

The Rock Island City Council met in Study Session at 5:30 pm in City Council Chambers at Rock Island City Hall. Present were Mayor Dennis E. Pauley presiding, and Aldermen P.J. Foley, Stephen L. Tollenaer, Kate Hotle, Charles O. Austin III, Ivory D. Clark and David Conroy. Also present were City Manager Thomas Thomas, Parks and Recreation Director Bill Nelson, other City Staff and City Attorney Ted Kutsunis. Alderman Joy Murphy was absent.

PARKS UPDATE

Parks and Recreation Director Bill Nelson advised that the budget year began with a number of retirements and new employees that joined the Parks staff. Mr. Nelson stated that Parks and Recreation facilities have posted over 280,000 patron visits to organized programs and paid activities. Mr. Nelson indicated that six employees schedule and plan all of the recreational programs; golf maintenance has five full-time employees that maintain two golf courses and park maintenance is supported by 12 full-time employees. Mr. Nelson added that the director and administration staff maintain all records and all registrations for the department. Mr. Nelson indicated that overall, the department has generated over \$4.5 million in sales, rentals and memberships.

Mr. Nelson discussed projects that the department has carried out over the last year. Various projects included; the construction of the Martin Luther King Jr. Park; overseeing the transient boat dock at Schwiebert Riverfront Park; the purchase of a playground at Mel McKay Park; and the reconstruction of the tennis courts at Hodge Park. Mr. Nelson stated that another significant project is the ADA review of all Parks and Recreation facilities that is required by the Justice Department. Mr. Nelson added that this will provide the department with a plan that will eventually bring all of the Parks and Recreation facilities into compliance with disability laws. Mr. Nelson further discussed other activities and projects, some of which included research and follow up reports on Deer and the Emerald Ash Borer (EAB). Mr. Nelson also discussed the divisional areas as it related to activities and maintenance.

Mr. Nelson offered that the recreational division continues to develop new programs and obtain new sponsors that offset costs. Mr. Nelson added that they have increased sales of daily fees and concessions, which made up for a small drop in registration of traditional recreation classes. Mr. Nelson commented that Whitewater Junction celebrated its 10th year offsetting all operational costs. Mr. Nelson added that they are tracking non-swimmable days and the relationship to overall revenue and attendance figures concerning Whitewater Junction. Mr. Nelson further discussed this item.

Mr. Nelson advised that recreational programs continue to be strong. Mr. Nelson commented that the sports complex continues to support adult softball, youth soccer and weekend rentals. In addition, indoor sports have expanded with the use of the gym at RIFAC. Mr. Nelson discussed the school site summer camp program. Mr. Nelson indicated that most of the special events for the department are held at the Hauberg Center and Schwiebert Riverfront Park. Mr. Nelson added that the ability to permit alcohol for special events has improved the department's ability to rent the facilities for weddings, family reunions and corporate events. Mr. Nelson noted that

the largest event that staff deals with is Red, White and Boom. Mr. Nelson further discussed this item.

Mr. Nelson advised that golf play at Highland Springs has stayed steady and it has increased at Saukie in the last two years. Mr. Nelson commented that the greatest factor affecting play at the golf courses is weather. Mr. Nelson further discussed golf as it related to fees, equipment and the marketing component.

Mr. Nelson advised that overall, the programs and services of the department offset much of the costs. However, all of these programs and services provide benefits to the citizens. Mr. Nelson added that the Parks and Recreation Department is very pleased to provide services to the community.

Council discussed Mr. Nelson's presentation.

