

The Rock Island City Council met in Study Session at 6:00 pm in City Council Chambers at Rock Island City Hall. Present were Mayor Dennis E. Pauley presiding, and Aldermen Charles O. Austin III, David Conroy, P.J. Foley, Stephen L. Tollenaer, Jason W. Jones and Joy Murphy. Also present were City Manager Thomas Thomas, Public Works Director Bob Hawes, Community and Economic Development Director Jeff Eder, Parks and Recreation Director Bill Nelson, other City staff and City Attorney Ted Kutsunis. Alderman Terry M.A. Brooks I arrived at 6:03 pm.

UPDATE ON DESIGN OF TRANSIENT BOAT DOCK

Parks and Recreation Director Bill Nelson and Community and Economic Development Director Jeff Eder updated Council on the design components of the transient boat dock at Schwiebert Riverfront Park. Mr. Nelson advised that the bids that came in for the transient boat dock were higher than what was hoped for and Council rejected all bids and authorized redesign on August 13, 2012. Mr. Nelson stated that staff discussed redesign measures with the architect to identify a number of components that could be taken out of the design for the purpose of rebidding.

Mr. Nelson commented that the construction budget for the project was \$1,750,000.00. Mr. Nelson added that the City received a \$1.5 million dollar grant from the Illinois Department of Natural Resources. It was noted that \$500,000.00 would come from Downtown Tax Increment Finance funds.

Mr. Nelson indicated that in the original design, there were spaces for approximately 27 to 28 boats; the new design reduces that to 23 spaces, which still keeps it within the requirements for the grant funds. Mr. Nelson commented that they were able to downsize that by narrowing down some of the dock areas. Mr. Nelson stated that the opening was also changed. Originally, it was a U shape with an opening out towards the river; the new design reflects an opening towards the west or the downstream side. Mr. Nelson advised that there is a bit of an entry that goes down to the docks. Mr. Nelson added that it was requested that a gate be placed at that area primarily to slow people down. It was noted that when special events are held, the gate can be shut or locked. Mr. Nelson also discussed types of shade structures.

Council discussed the transient boat dock as it related to larger vessels parking to load and unload passengers. Council discussed the transient boat dock as it related to its location. In addition, Council discussed cost as it related to the redesign of the transient boat dock.

Mr. Eder advised that the architects redesigned the widths of the walk ways from an eight or ten foot isle down to six feet, which will eliminate the larger gathering areas on the dock.

It was noted that the bids are due back on September 25th and they will be presented for Council consideration on October 8th. Mr. Nelson stated that hopefully, if everything goes according to the plan, construction could start this winter. Council further discussed the construction component.

Council further discussed the modifications to the design of the transient boat dock.

EXECUTIVE SESSION

A motion was made by Alderman Jones and seconded by Alderwoman Murphy to recess to Executive Session on matters of Property Acquisition and Personnel. The motion carried on a roll call vote. Those voting Aye being; Alderman Austin, Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones and Alderwoman Murphy; those voting No, none. The meeting was recessed at 6:20 pm.

Mayor Pauley reconvened the regular meeting at 6:31 pm.

ADJOURNMENT

A motion made by Alderman Brooks and seconded by Alderwoman Murphy to adjourn the meeting carried by the following Aye and No vote. Those voting Aye being; Alderman Austin, Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones and Alderwoman Murphy; those voting No, none. The meeting was adjourned at 6:32 pm.

Aleisha L. Patchin, City Clerk

Rock Island City Council met in regular session at 6:45 pm in Council Chambers of Rock Island City Hall. Present were Mayor Dennis E. Pauley presiding, and Aldermen, Charles O. Austin III, Terry M.A. Brooks I, David Conroy, P.J. Foley, Stephen L. Tollenaer, Jason W. Jones and Joy Murphy. Also present were City Manager Thomas Thomas and City Attorney Ted Kutsunis.

Introductory Proceedings

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

Agenda Item #5

Minutes of the meeting of August 27, 2012.

A motion was made by Alderwoman Murphy and seconded by Alderman Jones to approve the minutes of the meeting of August 27, 2012 as printed. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones and Alderwoman Murphy; those voting No, none.

Agenda Item #6

Update Rock Island by Mayor Pauley.

Mayor Pauley stated that the Rock Island County NAACP Community Picnic will be held on Saturday, September 15th from 11:00 am to 3:00 pm at the Martin Luther King Jr. Community Center. The Mayor added that activities will include food, face painting, music, bouncy houses for kids, resource booths and more. Mayor Pauley advised to contact Ametra Carrol-Castaneda for more information at (309) 373-1202.

