

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 Stephen L. Tollenaer, Kate Hotle, Charles O. Austin III, Ivory D. Clark and Virgil J. Mayberry. Also present were City Manager Thomas Thomas, Community and Economic Development Director Jeff Eder, Public Works Director Randy Tweet, Library Director Angela Campbell and City Attorney Dave Morrison. Alderman P.J. Foley arrived at 6:15 pm and Alderman Joshua Schipp was absent.

WATER TREATMENT PLANT FILTER BUILDING

Public Works Director Randy Tweet advised that the filter building was approved in 1909 and it was completed in 1910 (filters 1-10). Mr. Tweet provided background information on the water system, the processes, and on the filter building. Mr. Tweet stated that in 1949, filters one through 10 were rehabbed and the sand was replaced with anthracite. It was noted that in 1961, filters 11 through 16 were added, and in 1968, the high lift pumps were upgraded. Mr. Tweet indicated that the last time the filter building was rehabbed was in 1961.

Mr. Tweet stated that a study was completed in the spring of 2013 by CDM Smith. Mr. Tweet explained that the three goals of the filter building study included; evaluating the condition of the filter building; looking at any filtration alternatives that were needed; and to prepare conceptual design and cost estimates of the repairs. Mr. Tweet indicated that this is an old brick building and it needs tuck pointing. Mr. Tweet added that structurally, the outside of the building is not in that bad of condition. Mr. Tweet advised that the concrete beds are deteriorating and they would have to be replaced. Mr. Tweet stated that a lot of interior works needs to be done in regards to the windows; everything needs to be upgraded. Mr. Tweet pointed out that nothing is energy efficient. Mr. Tweet added that it is an old heating and air-conditioning system and the plumbing is not up to current EPA standards; it is functional, but will require a complete overhaul.

Mr. Tweet discussed the assessment of the filter internal control panels. Mr. Tweet stated that the internal control panels are the originals and most parts are either hard to obtain or obsolete. Mr. Tweet added that nothing is automated. Mr. Tweet advised that it is an old filtration system; it doesn't meet the Ten State Standards for filtration design and is in need of a full replacement.

Mr. Tweet stated that a number of options were reviewed for new filtering. Mr. Tweet discussed the options. Mr. Tweet advised that CDM Smith has recommended two options, which include new gravity filters (dual media) with intermediate pumping or a new membrane system.

Mr. Tweet advised that the capital cost is approximately \$22 million dollars for the dual media filter design and the new membrane system is at \$23 million dollars. The annual cost of operation for the standard gravity filtration is \$102,000.00 per year and the membrane filtration would be \$610,000.00 per year. Mr. Tweet stated that this is eligible for an IEPA loan, which is currently at 1.95%. Mr. Tweet further discussed the cost component.

Mr. Tweet advised that staff is recommending proceeding with the plans to construct a new water plant filtration building. Mr. Tweet explained that a pilot study was completed for filter

media in CY14 and it was about a \$75,000.00 project. Mr. Tweet further discussed this item as it related to types of filtration - gravity and membranes.

Mr. Tweet advised that this item is on the Agenda with a recommendation to proceed with this project and to do the design work, which will be for the gravity filtration. Mr. Tweet added that the project would be bid at the end of this year or the beginning of next year and the year after that construction would start. Mr. Tweet commented that it would be a two year construction period for the filter building.

Council discussed funding for the filter building as it related to projected water rate increases of 6.0%. Council also discussed sewer rate increases. It was noted that if the decision is to not move forward with the filter building, the 6.0% increases would not be needed. In addition, Council discussed the IEPA loan as it related to the 1.95 % rate. Council discussed water rates and sewer rates as it related to how the City's rates compare with other Quad City communities. Council further discussed the condition of the current water treatment filter building. After more discussion, Council determined that more discussion would be needed prior to this item being voted on. It was then determined to remove this item from the Agenda.

ROCK ISLAND LIBRARY LONG RANGE PLANS

Library Director Angela Campbell presented a progress report to Council on the feasibility study and the library's long range plans. Ms. Campbell advised that two years ago, the library started strategic planning sessions and there were community input sessions. Ms. Campbell indicated that as a result of those sessions, it was very clear that the people in attendance wanted more modernized library facilities. Ms. Campbell addressed the reasons for doing the feasibility study, which included; being one of the goals of the strategic plan to help improve physical spaces; not having a maintenance plan at that time; and not having enough funds in regards to the budget to operate three libraries or maintain them. Ms. Campbell pointed out that the library needs to focus on the facilities and the operating budget.