SIGNATURE WAIVER OF LIQUOR LICENSES

Mayor Pauley advised that Alderman Tollenaer asked for this discussion on the waiver of the signature requirement for liquor licenses. City Attorney Ted Kutsunis advised that the State of Illinois under the Liquor Control Act is the supreme rule making body of the State as far as the regulation of liquor. Mr. Kutsunis added that Sec. 4-4 of the Act gives each local Liquor Commissioner the power to grant all licenses issued to persons for premises within his jurisdiction. Mr. Kutsunis added that this has been the opinion of the Supreme Court since 1951. City Attorney Kutsunis further discussed the powers of a Liquor Commissioner as it related to the Liquor Control Act. Mr. Kutsunis stated that there are limitations; a section of the law also states that anyone applying for a liquor license is entitled to fair treatment from those who have the power to grant or deny liquor licenses.

City Attorney Kutsunis advised that this is a power vested with the Mayor; the City's ordinance allows for a commission to assist the Mayor in making these decisions. Mr. Kutsunis added that the Mayor/Liquor Commissioner has the final authority to make a decision as to whether or not a license would be issued. Mr. Kutsunis discussed the signature requirement in the City ordinance as it related to signatures being obtained of surrounding landowners and businesses and the authority to waive the signatures. Mr. Kutsunis indicated that the City Council by ordinance does have the right to conduct a public hearing on the issue as to whether or not there should be a waiver of the signature requirement. Mr. Kutsunis commented that it is his belief that this is more of an advisory opinion. City Attorney Kutsunis stated that if Council were to recommend to the Liquor Commissioner that the signature requirement be waived, the Liquor Commissioner could still deny it if he has a sound reason that is in the public's best interest to do so. Mr. Kutsunis reiterated that in his opinion, the final say is with the Liquor Commissioner for issuing the licenses unless it is appealed or overturned by a court of law.

Alderman Tollenaer advised that he is against the signature requirement waiver process and it should be eliminated.

Alderman Tollenaer added that it is ineffective and a waste of Police staff's time. Alderman Tollenaer commented that the Liquor Commissioner and Liquor Commission could handle these items as they come up; it would free up the Police Department. Alderman Tollenaer further discussed this issue.

Alderman Conroy stated that he liked the idea of giving people a hearing opportunity regarding the signature waiver requirement because all of the Aldermen would be aware of what may be happening in a neighborhood; it is a good arena to let people be heard. Alderman Conroy stated that he understood Alderman Tollenaer's point.

Alderman Austin stated that the public hearing process is an appropriate venue for people to be heard.

Alderman Foley stated that when it comes to Council, it is just an advisory vote; it should go directly to the Mayor.

Alderman Clark stated that the way the current process is carried out is the way it should be done.

Alderman Hotle inquired about the process. Mayor Pauley advised that the way it works now is because of the ordinance. The Mayor added that if the person does not have the signatures needed, they have to come to Council and ask for the signature waiver. Mayor Pauley stated that if that was eliminated, it would come to the Liquor Commissioner and the Liquor Commissioner would make a decision or take it to the Liquor Commission Hearing.

Council further discussed this issue as it related to the positives and negatives for eliminating the signature requirement. Council discussed the Police Department's role in the process as it related to the time component.

Police Chief VenHuizen advised that the liquor license investigations are fairly labor intensive regardless of whether there is a signature requirement. The Chief added that the signature requirement adds to the workload for the Officer of Professional Standards. Police Chief VenHuizen discussed the signature process as it related to the applicant obtaining the required mandatory and majority signatures. The Chief commented that the Police have to contact the property owners to verify the signatures and whether or not they agree or oppose the liquor license being issued. The Chief added that the follow-up can take time.

Council further discussed this issue as it related to property owner notification and measuring the response of the neighborhood.

After more discussion, Mayor Pauley advised that as a Liquor Commissioner, he would like the ability to hear what the Aldermen have to say and get their input because it does make a difference.

EXECUTIVE SESSION

A motion was made by Alderman Foley and seconded by Alderman Hotle to recess to Executive Session on matters of Personnel, Property Acquisition and Litigation. The motion carried on a roll call vote. Those voting Aye being; Alderman Foley, Alderman Tollenaer, Alderman Hotle, Alderman Austin, Alderman Clark and Alderman Conroy; those voting No, none. The meeting was recessed at 6:21 pm.

