

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 Ivory D. Clark, Virgil J. Mayberry, Stephen L. Tollenaer, Kate Hotle, Joshua Schipp and Charles O. Austin III. Also present were City Manager Thomas Thomas, Community and Economic Development Director Jeff Eder, other City staff, City Attorney Dave Morrison and members of the Rock Island/Milan School Board, which included; Linda Dothard-President, Dave Rockwell, Jim Bishop, Jim Veasey, Earl Strupp, Rock Island / Milan School District Superintendent Mike Oberhaus and Bob Beckwith-Clerk. Alderman P.J. Foley was absent. Tiffany Stoner-Harris and Kevin Nolan from the school board were absent.

JOINT MEETING WITH ROCK ISLAND / MILAN SCHOOL BOARD

Mayor Pauley stated that it is great when we can come together and discuss issues of importance between the Rock Island School Board and the City. Mayor Pauley then discussed the partnerships with the school district.

Mayor Pauley advised that the Community and Economic Development Department provides a liaison to Neighborhood Partners "School Community Task Force" assisting with projects including Safe Routes to School and the Back to School Bash. The Mayor added that the City is providing mapping and demographic support for elementary school redistricting proposals and City staff has assisted the school district with navigating zoning issues, particularly the installation and replacement of signage at individual schools.

Mayor Pauley indicated that the Police Liaison promotes effective communication between the high school and the Police Department and the School Resource Officer is assigned to elementary, junior high and alternative schools. Mayor Pauley advised that a shift officer is assigned a school(s) within their assigned beat, which requires them to make at minimum, monthly contact with school administration to discuss any issues.

Mayor Pauley offered that the Library partners with the Marshall Learning Center's Empowering Potential Program, helping with book selection and ordering high interest, low-level books. The Mayor added that multiple City staff members volunteer for the Adopt-a-School partnership program with Frances Willard elementary providing tutoring and mentoring to the children, and the Library partners with the school to provide Educator Cards for teachers not eligible for a Rock Island library card. Mayor Pauley further discussed the Library's partnership with the school district.

Mayor Pauley indicated that the MLK Center partners with the schools through the Extended Day After School Program and the center hires certified teachers from the district to provide expertise in reading and math skill development. The Mayor commented that the King Center provides space and support for the school district's Art program. Mayor Pauley stated that the school district provides practice and meeting space for the Metropolitan Youth and basketball programs. It was noted that the King Center administers an Illinois Department of Health curriculum-based and outcome tracked Substance Abuse Prevention Program and Teen Pregnancy Prevention Program in 12 schools. Mayor Pauley further discussed the King Center's partnership with the school district.

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Mayor Pauley stated that RIFAC offers the school district 20% off of membership and RIFAC hosts the LEAD pilot program with Eugene Field for a drastically reduced fee. Mayor Pauley advised that the City provides Douglas Park and the Sports Complex for the soccer and baseball team to use for practice, games and tournaments at no charge, and the Parks and Recreation Department waives all shelter and rental fees for the district. Mayor Pauley commented that the Parks and Recreation Department donates Whitewater Junction, golf and RIFAC passes to all of the school's fundraising efforts. Mayor Pauley further discussed the Parks and Recreation Department's partnership with the school district.

Superintendent Mike Oberhaus stated that the school district really appreciates the partnership with the City. Mr. Oberhaus commented that the school district deals with the Fire Department staff on an ongoing basis to make sure the schools are safe and easy to evacuate in case of a fire. Mr. Oberhaus added that they also do ALICE training with the Police Department three times a year. Mr. Oberhaus further discussed this item. Mr. Oberhaus advised that the school district allows the utilization of their gyms for different groups throughout the City as well as for Parks and Recreation. Mr. Oberhaus advised that the school district will continue to coordinate, collaborate and use resources effectively to make sure that students are safe in school as well as when they are walking to and from school. Mr. Oberhaus added that the school district will continue to encourage the use of Safe Routes to School. It was noted that the school district is working on two additional routes this year through a grant through the Quad City Health Initiative for Earl Hanson and Eugene Field. Mr. Oberhaus further discussed the school district's partnership with the City.