Ms. Campbell advised that the library buildings have extreme maintenance issues and the public is not being offered 21st century library service. Ms. Campbell added that technology is lacking due to space limitations and there are electrical issues. Ms. Campbell indicated that they did a quantitative public survey, which focused on the main library and the 30/31 branch. It was noted that the southwest branch is a nice and modern facility and meets the needs of that neighborhood. Ms. Campbell stated that they also held design workshops, two public forums and two meetings with the steering committee. Ms. Campbell commented that all of the data was analyzed including the library budget. Ms. Campbell stated that this led to the development of a needs assessment document with five alternatives in regards to the libraries.

Ms. Campbell discussed the benchmark data as it related to comparisons of other libraries with similar population size. It was noted that Rock Island is the only city when compared to similar cities that has three libraries. Ms. Campbell pointed out that the annual operating hours for Rock Island library staff is about 9,000 hours compared to other similar municipalities that average about 3,000 hours. Ms. Campbell stated that the annual operating hours is a good depiction on how the library is struggling. Ms. Campbell also discussed statistical comparisons as it related to

the Illinois Library Association Standards. Ms. Campbell commented that the library is not meeting the minimum standards in regards to hours because the library is not open on Sundays.

Ms. Campbell advised that in the needs assessment overview, it was determined that there is a need for updated library facilities. Ms. Campbell added that from public comments, staff's comments and survey results, it was equally split in support of the main library renovation versus a 30/31 branch expansion / renovation.

Next, Ms. Campbell discussed the five alternatives that were based on the needs assessment document. Ms. Campbell indicated that in the first option, the southwest branch would remain the same, and the main library and 30/31 branch would be updated. It was noted that the cost for this option is approximately \$10 or \$11 million dollars. It was noted that the second option would include updating and expanding the downtown location and the 30/31 location, and the southwest location would remain the same. Ms. Campbell stated that the cost would be about \$16 million dollars. Ms. Campbell advised that option three is to rebalance and update the current configuration for both the downtown and 30/31 libraries; the downtown building would be renovated and there would be a new site in the 30/31 area. Ms. Campbell further discussed this option. It was noted that the cost would be about \$21.8 million dollars. Ms. Campbell stated that alternative four includes closing both branch libraries (30/31 and southwest) and building a brand new main library in a new location that is central to everyone in the City. Ms. Campbell stated that the cost would be \$24 million dollars. It was noted that alternative five included renovating and revitalizing the historic portion of the downtown building to serve as downtown's neighborhood library and a new site in the 30/31 area.

Ms. Campbell stated that after much discussion and consideration in regards to the alternatives and budget, and after a failed vote to build a new building on a new site, the Library Board voted and approved to support a single library at the main building and location. Ms. Campbell further discussed this item.

Council discussed public input as it related to the survey. Council and Ms. Campbell discussed going from three libraries to one main library. Council also discussed cost as it related to grants and other sources of funding for this project. Council further discussed Ms. Campbell's presentation.

ADJOURNMENT

A motion made by Alderman Clark and seconded by Alderman Hotle to adjourn the meeting carried by the following Aye and No vote. Those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Austin, Alderman Clark, Alderman Mayberry and Alderman Foley; those voting No, none. The meeting was adjourned at 6:36 pm.

Aleisha L. Patchin, City Clerk

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**May 18, 2015
MINUTES**

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 Stephen L. Tollenaer, Kate Hotle, Joshua Schipp, Charles O. Austin III, Ivory D. Clark, Virgil J. Mayberry and P.J. Foley. Also present were City Manager Thomas Thomas and City Attorney Dave Morrison.

Introductory Proceedings

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

Agenda Item #5

Minutes of the meeting of May 11, 2015.

A motion was made by Alderman Hotle and seconded by Alderman Tollenaer to approve the Minutes of the meeting of May 11, 2015 as printed. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry and Alderman Foley; those voting No, none.

Agenda Item #6

Update Rock Island by Mayor Pauley.

Mayor Pauley stated that the Martin Luther King Jr. Community Center will host a Press Conference and Awareness Rally on the Impact of Illinois Department of Health Services Teen REACH and Substance Abuse Prevention Program Funds Cuts, Thursday, May 21, 2015 from 4:30 pm to 6:00 pm at the Martin Luther King Jr. Community Center, 630 9th Street, Rock Island, IL. Mayor Pauley advised that the press conference and rally will address what the potential budget cuts of \$247,000 will mean for the Center. It was noted that special guest speakers include; Mayor Dennis Pauley; City of Rock Island, Alderman Ivory Clark; First Ward Alderman City of Rock Island, David Levin; MLK Center Board President, Linda Dothard; Rock Island/Milan School District #41 School Board President, and youth participants of the programs. For more information call (309) 732-2999.