Mayor Pauley reconvened the regular meeting at 6:36 pm.

ADJOURNMENT

A motion made by Alderman Hotle and seconded by Alderman Clark to adjourn the meeting carried by the following Aye and No vote. Those voting Aye being; Alderman Foley, Alderman Tollenaer, Alderman Hotle, Alderman Austin, Alderman Clark and Alderman Conroy; those voting No, none. The meeting was adjourned at 6:37 pm.

Aleisha L. Patchin, City Clerk

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

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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 P. J. Foley, Stephen L. Tollenaer, Kate Hotle, Charles O. Austin III, Ivory D. Clark and David Conroy. Also present were City Manager Thomas Thomas and City Attorney Ted Kutsunis. Alderman Joy Murphy was absent.

Introductory Proceedings

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

Agenda Item #5

Minutes of the meeting of February 3, 2014.

A motion was made by Alderman Austin and seconded by Alderman Hotle to approve the minutes of the meeting of February 3, 2014 as printed. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Foley, Alderman Tollenaer, Alderman Hotle, Alderman Austin, Alderman Clark and Alderman Conroy; those voting No, none.

Agenda Item #6

Update Rock Island by Mayor Pauley.

Mayor Pauley advised that the Martin Luther King Jr. Community Center invites the community to a luncheon in honor of African American Veterans, service men and women and their families on Thursday, February 13, 2014 from 11:30 am to 1:00 pm at the Martin Luther King Jr. Community Center located at 630 Ninth Street. The Mayor added that this year's theme is "The High Cost of Freedom" and is centered on the extraordinary commitment of African American World War II Veterans and their contribution to America's journey in Civil Rights. Mayor Pauley offered that the Luncheon will include remarks from Major Terry A. Saul, Headquarters First U.S. Army, Rock Island Arsenal. Lunch will be available for purchase. It was noted that the event is free to the public. For more information, contact the King Center at (309) 732-2999.

Mayor Pauley stated that Bill Nelson, Director of Rock Island Parks & Recreation, received the Honored Professional Award at the Illinois Association of Park Districts and Illinois Park and Recreation Association's Annual Conference on January 24, 2014. The Mayor stated that the annual award is given to a parks and recreation professional who has worked above and beyond the call of duty to promote park districts in their communities and throughout Illinois, as well as demonstrated remarkable talents in encouraging local board members to excel as citizen advocates in order to advance the field of parks and recreation. Mayor Pauley advised that under the leadership of Bill, Rock Island has developed Whitewater Junction Aquatic Center, Schwiebert Riverfront Park, Hasselroth Dog Park, expanded the Rock Island Fitness and Activity Center twice, and made many improvements at Saukie and Highland Springs golf courses.

Mayor Pauley advised that the Augustana College Center for Speech, Language and Hearing is offering hearing testing at reduced or no cost for individuals with limited financial resources. The Mayor added that spots will be offered on a first-come, first-served basis. Hearing tests

provided in the on-campus center are performed by two licensed clinicians, while communication sciences and disorders majors observe. It was noted that for more information or to find out about arranging a hearing test, please contact Karen Sheraden, clinic coordinator at (309) 794-7350.

Mayor Pauley stated that the City is hosting a public open house on Tuesday, February 25th to give residents an opportunity to review and comment on the City's draft comprehensive plan. The Mayor indicated that the open house will be held at St. John's Lutheran Church at 4501 7th Avenue in Rock Island. Mayor Pauley commented that residents may drop in at any time between 5:30 pm and 7:30 pm to learn more about the project and ask questions of City staff and consultants.

Agenda Item #7

Presentation of the Financial Management Report for December 2013.

Finance Director Cynthia Parchert provided a few highlights from the Financial Management Report for December 2013. Ms. Parchert advised that in the General Fund, revenues are at 77%; the target is 75%. Ms. Parchert added that it is 2% over and expenses are 2% under, which is a 4% gap. Ms. Parchert stated that the Riverboat Gaming Fund revenue is down about 8%, which is consistent with the decrease in admissions and adjusted gross receipts compared to FY13. Ms. Parchert added that expenses for that fund are at 78%. Ms. Parchert further discussed this fund.

