

Rock Island City Council met in regular session at 6:45 p.m. in Council Chambers of Rock Island City Hall. Present were Mayor Dennis E. Pauley, presiding, and Aldermen Terry M.A. Brooks I, David Conroy, P. J. Foley, Stephen L. Tollenaer, Jason W. Jones, Joy Murphy and Charles O. Austin III. Acting City Manager Bob Hawes was also present. City Manager John Phillips was absent.

Introductory Proceedings

Mayor Pauley called the meeting to order and led in the Pledge of Allegiance to the Flag of the United States of America. Alderwoman Murphy gave the Invocation.

Agenda Item #5

Minutes of the Meeting of February 21, 2011 and Minutes of the Special Meeting of February 26, 2011.

A motion was made by Alderman Austin and seconded by Alderman Jones to approve the Minutes of the Meeting of February 21, 2011 and Minutes of the Special Meeting of February 26, 2011 as printed. The motion carried by the following Aye and No vote; those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #6

Update Rock Island by Mayor Pauley.

Mayor Pauley advised that the 2011 St. Patrick's Day Parade will be held on Saturday, March 12th at 11:30 a.m. at 23rd Street and 4th Avenue in Rock Island. It was noted that parade floats, bands, vehicles and walkers will head through downtown Rock Island, cross the Centennial Bridge and continue its course through downtown Davenport. Mayor Pauley stated to please visit www.ridistrict.com for updates.

Mayor Pauley indicated that applications for the Targeted Rehabilitation Loan Program are now available in the Planning Department at City Hall. Mayor Pauley stated to call 732-2900 to have an application mailed to you. It was noted that completed applications will be accepted on April 4th. Mayor Pauley indicated that after careful review of the program, a change in the maximum household income level has been determined. It was noted that as of April 1st, the maximum amount of income for a family of four will be \$31,350.00. In previous years, there was no limitation on household income.

Mayor Pauley stated that the first homes completed through GROWTH's NSP grant are for sale. It was noted that interested buyers must first enroll in GROWTH's Homebuyer Program. It was noted that homes can be viewed at <http://liveri.com/index.php/homes-4-sale-blog>. The Mayor added that applications for the program can be accessed on the website or may be picked up at the office located at 120 16½ Street.

Mayor Pauley stated that he is recommending changes in the liquor license in an attempt to enhance safety of the public and the City's law enforcement personnel. The Mayor indicated that the possible changes include offering a 2:00 a.m. license option at a lower cost than the 3:00 a.m. license holders. It was noted that holders of a 3:00 a.m. license in the District will require training, minimum staffing, video equipment and drivers license verification equipment.

Agenda Item #7

Proclamation declaring March 14 through March 20, 2011 as Brain Awareness Week.

Mayor Pauley read the Proclamation declaring March 14 through March 20, 2011 as Brain Awareness Week.

Carol Triebel, City employee and President-elect of the Pilot Club in Moline accepted the Proclamation. Ms. Triebel stated that the Pilot Club has two (2) flagship programs in which one of them is called Brain Minders. Ms. Triebel stated that this program teaches brain safety to children by utilizing puppets. Ms. Triebel stated that another program is Project Lifesaver in which a radio transmitter is placed on a person who may tend to wander. It was noted that under this program in the past 11 years, almost 2,400 people have been located successfully and uninjured.

Barb Crawford, President of the Pilot Club advised that over the years, the Pilot Club has bought helmets for Bikes for Brains, which is part of the Rock Island community project through the Martin Luther King Center. Ms. Crawford indicated that Brain Minders is a program that teaches children the importance of protecting their heads when skateboarding, bicycling and roller-skating. Ms. Crawford stated that the Pilot Club basically wants to promote awareness of brain safety.

Agenda Item #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 remained 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.

Alderman Brooks removed his second. Mayor Pauley inquired as to whether any Alderman wished to second the motion. With no Alderman seconding the motion, this item died for lack of a second.