Mayor Pauley advised that the Downtown Rock Island Arts and Entertainment District and The ARTery is proud to present "Dirty Art" for the second year on May 23, 2015 from noon to 6:00 pm. The Mayor commented that Dirty Art is an interactive art event in downtown Rock Island that allows attendees the opportunity to be part of the creation of art and get their hands "dirty" in the process. Dirty Art will feature interactive activities, live music, demonstrating artists and more. Mayor Pauley stated that interactive art projects will line the sidewalks along 2nd Avenue from The ARTery (1629 2nd Ave) to 18th Street. The Peepshow, a sculpture competition inspired by the iconic marshmallow confection, will also be held at The Shoppes on 2nd. For more information, please visit www.ridistrict.com.

Mayor Pauley stated that Whitewater Junction Family Aquatic Center's season opening is Saturday, May 23rd from 11:00 am to 8:00 pm. The Mayor added that Whitewater Junction is a zero-depth to 9 feet deep pool featuring a body slide, tube slide, two drop-slides, tumble buckets,

tea-cup, a tot slide, and fun for the whole family. Call (309) 732-SWIM for more information or go to www.rigov.org.

Mayor Pauley stated that in observance of Memorial Day, City Hall will be closed Monday, May 25th. The refuse and yardwaste schedule will be one day late all week. Recycling will be on the normal collection schedule. The City of Rock Island wishes everyone a very happy and safe Memorial Day weekend!

Take a drive up the hill and into the past for the College Hill District Retro Rally & Street Fair, Saturday, May 30th from 1:00 pm – 6:00 pm at the corner of 14th Avenue & 30th Street. Enjoy vintage cars, a pin-up contest, arts & crafts vendors and food and drinks!

Mayor Pauley stated that the City of Rock Island's Beautification Committee has selected the winner of the April 2015 "Yard of the Month" award. The winner was selected from among eight nominees. The April winner is Mr. Christopher Fancher at 2609 – 24th Avenue. Mayor Pauley commented that photos of the winning yard can be found under the Beautification Commission section of the City's website at www.rigov.org. Nominations for the May "Yard of the Month" award may be submitted by calling the Community & Economic Development Department at (309) 732-2900 or via e-mail at planning@rigov.org.

Agenda Item #7

Presentation by the Rock Island High School Key Club.

Eboni Evans, Asrielle Allen, Elizabeth Moore, Maggie Flowers and Pearson Kerchner students and members of the Rock Island High School Key Club gave a presentation on tobacco use in publicly owned areas of the City (parks). The students referenced things including the harmful effects of tobacco use (smoking and second hand smoke) to one's health; how tobacco litter is harmful to the environment; and cost as it related to tobacco litter cleanup. In addition, the students discussed similar policies that have been implemented by other Quad City communities including East Moline, Moline, Davenport, IA and Bettendorf, IA. It was noted that the City of Rock Island is the only community in the Quad Cities that has not adopted a smoke free policy for their parks. The students indicated that the Rock Island County Health Department would install no smoking signs throughout the City's parks and the Key Club would continue their cleanup efforts.

Alderman Austin inquired as to how the other communities enforce an ordinance to not have smoking in their parks. Ms. Elizabeth Moore stated that she wasn't sure how they enforce it, but peer pressure would be a big deal.

Alderman Hotle thanked the Rock Island High School Key Club for their presentation. Alderman Hotle stated that she supported this effort and that the City should move forward with a policy.

Alderman Foley agreed with Alderman Hotle and asked that the City look at the other cities to see what they are doing for code enforcement. Alderman Foley added that the City could adopt similar language into an ordinance. Alderman Foley advised that he would like to see this go forward.

Council further discussed this issue.

Agenda Item #8

Public Hearing on a request from Marcus Speece, owner of Big Tubby's, Inc. doing business as Gunchies R.I. for a waiver of the signature requirement to secure a liquor license at 2107 4th Avenue.

Mayor Pauley closed the regular meeting and opened a public hearing at 7:00 pm on a request from Marcus Speece, owner of Big Tubby's, Inc. doing business as Gunchies R.I. for a waiver of the signature requirement to secure a liquor license at 2107 4th Avenue.

Mr. Marcus Speece stepped forward. Mayor Pauley swore in Mr. Speece.

Mr. Speece stated that they are proceeding with the liquor license as planned, and they are almost finished with development. Mr. Speece added that they plan to be open soon, which is the next step. Mr. Speece advised that they have done all of the required signatures and other things that were needed in order to move to the next level and now approval is needed.

Mayor Pauley inquired as to when they plan to be open. Mr. Speece stated that they hope to be open by the end of this month.