Ms. Parchert stated that revenue in the Capital Projects Fund is at 218%. Ms. Parchert commented that this is the result of transferring prior year's carryover into this fund. Ms. Parchert noted that expenses for the Motor Fuel Tax Fund are at 0% due to some projects not getting done due to the flood. Ms. Parchert advised that in the Community Development Block Grant Fund, cash available is at a negative \$429,000.00. Ms. Parchert commented that in January, the City did receive a block grant CDBG draw down of \$531,000.00. Ms. Parchert advised that in the Community and Economic Development Fund, there is a negative cash balance, which is a result of the funds that have been expended from the 11th Street redevelopment, but the funds have not been drawn from the line of credit yet. Ms. Parchert indicated that revenue for the Schwiebert Boat Dock is at 5.8%. Ms. Parchert further discussed this fund.

Ms. Parchert stated that revenue is down in the Engineering Fund due to delayed billing procedures. Ms. Parchert advised that in regards to the General Fund, revenue for Income Tax, Sales Tax, Local Option Sales Tax, Use Tax and Telecommunications Tax are three months behind. Ms. Parchert further discussed these revenues. Ms. Parchert noted that in regards to Gaming, Admission Tax is three months behind, but Wagering Tax is only one month behind.

Council discussed the Financial Management Report.

Agenda Item #8

Proclamation declaring February 23, 2014 as NAACP Religious Affairs Community Day.

Mayor Pauley stated that Ametra Carrol-Castaneda was unable to be at the meeting to accept the proclamation. Mayor Pauley then read the proclamation.

Agenda Item #9

Proclamation declaring William D. "Bill" Hotle as Honorary Animal Control Officer.

Mayor Pauley read the proclamation. Alderman Hotle stated that Bill Hotle is her grandfather. Alderman Hotle advised that her grandfather always had a new idea on how to fix or solve something and he had a very good sense of humor. Alderman Hotle commented that her grandfather thought he could be a very good animal control officer. Alderman Hotle stated that her grandfather passed away last Thursday. Alderman Hotle then presented the proclamation to her grandmother.

Mayor Pauley stated that there are three public hearings scheduled for tonight. The first public hearing concerns the proposed Watchtower Tax Increment Financing District.

Agenda Item #10

Public Hearing to consider a redevelopment plan and project designation of the Watchtower Redevelopment Project Area and the adoption of tax increment allocation financing.

Mayor Pauley closed the regular meeting at 7:00 pm and opened a public hearing to consider a redevelopment plan and project designation of the Watchtower Redevelopment Project Area and the adoption of tax increment allocation financing.

The City Clerk called the roll.

Mayor Pauley advised that public comment will be taken from all interested persons or affected taxing districts concerning the approval of the redevelopment plan and project for the Watchtower TIF District, the designation of the redevelopment project area to be known as the Watchtower Redevelopment Project Area, and the adoption of tax increment financing. Mayor Pauley added that this proposed TIF District does not impose a new tax or change the zoning of any property within the proposed TIF District. Mayor Pauley stated that the City Council will not take any further actions tonight concerning the proposed TIF District. Mayor Pauley indicated that at this time, there will be a short presentation from the City's consultant concerning the proposed TIF District.

Ms. Maureen Barry of Ehlers Associates stepped forward. Ms. Barry stated that public notice of this public hearing has been given to all residents within the Watchtower TIF as well as the other TIF's. In addition, taxing bodies have received notice and already had a joint review board meeting. It was noted that interested parties and residents within a 750 foot radius of the boundaries of the TIF have also received notice of this public hearing.

