

NOTE: Study Session will be held at 5:00 p.m. in the Personnel Conference Room. Discussion will include the EDA Grant Application and Legal Issues, followed by an Executive Session discussing Personnel if time allows. At 6:00 p.m. Council will proceed to City Council Chambers for formal photographs. 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 Brooks.
5. [Minutes of the Meeting of April 18, 2011.](#) (Motion whether or not to approve the Minutes as printed.)
6. [Proclamation declaring Monday, May 2, 2011 as Rock Island Rocks Basketball Day.](#)
7. [Proclamation declaring the month of May as Motorcycle Awareness Month.](#)
- RC 8. [A Special Ordinance vacating an east/west alley right-of-way north of 21st Avenue between 16th and 17th Streets.](#) (Motion whether or not to consider, suspend the rules and pass the ordinance.)
- RC 9. [A Resolution opposing reduction of State collected revenues due to municipalities.](#) (Motion whether or not to adopt the resolution.)
- RC 10. **CLAIMS**
 - a. [Report from the Administrative Services Department regarding payment in the amount of \\$26,000.00 to Katz, Huntoon & Fieweger for Nathan and Dorothy Johnson's General Liability settlement.](#)
 - b. [Report from the Administrative Services Department regarding payment in the amount of \\$2,506.64 to Tri-City Electric for relocation and repair of a camera in The District.](#)

- c. Report from the Administrative Services Department regarding payment in the amount of \$11,748.37 to Kutsunis and Weng for legal services rendered for April 2011.
- d. Report from the Administrative Services Department regarding payment in the amount of \$2,750.00 to Holmes-Murphy for actuarial services.
- e. Report from the Administrative Services Department regarding payment in the amount of \$5,456.12 to Califf and Harper P.C. for legal services rendered for the month of March 2011.
- f. Report from the Public Works Department regarding payment in the amount of \$7,500.00 to Elliott Equipment for the rental of two refuse packers for the 2010 fall leaf collection. (107)
- g. Report from the Public Works Department regarding payment in the amount of \$2,932.04 to Electric Pump for repairs to one (1) hydromatic sewage pump at the Sunset Marina Lift Station. (110)
- h. Report from the Public Works Department regarding payment #5 in the amount of \$196,444.95 to General Constructors, Inc. for services provided for the Public Works street garage project. (111)
- i. Report from the Public Works Department regarding payment #4 in the amount of \$61,264.26 to General Constructors, Inc. for services provided for improvements to Outfalls 011 and 012. (112)
- j. Report from the Public Works Department regarding payment in the amount of \$44,128.50 to Godwin Pumps of America, Inc. for the rental of pumps being used along the levee for the 2011 spring flood. (114)
- k. Report from the Public Works Department regarding payment #7 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. (122)
- l. Report from the Public Works Department regarding payment #1 and final in the amount of \$15,552.00 to Advanced Environmental for services provided for the street garage lead based paint abatement project. (123)
- m. Report from the Public Works Department regarding payment #3 and final in the amount of \$21,542.00 to Kelly Construction for services

provided for the 2010 Mudjacking Program project. (125)

n. Report from the Public Works Department regarding payment #5 and final in the amount of \$44,049.79 to McCarthy Improvement Company for services provided for the Turkey Hollow Road resurfacing project. (126)

o. Report from the Public Works Department regarding payment in the amount of \$3,400.00 to Jacobs Trading Company for the emergency purchase of 20,000 sandbags for the 2011 spring flood. (127)

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

RC 11. Claims for the weeks of April 15th through April 21st the amount of \$803,241.28 and April 22nd through April 28th in the amount of \$669,434.23. (Motion whether or not to allow the claims.)

RC 12. Payroll for the weeks of April 4th through April 17th in the amount of \$1,289,060.39. (Motion whether or not to allow the payroll.)

