report from the City Clerk regarding a request from Juniorø Tap to hold an outdoor event along with a sound amplification permit on Saturday, April 30, 2011 from 3:00 p.m. to 9:00 p.m. at 2536 5th Avenue. (Motion whether or not to approve the event and sound amplification permit as recommended.)
23. Report from the City Clerk regarding a Plaza activity application from RIBCO requesting two (2) additional days as part of their annual outdoor Summer Concert Series to be held on Friday, July 1 and Friday, July 29, 2011. (Motion whether or not to approve the events as recommended, subject to complying with all liquor and Plaza regulations.)
24. Report from the City Clerk regarding a request from the Rock Island Moose Lodge to hold an outdoor event on Saturday, July 16, 2011 from

3:00 p.m. to 11:00 p.m. at 4410 9th Street. (Motion whether or not to approve the event as recommended.)

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

26. Other Business.

27. Executive Session on Personnel.

28. Motion to recess to 5:00 p.m., Monday, May 2, 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.