Ms. Barry then gave a general overview about the TIF in regards to what the TIF is and how it works. Ms. Barry also discussed other criteria as it related to establishing the Watchtower TIF. Ms. Barry discussed the approximate boundaries of the Watchtower Redevelopment Project Area. It was noted that on the north side, it is just north of 37th Avenue; the south side goes to 49th Avenue; the east side goes to 11th Street and then to 12th Street as it goes further north; and the west side boundaries are at the Iowa Interstate Railroad tracks. In addition, this area is 70

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acres and encompasses various uses including residential, commercial, industrial, office and institutional uses. Ms. Barry further discussed the Watchtower Redevelopment Project Area as it related to the TIF.

At this time, the Mayor inquired as to whether the City Clerk received any written comments regarding the proposed TIF District.

The City Clerk responded no.

Mayor Pauley then inquired as to whether any Alderman wished to comment on the proposed TIF District.

Alderman Austin stated that he noticed in the signature section, there were ones that were not filled in. Alderman Austin inquired as to whether they were not filled in due to opposition or because they were not present.

Ms. Barry stated that it was because they were not present.

Mayor Pauley then inquired as to whether City staff had any comments on the proposed TIF District.

Community and Economic Development Director Jeff Eder advised that this TIF District is really being put in to coincide with the City's development plans along 11th Street.

Mayor Pauley stated that at this time, members of the public wishing to comment should step forward and state their name, address and the party they are representing for the record. Mayor Pauley commented that as a courtesy to all, please limit comments to the proposed TIF District.

Dan Long of 4200 11th Street stepped forward. Mayor Pauley swore in Mr. Long. Mr. Long stated that he had heard nightmares about the tax rate after Walmart moved in at Silvis. Mr. Long inquired to Council as to whether they had any idea as to what would happen to his tax rate after Walmart moved in on 11th Street.

Alderman Conroy advised that it really comes down to the County Assessor. Alderman Conroy further discussed this issue.

Margaret Dear of 3334 11th Street stepped forward. Mayor Pauley swore in Ms. Dear. Ms. Dear stated that she wanted clarification as to whether it would be extended at any time soon to include other avenues, which would be 34th Avenue and would the TIF apply.

Community and Economic Development Director Jeff Eder advised that it is not planned to extend it further south. Otherwise, it would have been included in this project.

Ms. Dear inquired as to whether this would benefit her in any way at the present time or when work is done to her house.

Mayor Pauley stated no.

Alderman Hotle stated that it will eventually make the whole neighborhood better.

Mr. John Morgan of 948 42nd Avenue stepped forward. Mayor Pauley swore in Mr. Morgan. Mr. Morgan inquired as to how this will affect his property.

Ms. Barry advised that as a taxpayer, there really is no impact to residents or business owners. Ms. Barry further discussed this issue.

Mr. Morgan clarified that this is only about the TIF and it will not have any affect on our properties in terms of development.

Mayor Pauley stated correct.

After discussion, the Mayor entertained a motion to close the public hearing at 7:21 pm. It was moved by Alderman Austin and seconded by Alderman Foley to close the public hearing. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Foley, Alderman Tollenaer, Alderman Hotle, Alderman Austin, Alderman Clark and Alderman Conroy; those voting No, none.

Mayor Pauley stated that the public hearing is adjourned. Mayor Pauley advised that formal action will be taken on March 3, 2014. The regular meeting was reconvened at 7:22 pm.

Agenda Item #11

Public Hearing to consider a fourth amendment to the redevelopment plan and project heretofore approved and amended for the Downtown Redevelopment Project Area.

Mayor Pauley closed the regular meeting at 7:23 pm and opened a public hearing to consider a fourth amendment to the redevelopment plan and project heretofore approved and amended for the Downtown Redevelopment Project Area.

The City Clerk called the roll.