Alderman Austin inquired as to whether they have made a concerted effort to obtain the signatures. Mr. Speece advised that they have physically gone to all of the properties on the list including the required and non-required ones. Mr. Speece stated that they left letters with some of the people they spoke with and other letters were mailed out. Mr. Speece added that some people mailed the letters back to them. Mr. Speece stated that they did not get any letters returned for incorrect addresses.

Alderman Austin inquired as to whether anyone that they spoke with had told them no. Mr. Speece stated no. Mr. Speece indicated that the City provided them with known addresses and names of the building owners. Mr. Speece advised that if he couldn't find the person or couldn't leave a letter with someone then he mailed a letter directly to that address.

Alderman Hotle inquired as to what the hours of operation would be. Mr. Speece advised that it would just be a 1:00 am liquor license and it would be from 11:00 am to 1:00 am.

Mayor Pauley advised that they have done everything they are supposed to do and they have gotten the signatures. Mayor Pauley added that there is one little issue through the State that is being fixed. Mayor Pauley explained that they are an Iowa firm and they have to be registered to work in Illinois. Mayor Pauley stated that they are doing a great job of renovation and they are taking the time to do everything right. Mayor Pauley added that this will be a fantastic business.

Alderman Austin stated that the motion that appears as part of the Agenda does not include that contingency sentence and inquired as to whether it should be part of the motion.

**CITY OF ROCK ISLAND
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**May 18, 2015
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Mayor Pauley stated no, that is done separately by the Liquor Commissioner. Mayor Pauley stated that if this item is approved tonight, it can't go forward until that last little issue is resolved.

Alderman Schipp referred to the report and noted that the report states that the applicant meets most of the standards necessary to be eligible but has not yet submitted filings to conduct business in the State of Illinois and inquired as to whether this was the issue. Mayor Pauley stated yes, it has been filed and the City is just waiting for the final papers.

Alderman Schipp then inquired as to how often folks are exempted from the signature portion. Mayor Pauley stated that it could be once or twice a year. The Mayor explained that it is nearly impossible for somebody to go out and get all of the signatures required. Mayor Pauley stated that if there are any City signatures or if there is a landlord that they may not be able to contact then they will have to go through this process.

Alderman Schipp inquired upon Mr. Speece as to whether he has given his best efforts to get the signatures. Mr. Speece stated that they have done more than their due diligence in regards to the requirements. Mr. Speece and Council further discussed this issue.

Mayor Pauley inquired as to whether there was anyone that wished to speak in favor of the waiver of the signature requirement for a liquor license at 2107 4th Avenue. No one stepped forward.

Mayor Pauley then inquired as to whether there was anyone who wished to speak in opposition to the waiver of the signature requirement for a liquor license at 2107 4th Avenue. No one stepped forward.

With no persons present to speak in favor of or in opposition to the waiver of the signature requirement for a liquor license at 2107 4th Avenue, Mayor Pauley closed the public hearing and reconvened the regular meeting at 7:08 pm.

It was moved by Alderman Austin and seconded by Alderman Hotle to recommend to the Mayor/Liquor Commissioner to waive the signature requirement as requested and approve the liquor license. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry and Alderman Foley; those voting No, none.

Agenda Item #9

CLAIMS

It was moved by Alderman Austin and seconded by Alderman Foley to accept the following report and authorize payment as recommended. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry and Alderman Foley; those voting No, none.

- a. Report from the Public Works Department regarding payment in the amount of \$39,944.00 to Kucera International, Inc. for the City of Rock Island's portion for the 2014 Bi-State Region Aerial Mapping project.

Agenda Item #10

Claims for the week of May 8 through May 14 in the amount of \$1,108,761.79 and payroll for the weeks of April 27 through May 10 in the amount of \$1,429,030.31.

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

Agenda Item #11

Purchase Card Claims for the month of April in the amount of \$72,716.84.

It was moved by Alderman Austin and seconded by Alderman Schipp to approve the purchase card claims. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry and Alderman Foley; those voting No, none.

Agenda Item #12

Report from the Public Works Department regarding a proposal from CDM Smith, Inc. for engineering design services for the replacement of the Water Treatment Plant Filter Building in the amount of \$1,749,513.00.

Mayor Pauley advised that Item #12 has been removed from the Agenda.

Agenda Item #13

Report from the Police Department regarding a Memorandum of Understanding for the 2015 Justice Assistance Grant.

It was moved by Alderman Hotle and seconded by Alderman Clark to approve the memorandum of understanding as recommended and authorize the Mayor, City Clerk and City Attorney to execute the contract documents. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry and Alderman Foley; those voting No, none.