13. Motion to adjourn Sine Die.

Oath of Office ó Alderman David Conroy, Alderman Stephen L. Tollenaer and Alderwoman Joy Murphy

1. Mayor Pauley will call the meeting to order.

2. Roll Call.

RC 3. Report from the Public Works Department regarding bids for 25th Avenue reconstruction from 17th to 24th Streets, recommending the bid be awarded to Walter D. Laud, Inc. in the amount of \$558,644.15. (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.) (113)

- RC 4. [Report from the Public Works Department regarding bids for the 2011 Storm Water Outfall Program, recommending the bid be awarded to Brandt Construction in the amount of \\$83,040.11.](#) (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.) (121)
- RC 5. [Report from the Administrative Services Department regarding an agreement with Voorhees and Associates for executive recruitment services.](#) (Motion whether or not to approve the agreement as recommended in an amount not to exceed \$19,900.00 and authorize the City Manager to execute the contract documents.)
- RC 6. [Report from the Public Works Department regarding a proposal from Missman, Inc. for engineering services for the final phase of the parking ramp renovations at an estimated total fee of \\$14,140.00.](#) (Motion whether or not to approve the proposal as recommended and authorize the City Manager to execute the contract documents.) (124)
- RC 7. [Report from the Community and Economic Development Department regarding a grant amendment to the Neighborhood Stabilization Program 1 agreement \(NSP1\).](#) (Motion whether or not to approve the grant amendment as recommended, authorize the City Manager to execute the contract documents and increase the budget in the amount of \$4,500.00.)
- RC 8. [Report from the Mayor regarding a Resolution approving an amended employment agreement with the City Manager and authorizing the Mayor to execute the contract documents.](#) (Motion whether or not to adopt the resolution.)
- RC 9. [Report from the Administrative Services Department regarding the 2011/2012 Liability Insurance Program, recommending approval of the self-insurance package and brokerage fees, and recommending payment in the amount of \\$330,020.00 to Cleveland Insurance for insurance renewals and brokerage fees and payment in the amount of 16,061.00 to Crawford and Company for third party administration services.](#) (Motion whether or not to approve the self-insurance package, insurance renewals and brokerage fees as recommended and authorize payments.)
- RC 10. [Report from the Administrative Services Department regarding a three tier stipend policy for cellular phone use.](#) (Motion whether or not to authorize the City Manager to establish a three tier cellular phone stipend as recommended and direct staff to convert all recommended users to the stipend as soon as it can be completed.)
- RC 11. [Report from the Community and Economic Development Department](#)

regarding a banner marketing program for the downtown arts and entertainment district, recommending a contribution in the amount of \$25,000.00 to the Development Association of Rock Island to support printing and installation of banners. (Motion whether or not to approve the contribution as recommended.)

12. Report from the Traffic Engineering Committee regarding a request to ban parking on one side of 45th Street between 11th and 14th Avenues. (Motion whether or not to approve the request to ban parking on the east side of 45th Street from 11th to 14th Avenue as recommended and refer to the City Attorney for an ordinance.) (108)

13. Report from the Traffic Engineering Committee regarding a request to install four-way stop signs at the intersection of 37th Street and 12th Avenue. (Motion whether or not to deny the request as recommended.) (109)

14. Report from the City Clerk regarding a request from City Limits Saloon and Grill to hold an outdoor event on Saturday, May 14, 2011 from noon to 10:00 p.m. at 4514 9th Street. (Motion whether or not to approve the event as recommended, subject to complying with all liquor license regulations and subject to being closed down early if noise complaints are received.)

15. Report from the City Clerk regarding a request from VFW Post 1303 to hold an outdoor event on Saturday, June 4, 2011 from 2:00 p.m. to 7:00 p.m. at 3715 9th Street. (Motion whether or not to approve the event as recommended, subject to complying with all liquor license regulations and subject to being closed down early if noise complaints are received.)

RC 16. Report from the City Clerk regarding an application and Highway Resolution for the Quad Cities Marathon to be held on Sunday, September 25, 2011. (Motion whether or not to approve the application as recommended and adopt the resolution.)

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

18. Other Business.

19. Executive Session on Personnel.

20. Motion to recess to 5:00 p.m., Monday, May 9, 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.