Mayor Pauley advised that public comment will be taken from all interested persons or affected taxing districts concerning the approval of the fourth amendment to the redevelopment plan and project for the Downtown TIF District. This proposed amendment does not impose a new tax or change the zoning of any property within the proposed TIF district. Mayor Pauley stated that the City Council will not take any further actions tonight concerning the proposed amendment. Mayor Pauley indicated that at this time, there will be a short presentation from the City's consultant concerning the proposed amendment.

Ms. Maureen Barry of Ehlers Associates stepped forward and discussed the history of the Downtown TIF. Ms. Barry stated that they are looking to remove a three block area between 1st and 2nd Avenue and 18th and 20th Streets. Ms. Barry added that it is a seven acre area, which is being removed to create a new TIF. Ms. Barry further discussed this item.

At this time, the Mayor inquired as to whether the City Clerk received any written comments regarding the proposed amendment to the Downtown TIF District.

The City Clerk responded no.

Mayor Pauley then inquired as to whether any Alderman wished to comment on the proposed Amendment.

Alderman Hotle commented that this will be a positive thing for the Downtown.

Mayor Pauley then inquired as to whether City staff had any comments on the proposed amendment.

Community and Economic Development Director Jeff Eder advised that this is following the development plans that have been talked about many times with Council and it allows for implementation of those plans.

The Mayor stated that at this time, members of the public wishing to comment should step forward and state their name, address and the party they are representing for the record. Mayor Pauley commented that as a courtesy to all, please limit comments to the proposed amendment.

No one stepped forward to comment on the proposed amendment.

The Mayor then entertained a motion to close the public hearing at 7:28 pm. It was moved by Alderman Foley and seconded by Alderman Hotle to close the public hearing. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Foley, Alderman Tollenaer, Alderman Hotle, Alderman Austin, Alderman Clark and Alderman Conroy; those voting No, none.

Mayor Pauley stated that the public hearing is adjourned. Mayor Pauley advised that formal action will be taken on March 3, 2014. The regular meeting was reconvened at 7:29 pm.

Agenda Item #12

Public Hearing to consider a redevelopment plan and project designation of The Locks Redevelopment Project Area and the adoption of tax increment allocation financing.

Mayor Pauley closed the regular meeting at 7:30 pm and opened a public hearing to consider a redevelopment plan and project designation of The Locks Redevelopment Project Area and the adoption of tax increment allocation financing.

The City Clerk called the roll.

Mayor Pauley advised that public comment will be taken from all interested persons or affected taxing districts concerning the approval of the redevelopment plan and project for The Locks TIF District, the designation of the redevelopment project area to be known as The Locks Redevelopment Project Area, and the adoption of tax increment financing. The Mayor stated that

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this proposed TIF District does not impose a new tax or change the zoning of any property within the proposed TIF District. Mayor Pauley advised that the City Council will not take any further actions tonight concerning the proposed TIF District. Mayor Pauley indicated that at this time, there will be a short presentation from the City's consultant concerning the proposed TIF District.

Maureen Barry of Ehlers Associates stepped forward. Ms. Barry stated that this three block area is scheduled to be removed from the Downtown TIF and it is now going to be The Locks Redevelopment Project Area that is bounded on the north side by 1st Avenue, on the south side by 2nd Avenue, on the west side by 18th Street and on the east side by 20th Street. Ms. Barry further discussed this item.

At this time, the Mayor inquired as to whether the City Clerk received any written comments regarding the proposed TIF District.

The City Clerk responded no.

Mayor Pauley then inquired as to whether any Alderman wished to comment on the proposed TIF District.

Alderman Austin referred to the map and stated that the outline encompasses the entire street width on the outside. Alderman Austin inquired as to what the benefit is in stretching the line to incorporate the street.

Ms. Barry indicated that you want to take the whole right of way to the extent that you can unless it is already in another TIF.

Mayor Pauley then inquired as to whether City staff had any comments on the proposed TIF District.

Community and Economic Development Director Jeff Eder stated that this is being put in place consistent with the development agreements that called for this to be done. Mr. Eder added that this is allowing for the City to proceed with the developments that are planned.