Agenda Item #14

Report from the Community and Economic Development Department regarding a resolution adopting the Downtown Revitalization Plan.

Alderman Hotle moved and Alderman Clark seconded to adopt the resolution as recommended.

Discussion followed.

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Mayor Pauley advised that he didn't consider this as a plan, but a compilation of ideas. Mayor Pauley added that there are a lot of good ideas and a lot of ideas that need to be worked out that will eventually turn into a plan. Mayor Pauley discussed some of the ideas. The Mayor stated that the City definitely needs to do the signage for the performing arts and change the parking times from two hours to four hours. Mayor Pauley advised that a lot of other things need more in-depth discussion; one item being the idea of removing the Plaza stage. Mayor Pauley further discussed this item.

Alderman Austin advised that he has been critical of the plan; each idea will have to come back to Council for implementation purposes. Alderman Austin stated that he wishes success for the downtown. Alderman Austin pointed out that two of the top priority projects are very expensive infrastructure opportunities; there are a lot of other needs elsewhere in the City. After more discussion, Alderman Austin stated that he will be voting no on this item.

Alderman Tollenaer advised that there are a lot of great ideas, but you have to figure out how to pay for them. Alderman Tollenaer further discussed this item.

Alderman Foley discussed parking as it related to four hour parking. After more discussion, Alderman Foley stated that he would support four hour parking.

Council further discussed the parking component to the plan.

Alderman Hotle stated that approving the plan is just a start to bring the framework in to actually revitalize the downtown. Alderman Hotle added that some things can be done quickly and other things will take long-term planning and funding. Alderman Hotle commented that this is the right thing to do for the downtown. Alderman Hotle stated that she supported this item and hoped that Council would support her in moving this plan forward.

Alderman Schipp discussed the planning document as it related to the process that led to the Downtown Revitalization Plan. Alderman Schipp discussed various projects and ideas in the plan. Alderman Schipp stated that this plan has taken a good honest approach to the downtown. Alderman Schipp advised that the message is about the future and the population in the City, which is not growing. Alderman Schipp added that if the City is going to get serious about growing the population base and securing the City's viability in the future, this plan gives guidance to think about the future and how to revitalize the downtown. Alderman Schipp commented that he supports this proposal and is excited about what it can do for the City.

Mayor Pauley advised that there have been 21 ribbon cuttings in the downtown so the downtown is growing. Mayor Pauley mentioned that out of those 21 ribbon cuttings, only two were bars.

Alderman Mayberry stated that Alderman Hotle has spent a lot of time on this item; she is the Alderman for that area. Alderman Mayberry stated that we have got to change this City. Alderman Mayberry added that he will vote in favor of this plan.

After discussion, the motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Clark, Alderman Mayberry and Alderman Foley; those voting No, Alderman Austin.

Agenda Item #15

Report from the Community and Economic Development Department regarding a Resolution for setting a Public Hearing for Monday, July 13, 2015 at 6:45 pm in City Council Chambers and convening a Joint Review Board meeting on Friday, June 12, 2015 at 1:30 pm at Rock Island City Hall for proposing a redevelopment plan and project and designation of the 1st Street TIF Redevelopment Project Area and the adoption of tax increment allocation financing.

Alderman Tollenaer moved and Alderman Clark seconded to adopt the resolution as recommended. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry and Alderman Foley; those voting No, none.

Agenda Item #16

Report from the Community and Economic Development Department regarding a request from Rock Island Economic Growth Corporation for approval of the amended final Planned Unit Development (PUD) and Riverfront Corridor Overlay District site plan review for 2411 4th Avenue.

It was moved by Alderman Hotle and seconded by Alderman Tollenaer to approve the amended final site plan with the requested five foot front yard setback variance of the north front yard as recommended. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry and Alderman Foley; those voting No, none.

Agenda Item #17

Report from the Community and Economic Development Department regarding a request from Rock Island Economic Growth Corporation for approval of the final plat of the Garden District Subdivision.

Alderman Hotle moved and Alderman Tollenaer seconded to approve the final plat as recommended.

Alderman Clark stated that he would be abstaining from this vote.

The motion then carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Mayberry and Alderman Foley; those voting No, none. Alderman Clark abstained.

Agenda Item #18

Report from the Community and Economic Development Department regarding a request from Sheila Parker to apply for a Special Use Permit to operate a non-perishable food store out of a residential structure located at 1215 6th Street.

It was moved by Alderman Clark and seconded by Alderman Tollenaer to allow for the application of the special use permit as recommended.

Discussion followed. Alderman Schipp commented on the items that Ms. Parker may sell if the special use permit is approved when it comes back to Council for consideration. Alderman Schipp advised that there are a lot of urban gardens on that side of town. Alderman Schipp added that he would be happy to provide produce free of charge for Ms. Parker to sell to individuals if they need fresh produce.

