

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. City Manager John Phillips was also present.

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. Alderman Austin gave the Invocation.

Agenda Item #5

Minutes of the Meeting of March 21, 2011.

A motion was made by Alderman Austin and seconded by Alderman Jones to approve the Minutes of the Meeting of March 21, 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 Free Community Shred Day will be held this Saturday, April 9th across from the Rock Island 30/31 Branch Library from 9:00 a.m. to 11:00 a.m. Mayor Pauley stated that people can save time and protect their financial identity by dropping off personal documents for secure bulk shredding by Document Destruction & Recycling Services. It was noted that due to space needs, the drive-through collection event will be in the First Baptist Church parking lot at 3020 30th Street (immediately across the street from the 30/31 Branch.) The Mayor added that all items are secured and shredded off-site for confidentiality. Mayor Pauley indicated that the Community Shred Day events are made possible by a sponsorship from Document Destruction & Recycling Services, an affiliate of City Carton Recycling.

Mayor Pauley stated that Super Saturday Free Tax Preparation Day is Saturday, April 9th at the Rock Island Main Library Community Room from 9:30 a.m. to 3:00 p.m. It was noted that free tax preparation assistance will be available from trained VITA and AARP Tax Aide volunteers. Mayor Pauley indicated that this program is presented by United Way, the Rock Island Library and Community Partners, with grant funds from Scott County Regional Authority. It was noted that the library is providing the site only and cannot answer tax-related questions. Appointments are suggested. The Mayor stated to call United Way for details by dialing 2-1-1 or (563) 355-9900.

Mayor Pauley indicated that the Broadway Historic District Board is sponsoring a Trivia Night on Friday, April 8th at 7:00 p.m. at the Elk Lodge located at 2117 4th Avenue. It was noted that the cost is \$10.00 per person; up to eight (8) people per table. The Mayor stated that participants can bring their own food and beverages will be available for purchase. Mayor Pauley added that to reserve a table, send the money to: Broadway Trivia Night, c/o Lori Shafer, 904 23rd Street,

Rock Island, IL 61201. The reservation deadline is Tuesday, April 5th. It was noted to call Lori at 786-1307 for more information.

Mayor Pauley advised that due to budget adjustments, Rock Island library hours will change as of today, April 4th at the Main Library, the 30/31 Branch and the Southwest Branch. Mayor Pauley added that the Main Library will close at 8:00 p.m. on Mondays through Thursdays. All three (3) locations will close at 5:00 p.m. on Fridays and Saturdays until May 28th, when all libraries go on summer hours. It was noted that from Memorial Day through Labor Day, all three (3) locations will close at 1:00 p.m. on Saturdays.

Mayor Pauley stated to not forget to vote in the Consolidated General Election on Tuesday, April 5th. The Mayor advised that the polls will be open from 6:00 a.m. until 7:00 p.m. It was noted that for more information, contact the Voter Registration/Elections department of the County Clerk's Office at (309) 558-3571.

Agenda Item #7

Proclamation declaring April 10th through April 16th as The Week Of The Young Child.

Mayor Pauley read the Proclamation declaring April 10th through April 16th as The Week Of The Young Child.

A member from the Quad Cities Association for the Education of Young Children (no name indicated) accepted the proclamation and thanked the Mayor and Council for the proclamation.

Agenda Item #8

A Special Ordinance establishing a no parking zone on both sides of 37th Avenue between the east and west entrance and exit points at 527 37th 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 #9

A Special Ordinance regulating parking on private property at 1880 38th Street.

It was moved by Alderwoman Murphy, seconded by Alderman Austin 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 amending Chapter 3: Alcoholic Liquor, Sec. 3-5 and Sec. 3-9 of the Code of Ordinances.

Alderman Austin moved and Alderwoman Murphy 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, Alderwoman Murphy and Alderman Austin; those voting No, Alderman Jones.

Agenda Item #11

CLAIMS

It was moved by Alderman Tollenaer, 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 \$8,428.17 to Kutsunis and Weng for legal services rendered for March 2011.
- b. Report from the Administrative Services Department regarding payment in the amount of \$934.79 to Rex Hanson for General Liability Claims.

Agenda Item #12

Claims for the weeks of March 18th through March 24th in the amount of \$786,003.76 and March 25th through March 31st in the amount of \$643,756.25.

Alderman Conroy moved and Alderman Tollenaer 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 #13

Payroll for the weeks of March 7th through March 20th in the amount of \$1,216,130.07.

It was moved by Alderman Foley, seconded by Alderwoman Murphy 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 #14

Report from the Administrative Services Department regarding a two-year labor agreement between the City and AFSCME B for the period of March 22, 2010 through March 18, 2012.