The Mayor stated that at this time, members of the public wishing to comment should step forward and state their name, address and the party they are representing for the record. Mayor Pauley commented that as a courtesy to all, please limit comments to the proposed TIF District.

No one stepped forward to comment on the proposed TIF District.

The Mayor then entertained a motion to close the public hearing at 7:34 pm. It was moved by Alderman Hotle and seconded by Alderman Austin to close the public hearing. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Foley, Alderman Tollenaer, Alderman Hotle, Alderman Austin, Alderman Clark and Alderman Conroy; those voting No, none.

Mayor Pauley stated that the public hearing is adjourned. Mayor Pauley advised that formal action will be taken on March 3, 2014. The regular meeting was reconvened at 7:35 pm.

Agenda Item #13

CLAIMS

It was moved by Alderman Austin and seconded by Alderman Hotle 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 Foley, Alderman Tollenaer, Alderman Hotle, Alderman Austin, Alderman Clark and Alderman Conroy; those voting No, none.

a. Report from the Public Works Department regarding payment #6 in the amount of \$15,998.06 to Greenspace Associates for services provided for the 2013 Sod Replacement Program project.

b. Report from the Public Works Department regarding payment in the amount of \$23,043.48 to DrinkerBiddle & Reath for legal services provided for the Long Term Control Plan for projects including the Mill Creek Study and Farmall Storage Tanks.

Agenda Item #14

Claims for the week of January 31 through February 6 in the amount of \$4,287,136.00.

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

Agenda Item #15

Payroll for the weeks of January 20 through February 2 in the amount of \$1,304,561.53.

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

Agenda Item #16

Report from the Public Works Department regarding the approval and appointment of Mary C. Baecke-Spranger of Baecke Appraisers for the City's Special Assessment Supervisor.

Alderman Foley moved and Alderman Hotle seconded to approve and appoint Mary C. Baecke-Spranger as recommended. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Foley, Alderman Tollenaer, Alderman Hotle, Alderman Austin, Alderman Clark and Alderman Conroy; those voting No, none.

Agenda Item #17

Report from the Finance Department regarding an adjustment to the Fiscal Year 2014 Budget, recommending a budget transfer decreasing the 5th Street Resurfacing: 18th to 25th Avenue project in the Capital Improvements Fund in the amount of \$29,600.00 and increasing the IL. 92 Resurfacing: 38th Street - Moline project in the Capital Improvements Fund in the amount of \$29,600.00.

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

Agenda Item #18

Other Business.

No one signed up to address Council to speak on a topic.

Alderman Hotle stated that she would like to nominate Alderman Chuck Austin to serve as Temporary Chairman of the March 3, 2014 meeting of the Rock Island City Council. Alderman Hotle added that this position of Temporary Chairman is expressly conditioned upon both Mayor Pauley and Mayor Pro Tem Conroy not attending the March 3, 2014 meeting. Alderman Foley seconded the nomination. The nomination carried by the following Aye and No vote: those voting Aye being; Alderman Foley, Alderman Tollenaer, Alderman Hotle, Alderman Clark and Alderman Conroy; those voting No, none. Alderman Austin abstained.

Alderman Austin commented that the Argus/Dispatch has a section in the newspaper called "I Like My Job" and one of the individuals recognized was Renaissance Rock Island President Brian Hollenback. Alderman Austin stated that Mr. Hollenback loves his job and we all benefit because of it.

Agenda Item #19

Executive Session on Personnel, Property Acquisition and Litigation.

An Executive Session was held prior to the regular meeting.

Agenda Item #20

Recess

A motion was made by Alderman Foley and seconded by Alderman Hotle to recess to 8:00 am, Saturday, February 15, 2014. The motion carried by the following Aye and No vote: those voting Aye being; Alderman Foley, Alderman Tollenaer, Alderman Hotle, Alderman Austin, Alderman Clark and Alderman Conroy; those voting No, none. The meeting was recessed at 7:41 pm.