Mayor Pauley commented that this item is just to allow for Ms. Parker to apply for a special use permit.

After discussion, the motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry and Alderman Foley; those voting No, none.

Agenda Item #19

Report from the Mayor regarding an appointment and reappointment to the Sunset Marina Boaters Advisory Committee.

Alderman Tollenaer moved and Alderman Foley seconded to approve the appointment and reappointment as recommended. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry and Alderman Foley; those voting No, none.

Douglas Getting was appointed to the Sunset Marina Boaters Advisory Committee to represent the 900 Dock with a term to expire on June 1, 2018.

Nick Detert was reappointed to the Sunset Marina Boaters Advisory Committee to represent the 200 Dock with a term to expire on June 1, 2018.

Agenda Item #20

Report from the Mayor regarding a reappointment to the Fire and Police Commission.

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

Dr. John Hildreth was reappointed to the Fire and Police Commission for a three year term to expire on April 30, 2018.

Agenda Item #21

Report from the Mayor regarding an appointment and reappointments to the Property Maintenance Board of Appeals.

Alderman Tollenaer moved and Alderman Hotle seconded to approve the appointment and reappointments as recommended. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry and Alderman Foley; those voting No, none.

William Gordon III was appointed to the Property Maintenance Board of Appeals for a three year term expiring in July 2018.

Carlo Milani, James Davies, Paul Noe and Andy Boswell were reappointed to the Property Maintenance Board of Appeals for three year terms expiring in July 2018.

Agenda Item #22

Report from the City Clerk regarding a request from the Rock Island Moose Lodge to hold outdoor events on Saturday, June 27, 2015 and Saturday, September 19, 2015 from 3:00 pm to 11:00 pm at 4410 9th Street.

It was moved by Alderman Tollenaer and seconded by Alderman Hotle to approve the events 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 Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry and Alderman Foley; those voting No, none.

Agenda Item #23

Report from the City Clerk regarding a request from Steve's Old Time Tap to host their 2nd annual weekly Motorcycle Bike Night event outside on Wednesday's from 5:00 pm to 10:00 pm beginning Wednesday, May 20, 2015 and concluding on Wednesday, October 28, 2015 in Steve's Old Time Tap/Stern Center parking lot.

Alderman Foley moved and Alderman Hotle seconded to approve the event as recommended, subject to complying with all liquor license regulations.

Alderman Foley commented that this event brings people downtown on Wednesday nights; it is a great thing to support.

The motion then carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry and Alderman Foley; those voting No, none.

Agenda Item #24

Report from the City Clerk regarding a Plaza Activity application from The District requesting to host the Midweek Music on the Plaza event from noon to 1:00 pm on a select

number of Wednesdays from June through August, requesting rain dates for Wednesday, September 2nd and Wednesday, September 9th and to waive the application and permit fees.

It was moved by Alderman Hotle and seconded by Alderman Foley to approve the event with the rain dates as recommended and waive the fees.

Alderman Austin commented that these are fun concerts.

After comments, the motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry and Alderman Foley; those voting No, none.

Agenda Item #25

Report from the City Clerk regarding a Plaza Activity application from The District requesting to host the Rivers Edge Home Brew Festive-Ale event on Saturday, July 18, 2015 from 2:00 pm to 6:00 pm.

Alderman Hotle moved and Alderman Clark seconded to approve the event as recommended, subject to complying with all liquor license regulations.

Discussion followed. Alderman Hotle stated that this is a new event for The District.

Alderman Foley inquired upon Executive Director Catherine Rodgers-Ingles to say a few words about the event. Ms. Rodgers-Ingles stated that they wanted to pattern something similar to Festive-Ale, the craft tasting festival, but since home brewing has become so popular, they are going to try and embrace that. Ms. Rodgers-Ingles commented that there is no other event like this being done in the Quad Cities at this point in time. Ms. Rodgers-Ingles advised that this will be a short afternoon event with about 10 home brewer associations coming in. Ms. Rodgers-Ingles added that each of them will have a number of home brew beers to sample with a 15 ticket maximum.

After discussion, the motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry and Alderman Foley; those voting No, none.

Agenda Item #26

Other Business.

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

Alderman Austin stated that last week, Council passed four special assessment ordinances, and one of the comments made by one of the citizens was about the impact on those with corner lots. Alderman Austin advised that it was his intent as Alderman Tollenaer made his motions to amend or make sure that the language was included, but it was omitted. Alderman Austin stated that since four motions were passed last week, it has to come back as four individual motions.