Mayor Pauley indicated that the Rock Island High School Key Club invites everyone to the Mr. Rocky Pageant on Sunday, September 16th from 6:30 pm to 8:00 pm in the Rock Island High School auditorium. It was noted that admission is \$3.00. Mayor Pauley stated that senior boys will strut down the runway, contemplate world peace and share their talents.

Mayor Pauley advised that South Park Presbyterian Church will hold a rummage sale on Friday, September 14th from 8:00 am to 5:00 pm and Saturday, September 15th from 8:00 am to noon. It was noted that the church is located at 1501 30th Street in Rock Island.

Mayor Pauley commented that the last Couples Night at Saukie Golf Course will be Pizza Night on Friday, September 14th. It was noted to bring a friend, spouse or family member for dinner and golf. The Mayor stated to call (309) 732-2278 to make a reservation in advance.

Mayor Pauley advised that the Community Caring Conference is accepting Community Hero nominations now. Mayor Pauley added that applications are available by calling (309) 786-0345. It was noted that winners will be announced at the Community Hero Banquet scheduled for October 11, 2012.

Agenda Item #7

Proclamation declaring September 2012 as National Ovarian Cancer Awareness Month.

Mayor Pauley read the proclamation. Executive Director Jodie Kavensky, Intern Emily Welch and Intern Jaleesa Patterson accepted the proclamation. Ms. Kavensky thanked the Mayor and Council for the proclamation. Ms. Kavensky stated that it is an ugly disease and the goal is to take the silence out of it so that we can flip survival rates in our favor. Ms. Kavensky then presented window cling tags and asked Council to distribute to businesses to post in high traffic areas and presented BEAT message cards to be distributed to employees and visitors. Ms. Kavensky stated that this will help save lives as women will learn about the symptoms of ovarian cancer.

Alderman Conroy thanked Ms. Kavensky for all of the work they have done to promote the awareness of ovarian cancer. Alderman Conroy stated that he lost a sister several years ago due to ovarian cancer.

Agenda Item #8

A Special Ordinance establishing a handicapped parking space at 1233 12th Street.

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

Agenda Item #9

CLAIMS

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

- a. Report from the Administrative Services Department regarding payment in the amount of \$6,154.50 to Kutsunis and Weng P.C. for legal services rendered for the month of August.
- b. Report from the Report from the Public Works Department regarding payment #1 in the amount of \$58,062.60 to A.J. Excavating, Inc. for services provided for the Jackson Square Parking Lot project. (194)

Agenda Item #10

Claims for the weeks of August 24 through August 30 in the amount of \$737,262.39 and August 31 through September 6 in the amount of \$262,307.93.

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

Agenda Item #11

Payroll for the weeks of August 20 through September 2 in the amount of \$1,255,617.48.

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

Agenda Item #12

Report from the Public Works Department regarding bids for the 2012 Joint Sewer Lining Phase 1 project, recommending the bid be awarded to Hoerr Construction, Inc. in the amount of \$174,442.00.

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

Agenda Item #13

Report from the Public Works Department regarding bids for the 2012 Manhole Lining Program Phase 2 project, recommending the bid be awarded to Municipal and Contractors Sealing Products, Inc. in the amount of \$37,045.00.

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

Agenda Item #14

Report from the Police Department regarding a Towing contract with Quad City Towing, Inc., recommending a one year renewal expiring December 31, 2013 at the prices quoted in the existing contract.

Alderman Tollenaer moved and Alderman Foley seconded to approve the contract 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 Austin, Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones and Alderwoman Murphy; those voting No, none.

Agenda Item #15

Report from the Community and Economic Development Department regarding the sale of City owned property at 1138 2nd Avenue to Stetson Building Products in the amount of \$1.00 and the release of a demolition lien on the Connell property at 1134-1136 2nd Avenue.

It was moved by Alderman Foley and seconded by Alderman Conroy to approve the sale of property as recommended, release the demolition lien, cover the involved closing costs in the estimated amount of \$1,500.00, authorize the City Manager to execute the contract documents and refer to the City Attorney for an ordinance. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones and Alderwoman Murphy; those voting No, none.

Agenda Item #16

Report from the Finance Department regarding an adjustment to the Fiscal Year 2013 Budget, recommending increasing the Elderly Service Contributions Fund in the amount of \$890.87.

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

Agenda Item #17

Report from the Finance Department regarding an adjustment to the Fiscal Year 2013 Budget, recommending increasing the Capital Improvement Fund in the amount of \$198,867.45.

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

Agenda Item #18

Report from the Public Works Department regarding surplus vehicles, recommending to reinstate the 1984 Ford dump truck back into the City fleet.