Agenda Item #9

A Special Ordinance declaring (104) Glock 22 pistols and three (3) Glock 23 pistols as surplus and allowing for trade-in.

It was moved by Alderman Jones, seconded by Alderman Conroy to consider, suspend the rules and pass the ordinance. The motion carried by the following Aye and No vote: those voting Aye

being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #10

A Special Ordinance establishing a handicapped parking space at 545 24th Avenue.

Alderman Conroy moved and Alderman Foley seconded to consider, suspend the rules and pass the ordinance. The motion carried by the following Aye and no vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #11

A Special Ordinance establishing a traffic travel plan for Longfellow Elementary School.

It was moved by Alderwoman Murphy, seconded by Alderman Austin to consider, suspend the rules and pass the ordinance.

Discussion followed. Alderwoman Murphy stated that it is important to thank the people in the neighborhoods that live around the schools because sometimes when a plan is put together, it is an inconvenience to the neighbors. Alderwoman Murphy offered that the neighbors rarely object because they know the purpose is for the safety of the children. Alderwoman Murphy thanked the people who live in the Longfellow School area.

Alderman Brooks stated that the schools need to come up with a better plan of operations when there is a huge snow storm. Alderman Brooks pointed out that he would like for staff to study this important issue.

After discussion, the motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #12

A Special Ordinance providing for the sale of property at 2435 5th Avenue.

Alderman Austin moved and Alderman Jones seconded to consider, suspend the rules and pass the ordinance. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #13

CLAIMS

It was moved by Alderman Austin, seconded by Alderwoman Murphy to accept the following reports and authorize payment as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley,

Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

- 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)

Agenda Item #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.

Alderman Conroy moved and Alderwoman Murphy seconded to allow the claims. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #15

Payroll for the weeks of February 7th through February 20th in the amount of \$1,194,463.46.

It was moved by Alderman Conroy, seconded by Alderman Foley to allow the payroll. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks,

Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #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.

It was moved by Alderman Tollenaer, seconded by Alderwoman Murphy to approve the purchase as recommended and authorize payment. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #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.

Alderwoman Murphy moved and Alderman Foley seconded to award the bid as recommended and authorize purchase. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #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.

It was moved by Alderman Conroy, seconded by Alderman Jones to award the bid as recommended and authorize purchase. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #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.

Alderman Foley moved and Alderwoman Murphy seconded to award the bid as recommended and authorize purchase. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #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.

It was moved by Alderman Tollenaer, seconded by Alderwoman Murphy to award the bid as recommended and authorize the City Manager to execute the contract documents. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #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.

Alderman Conroy moved and Alderman Foley seconded to award the bid as recommended and authorize the City Manager to execute the contract documents.

Discussion followed. Alderwoman Murphy stated that the Water Service Repair program and the Sanitary Lateral Repair program are wonderful programs and will save citizens money in the long run. Alderwoman Murphy encouraged citizens to contact Public Works or visit the City's website to learn about the programs.

Alderman Jones stated that there are other programs out there, but the City's programs are the best that he has seen. Alderman Jones encouraged citizens to make an informed decision when looking at other company's policies and make sure that it is a city policy.

After discussion, the motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #22

Report from the Community and Economic Development Department regarding bids for the Neighborhood Partners Newsletter, recommending the bid be awarded to Stecker's 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.

It was moved by Alderman Foley, seconded by Alderwoman Murphy to award the bid as recommended and authorize the City Manager to execute the contract documents. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #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.

Alderman Conroy moved and Alderwoman Murphy seconded to approve the agreement as recommended and authorize the City Manager to execute the contract documents.

Discussion followed. Alderman Conroy stated that this is a fantastic opportunity for the County and the City. Alderman Conroy commented that the City has a nurse on site and it has saved the City a lot of money; this helps the City to defray some of that cost and bring other employees of the County in on this opportunity. Alderman Conroy offered that he is glad to have this agreement with Rock Island County.

After discussion, the motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #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.