Alderman Austin advised that Council passed motions on Item 13 - a Special Assessment Ordinance for improvements to 26th Street, North of 13th Avenue, Item 14 - a Special Assessment Ordinance for improvements to 22 ½ Avenue, East of 29th Street, Item 15 - a Special Assessment Ordinance for improvements to 20th Avenue from 27th Street to 30th Street, and Item 16 - a Special Assessment Ordinance for improvements to Shadybrook Phase II: 9th Street West, 10th Street West and 80th Avenue West at the May 11, 2015 City Council Meeting. Today, May 18, 2015 is the next day that business is being conducted. Alderman Austin stated that on May 11, 2015 he voted on the prevailing side of the motions for Item 13, 14, 15 and 16. As such, he has met the procedural requirements to bring a motion to reconsider on these four passed motions.

At this time, Alderman Austin motioned to reconsider these four passed motions, to allow for clarification of language within these motions, Alderman Hotle seconded. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry and Alderman Foley; those voting No, none.

Item 13 from May 11, 2015 Council Meeting.

Alderman Austin moved to amend motion 13 of the May 11, 2015 meeting. Alderman Austin moved to add additional language so that the motion now reads: For the special assessments, specifically the Special Assessment Ordinance for improvements to 26th Street, North of 13th Avenue, involving total reconstruction, the maximum amount assessable to each residential parcel may not exceed \$1,500.00. For the special assessment involving resurfacing, the maximum amount assessable to each residential parcel may not exceed \$1,000.00. For the special assessment involving brick reconstruction, the maximum amount assessable to each residential parcel may not exceed \$2,500.00.

For any residential parcel subject to this special assessment, that is bordered by both a street and an avenue (hereinafter referred to as a corner lot), wherein only one street or one avenue is subject to this special assessment, then the following shall apply: If a residential parcel corner lot has either a street or an avenue involving total reconstruction, then the maximum amount assessable to each residential parcel may not exceed \$750.00. If a residential parcel corner lot has either a street or an avenue involving resurfacing, then the maximum amount assessable to each parcel may not exceed \$500.00. If a residential parcel corner lot has either a street or an avenue involving brick reconstruction, then the maximum amount assessable may not exceed \$1,250.00.

For any residential parcel subject to this special assessment, that is bordered by both a street and an avenue (hereinafter referred to as a corner lot), where both the street and avenue are subject to this special assessment, then the following shall apply: The residential parcel corner lot shall be subject to a maximum payment of \$750.00 per street or avenue requiring total reconstruction, \$500.00 per street or avenue requiring resurfacing, and \$1,250.00 per street or avenue requiring brick reconstruction, Alderman Foley seconded. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry and Alderman Foley; those voting No, none.

Item 14 from May 11, 2015 Council Meeting.

Alderman Austin moved to amend motion 14 of the May 11, 2015 meeting. Alderman Austin moved to add additional language so that the motion now reads: For the special assessments, specifically the Special Assessment Ordinance for improvements to 22 ½ Avenue, East of 29th Street, involving total reconstruction the maximum amount assessable to each residential parcel may not exceed \$1,500.00. For the special assessment involving resurfacing the maximum amount assessable to each residential parcel may not exceed \$1,000.00. For the special assessment involving brick reconstruction the maximum amount assessable to each residential parcel may not exceed \$2,500.00.

For any residential parcel subject to this special assessment, that is bordered by both a street and an avenue (hereinafter referred to as a corner lot), wherein only one street or one avenue is subject to this special assessment, then the following shall apply: If a residential parcel corner lot has either a street or an avenue involving total reconstruction, then the maximum amount assessable to each residential parcel may not exceed \$750.00. If a residential parcel corner lot has either a street or an avenue involving resurfacing, then the maximum amount assessable to each parcel may not exceed \$500.00. If a residential parcel corner lot has either a street or an avenue involving brick reconstruction, then the maximum amount assessable may not exceed \$1,250.00.

For any residential parcel subject to this special assessment, that is bordered by both a street and an avenue (hereinafter referred to as a corner lot), where both the street and avenue are subject to this special assessment, then the following shall apply: The residential parcel corner lot shall be subject to a maximum payment of \$750.00 per street or avenue requiring total reconstruction, \$500.00 per street or avenue requiring resurfacing, and \$1,250.00 per street or avenue requiring brick reconstruction, Alderman Hotle seconded. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry and Alderman Foley; those voting No, none.

Item 15 from May 11, 2015 Council Meeting.