Alderwoman Murphy moved and Alderman Austin seconded to reinstate the vehicle 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 Austin, Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones and Alderwoman Murphy; those voting No, none.

Agenda Item #19

Report from the Public Works Department regarding request for qualifications from consulting firms to provide recommendations and design for the hillside stabilization along the east side of Longview Park, recommending the selection of Maurer-Stutz, Inc.

It was moved by Alderman Jones and seconded by Alderwoman Murphy to approve the selection of Maurer-Stutz, Inc. as recommended and authorize the Engineering Division to enter into negotiations with them for a service agreement. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones and Alderwoman Murphy; those voting No, none.

Agenda Item #20, #24 and #25.

Report from the Community and Economic Development Department regarding a request from Lynda C. Requet of Platinum Hospitality Group LLC to apply for a Special Use Permit to erect a 40 foot by 100 foot tent in the north front yard at 3000/3012 14th Avenue.

Alderwoman Murphy moved and Alderman Jones seconded to allow for the application of the Special Use Permit as recommended.

At this time, Alderman Conroy moved to attach Agenda Item #24 and #25 to this motion, and Alderman Foley seconded. Note: The motions for Agenda Items #24 and #25 are to approve the requests as recommended, subject to complying with all liquor license regulations and subject to being closed down early if noise complaints are received.

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

Mayor Pauley stated that all three motions are approved.

Agenda Item #24

Report from the City Clerk regarding a request from the Platinum Hospitality Group, LLC (Gendler's - Black Ram) to hold live entertainment outside on the patio on Thursdays, Fridays, Saturdays and Sundays from 11:00 am to 11:00 pm at the section of 30th Street and 14th Avenue.

Agenda Item #25

Report from the City Clerk regarding a request from the Platinum Hospitality Group, LLC (Gendler's - Black Ram) to have alcohol consumption outside on the patio from 11:00 am to 10:00 pm, Sunday through Thursday and 11:00 am to midnight on Friday and Saturday at the section of 30th Street and 14th Avenue.

Agenda Item #21

Report from the City Clerk regarding a request for a Street Closing at 9th Street between 6th and 7th Avenue; along with a Sound Amplification permit for the Rock Island County NAACP Community Picnic to be held on Saturday, September 15, 2012 from noon to 4:00 pm.

It was moved by Alderman Tollenaer and seconded by Alderman Foley to approve the requests as recommended. The motion carried by the following Aye and No vote; those voting Aye being;

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**September 10, 2012
MINUTES**

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

Agenda Item #22

Report from the City Clerk regarding a request for an Activity permit from Rock Island High School for their Homecoming Parade to be held on Friday, September 21, 2012 from 4:00 pm to 4:45 pm.

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

Agenda Item #23

Report from the City Clerk regarding a request from Martinis on the Rock to hold an event outside on Sunday, September 16, 2012 from 1:00 pm to 7:00 pm at 4619 34th Street.

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

Note: Agenda Item #24 and #25 were attached with Agenda Item #20.

Agenda Item #26

Other Business

Alderman Conroy congratulated the Requet's on the opening of their new business; Gendler's/ Black Ram. Alderman Conroy stated that a lot of hard work went into making this happen.

Aldermen Austin congratulated Alderman Jones and his wife Amy on the new addition (daughter) to their family.

Alderwoman Murphy reminded everyone to Shop Rock Island. Alderwoman Murphy stated that Inspired Design Jewelry is located on 24th Street and is owned by Mindy Diaz. Alderwoman Murphy commented that if anyone is looking for gifts, Inspired Deign Jewelry has a lot of beautiful jewelry. Alderwoman Murphy encouraged everyone to shop local; Shop Rock Island.

Miss Jaleesa Patterson of 3818 8th Avenue, Apt. 2 in Rock Island stepped forward. Miss Patterson stated that she is Miss Black Rock Island USA 2013. Miss Patterson commented that she is a senior at Augustana College and has lived in Rock Island for three years. Ms. Patterson stated that she loves Rock Island and she is working hard to make sure that she brings the Miss Black IL USA crown back to Rock Island in October. It was noted that this is a scholarship

program. Miss Patterson and Council discussed the scholarship program as it related to funding sources.

Agenda Item #27

Executive Session on Property Acquisition and Personnel.

The Executive Session was held prior to the regular meeting.

Agenda Item #28

Recess

A motion was made by Alderwoman Murphy and seconded by Alderman Foley to recess to Saturday, September 15, 2012 at 8:00 am. The motion carried by the following Aye and No vote: those voting Aye being; Alderman Austin, Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones and Alderwoman Murphy; those voting No, none.

The meeting was recessed at 7:05 pm.

Aleisha L. Patchin, City Clerk