It was moved by Alderwoman Murphy, seconded by Alderman Austin to approve the agreement as recommended and authorize the City Manager to execute the contract documents. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #25

Report from the Community and Economic Development Department regarding a proposal from EnviroNET, Inc. for environmental services at 2425 5th Avenue.

Alderman Jones moved and Alderwoman Murphy seconded to approve the proposal as recommended and authorize the City Manager to execute the contract documents. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #26

Report from the Public Works Department regarding a Resolution appropriating \$1,000,000.00 of Motor Fuel Tax funds for street maintenance.

It was moved by Alderman Tollenaer, seconded by Alderwoman Murphy to adopt the resolution as recommended. The motion carried by the following Aye and No vote: those voting Aye being

Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #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.

Alderwoman Murphy moved and Alderman Conroy seconded to approve the request as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #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.

It was moved by Alderman Tollenaer, seconded by Alderwoman Murphy to allow for the application of the Special Use Permit as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #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.

Alderman Foley moved and Alderman Jones seconded to approve the changes as recommended in the report and refer to the City Attorney for an ordinance. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #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.

It was moved by Alderman Tollenaer, seconded by Alderman Austin to approve the request as recommended and refer to the City Attorney for an ordinance. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #31

Report from the Mayor regarding appointments and reappointments to the Board of Zoning Appeals, Library Board, RiverVision and Neighborhood Partners.

Alderman Tollenaer moved and Alderman Jones seconded to approve the appointments and reappointments as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Kevin Day was appointed to the Board of Zoning Appeals for a mandatory five (5) year term to expire in 2016.

Alderwoman Joy Murphy was appointed to the Library Board to fill a current vacancy with a term to expire in April 2012.

Alderwoman Joy Murphy was appointed to RiverVision to fill a current vacancy.

Joe Hart, Ann Keefe and Janet Moline were reappointed to Neighborhood Partners with terms to expire in February 2014.

Agenda Item #32

Report from the Public Works Department regarding a Resolution committing local funds in conjunction with the Illinois Community Development Block Grant IKE - Disaster Recovery Program funding for the 6th Avenue sewer replacement.

It was moved by Alderman Foley, seconded by Alderwoman Murphy to adopt the resolution as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #33

Items from the City Manager's Memorandum Packet.

Acting City Manager Bob Hawes did not have any items to discuss.

Alderwoman Murphy commented on the MetroLink project. Alderwoman Murphy stated that Council and staff have been working on the project for quite a while. It was noted that Alderwoman Murphy is very excited about this project in the 6th Ward. Alderwoman Murphy advised that this 149,000 square foot maintenance structure will consolidate jobs from different locations and bring more people into the community.

Mayor Pauley stated that this project will serve as an excellent catalyst for development in this area.

Alderman Conroy stated that behind this area is a beautiful park with trails to walk on.

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**March 7, 2011
MINUTES**

Alderwoman Murphy reminded everyone to Shop Rock Island. Alderwoman Murphy mentioned all of the restaurants on 18th Avenue (starting at the Moline border traveling west), which include; Little Caesars Pizza, Poor Boys Pizza and Pub, Oriental Express, Hy-Vee Deli, Kentucky Fried Chicken, Checkers, Rudy's Tacos, Godfather's Pizza, Dr. Gyros, Whitey's Ice Cream, Hungry Hobo and Lonnie Ray's Ice Cream Parlor. Alderwoman Murphy encouraged everyone to Shop Rock Island.

Agenda Item #34
Other Business.

None

Agenda Item #35
Executive Session on Personnel.

A motion was made by Alderman Austin, seconded by Alderwoman Murphy at 7:16 p.m. to recess to Executive Session on matters of Personnel. The motion carried on a roll call vote. Those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #36
Recess

Mayor Pauley reconvened the regular meeting at 7:19 p.m. A motion was made by Alderman Brooks and seconded by Alderman Austin to recess to Monday, March 14, 2011 at 5:00 p.m. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

The meeting was recessed at 7:20 p.m.

Aleisha L. Patchin, City Clerk