Alderman Austin moved to amend motion 15 of the May 11, 2015 meeting. Alderman Austin moved to add additional language so that the motion now reads: For the special assessments, specifically the Special Assessment Ordinance for improvements to 20th Avenue from 27th Street to 30th Street, involving total reconstruction the maximum amount assessable to each residential parcel may not exceed \$1,500.00. For the special assessment involving resurfacing the maximum amount assessable to each residential parcel may not exceed \$1,000.00. For the special assessment involving brick reconstruction the maximum amount assessable to each residential parcel may not exceed \$2,500.00.

For any residential parcel subject to this special assessment, that is bordered by both a street and an avenue (hereinafter referred to as a corner lot), wherein only one street or one avenue is subject to this special assessment, then the following shall apply: If a residential parcel corner lot has either a street or an avenue involving total reconstruction, then the maximum amount

assessable to each residential parcel may not exceed \$750.00. If a residential parcel corner lot has either a street or an avenue involving resurfacing, then the maximum amount assessable to each parcel may not exceed \$500.00. If a residential parcel corner lot has either a street or an avenue involving brick reconstruction, then the maximum amount assessable may not exceed \$1,250.00.

For any residential parcel subject to this special assessment, that is bordered by both a street and an avenue (hereinafter referred to as a corner lot), where both the street and avenue are subject to this special assessment, then the following shall apply: The residential parcel corner lot shall be subject to a maximum payment of \$750.00 per street or avenue requiring total reconstruction, \$500.00 per street or avenue requiring resurfacing, and \$1,250.00 per street or avenue requiring brick reconstruction, Alderman Hotle seconded. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry and Alderman Foley; those voting No, none.

Item 16 from May 11, 2015 Council Meeting.

Alderman Austin moved to amend motion 16 of the May 11, 2015 meeting. Alderman Austin moved to add additional language so that the motion now reads: For the special assessments, specifically the Special Assessment Ordinance for improvements to Shadybrook Phase II: 9th Street West, 10th Street West and 80th Avenue West, involving total reconstruction the maximum amount assessable to each residential parcel may not exceed \$1,500.00. For the special assessment involving resurfacing the maximum amount assessable to each residential parcel may not exceed \$1,000.00. For the special assessment involving brick reconstruction the maximum amount assessable to each residential parcel may not exceed \$2,500.00.

For any residential parcel subject to this special assessment, that is bordered by both a street and an avenue (hereinafter referred to as a corner lot), wherein only one street or one avenue is subject to this special assessment, then the following shall apply: If a residential parcel corner lot has either a street or an avenue involving total reconstruction, then the maximum amount assessable to each residential parcel may not exceed \$750.00. If a residential parcel corner lot has either a street or an avenue involving resurfacing, then the maximum amount assessable to each parcel may not exceed \$500.00. If a residential parcel corner lot has either a street or an avenue involving brick reconstruction, then the maximum amount assessable may not exceed \$1,250.00.

For any residential parcel subject to this special assessment, that is bordered by both a street and an avenue (hereinafter referred to as a corner lot), where both the street and avenue are subject to this special assessment, then the following shall apply: The residential parcel corner lot shall be subject to a maximum payment of \$750.00 per street or avenue requiring total reconstruction, \$500.00 per street or avenue requiring resurfacing, and \$1,250.00 per street or avenue requiring brick reconstruction, Alderman Hotle seconded. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry and Alderman Foley; those voting No, none.

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**May 18, 2015
MINUTES**

Alderman Clark thanked everyone that came out on Saturday for the 1st Ward Bi-monthly Cleanup.

Alderman Schipp stated that on Sunday at 1:30 pm, the Rock Island Community Garden Committee had its first planting day. Alderman Schipp commented that they planted approximately 100 plants in the ground and they planted several rows of seeds. Alderman Schipp advised that it is really coming together. Alderman Schipp inquired that if there are folks in the community that have access to plants or seeds, and would like to come out and help then please contact him.

Mayor Pauley advised that yesterday at 2:30 pm, there was a Fire Fighter's Memorial Service at Central Fire Station. Mayor Pauley stated that it was a short service, but it was a very solemn and meaningful service. Mayor Pauley added that it honors all of the deceased firefighters.

Agenda Item #27

Executive Session on Personnel, Property Acquisition and Litigation.

A motion was made by Alderman Foley and seconded by Alderman Mayberry at 7:42 pm 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 Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry and Alderman Foley; those voting No, none.

Agenda Item #28

Recess

Mayor Pauley reconvened the regular meeting at 8:01 pm. A motion was made by Alderman Foley and seconded by Alderman Hotle to recess to 5:30 pm, Monday, June 1, 2015. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry and Alderman Foley; those voting No, none. The meeting was recessed at 8:02 pm.

Aleisha L. Patchin, City Clerk