It was moved by Alderman Jones, seconded by Alderwoman Murphy 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 #15

Report from the Police Department regarding a one-year agreement for the purchase of the LeadsOnline system in the amount of \$5,890.00.

Alderwoman Murphy moved and Alderman Austin seconded to approve the one-year agreement expiring on March 31, 2012 at the prices quoted 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 #16

Report from the Finance Department regarding an adjustment to the Fiscal Year 2012 Budget, recommending increasing the Park and Recreation Fund in the amount of \$799,300.00.

It was moved by Alderman Tollenaer, seconded by Alderman Foley to approve the budget adjustment as recommended.

Discussion followed. Mayor Pauley inquired upon Parks and Recreation Director Bill Nelson to update Council on this large adjustment.

Mr. Nelson explained that several of these items are carryovers from last year, which include the final construction and payoff for RIFAC of approximately \$500,000.00; and \$90,000.00 for the current bid for reroofing some of the original roofs at RIFAC. In addition, Mr. Nelson indicated that another project is the micro-sealing of parking lots in some of the parks and other miscellaneous items.

City Manager Phillips stated that this is not additional money; it is money that was budgeted last year for projects that were not completed. Mr. Phillips added that action is being taken to move these funds into this new budget year to take care of expenses.

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 #17

Report from the Traffic Engineering Committee regarding a request to ban parking 20 feet from the western edge of the driveway in front of the home at 4508 16th Avenue.

Alderman Austin moved and Alderwoman Murphy seconded 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 #18

Report from the Mayor regarding appointments and reappointments to the Planning Commission, Board of Zoning Appeals and Preservation Commission.

It was moved by Alderwoman Murphy, seconded by Alderman Jones 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.

Ted Johnson, Jason Lopez, Diane Oestreich and Bruce Peterson were reappointed to the Planning Commission for three (3) year terms ending on April 30, 2014.

Dave McAdam and Robert Wild were reappointed to the Board of Zoning Appeals for statutory five (5) year terms ending on April 30, 2016.

Mark McVey was reappointed to the Preservation Commission for a three (3) year term ending on March 31, 2014.

Architect Italo Milani was appointed to the Preservation Commission for a three (3) year term ending on March 31, 2014 and Attorney Craig Kavensky was appointed to the Preservation Commission for a three (3) year term ending on March 31, 2014.

Agenda Item #19

Report from the City Clerk regarding a request from Martinis on the Rock to hold live entertainment outside on Friday and Saturday nights beginning in the latter part of April 2011 through November 30, 2011 from 8:00 p.m. to midnight.

Alderman Austin moved and Alderwoman Murphy seconded to approve the request as recommended, subject to complying with all liquor license regulations and subject to being closed down if noise complaints are received. 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 City Clerk regarding an application from Christian Care and the Fellowship of Christian Athletes to hold a 5K Road Race on Saturday, June 4, 2011 beginning at 8:00 a.m.

It was moved by Alderman Foley, seconded by Alderwoman Murphy to approve the event 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 #21

Items from the City Manager's Memorandum Packet.

City Manager John Phillips did not have any items to discuss.

Alderman Austin reminded everyone of the importance of Tuesday's election and encouraged everyone to vote. Alderman Austin added that Council representatives, school board members and Black Hawk College board members are being elected.

Alderwoman Murphy reminded everyone to Shop Rock Island. Alderwoman Murphy mentioned all of the restaurants on 9th Street and 11th Street. Alderwoman Murphy stated that at Blackhawk Road on 9th Street, there is City Limits, which serves breakfast, lunch and dinner. Alderwoman Murphy offered that for carryout, there is the Chicken Shack at 31st Avenue and 11th Street and McDonalds is across the street. It was noted that Aunt Bea's Café is at 9th Street and 25th Avenue, and at 18th Avenue and 9th Street, there is Lonnie Ray's. Alderwoman Murphy stated that the Chopsticks House (Chinese food) is located at 24th Avenue and 11th Street, and on 11th Street and 27th Avenue is Alfano's Pizza. Alderwoman Murphy encouraged everyone to Shop Rock Island.

Agenda Item #22

Other Business.

None

Agenda Item #23

Executive Session on Personnel.

A motion was made by Alderman Foley, seconded by Alderman Jones at 7:00 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 #24

Recess

Mayor Pauley reconvened the regular meeting at 7:19 p.m. A motion was made by Alderwoman Murphy and seconded by Alderman Austin to recess to Monday, April 11, 2011 at 5:00 p.m.

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**April 4, 2011
MINUTES**

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