Alderman Austin discussed the creation of the 1st Street TIF as it related to the school district's knowledge and blessing in making it happen. Mr. Oberhaus discussed economic development as it related to partnerships and the community. In addition, Council and school board members discussed the importance of having more communication between the two entities on a regular basis. Alderman Hotle discussed doing more long-term strategic planning with the school district. Mayor Pauley mentioned the Walmart project, stating that he knows a lot about Walmart, but it is confidential. Mayor Pauley added that he is as confident as confident can be that there will be a Walmart and there will be an answer very soon.

Mr. Oberhaus and Council discussed economic development as it related to the Walmart project concerning the impact it will have on traffic flow concerning the schools.

Mr. Oberhaus discussed various new programs for students to be successful, one of which is the new entrepreneur class at the high school. Mr. Oberhaus advised that this program is the only one in the entire bi-state area. Another new program discussed was Learn, Enrich and Discover at Eugene Field. Mr. Oberhaus further discussed these programs. Mr. Oberhaus indicated that they have included additional dual credit advanced placement classes at the high school as well as adding new classes for the welding program. It was noted that other types of academic classes have been added as well as day intervention for at-risk students. Mr. Oberhaus further discussed these items.

School Board President Linda Dothard discussed operational and strategic planning as it related to the school district and City being separate entities with separate rules. Ms. Dothard, school

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board member Earl Strupp and Council also discussed possible future collaborative efforts between the City and school district.

Mayor Pauley discussed street improvements. Mayor Pauley stated that the City has repaired 80 blocks of entire streets this year. It was noted that the City has done 55 blocks of streets with Hot In Place Asphalt Recycling. Mayor Pauley commented that the City has done 25 blocks of streets with Seal Coat Chip & Seal and 16 blocks of major repairs were done. Mayor Pauley added that four blocks of brick streets were patched and 12 blocks of streets were concrete patched. Mayor Pauley discussed the new Hot In Place Asphalt Recycling System. Public Works Director Randy Tweet explained the process for this new system.

Mr. Oberhaus, Council and school board members discussed diversity, culture and language as it related to refugees being acclimated into the community. Mr. Oberhaus also discussed broadband as it related to all the houses in the community having internet access and how to make that happen. Council and Mr. Oberhaus further discussed this item.

After more discussion among Council and school board members regarding communication and collaborative efforts, Mayor Pauley thanked the Rock Island School Board for the joint meeting.

ADJOURNMENT

A motion made by Alderman Mayberry and seconded by Alderman Hotle to adjourn the meeting carried by the following Aye and No vote. Those voting Aye being Alderman Clark, Alderman Mayberry, Alderman Tollenaer, Alderman Hotle, Alderman Schipp and Alderman Austin; those voting No, none. The meeting was adjourned at 6:33 pm.

Aleisha L. Patchin, City Clerk

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

Introductory Proceedings

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

Agenda Item #5

Minutes of the meeting of August 24, 2015.

A motion was made by Alderman Hotle and seconded by Alderman Tollenaer to approve the Minutes of the meeting of August 24, 2015 as printed. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Clark, Alderman Mayberry, Alderman Tollenaer, Alderman Hotle, Alderman Schipp and Alderman Austin; those voting No, none.

Agenda Item #6

Update Rock Island by Mayor Pauley.

Mayor Pauley stated that The PRIDE of Rock Island Marching Band is hosting their annual Preview Night on Wednesday, September 16, 2015 at the Rock Island Public Schools Stadium, 17th Street and 25th Avenue. The Mayor added that this year's show is titled "Somebody Has To..." inspired by poet and author Shel Silverstein. Stadium concessions start at 6:00 pm and the performance starts at 7:15 pm. Admission is free.

Mayor Pauley stated that the free "Thursday Night Groove" concert series continues at Schwiebert Riverfront Park this Thursday, September 17, 2015. Get ready for some rock n roll and blues great music with Machine Gun Willie at 7:00 pm. Gates open at 6:00 pm. Rock Island Happy Joes will have pizza for sale and Bent River beer will be available for purchase.

Mayor Pauley advised that the Rock Island High School Homecoming Parade and Football Games are scheduled for Friday, September 18. Mayor Pauley added that the Homecoming Parade begins at 3:30 pm at Hauberg Park and the route will follow 24th Street south and then turn on 25th Avenue to the high school. The Homecoming Games will begin at 5:00 pm with the sophomores and at 7:30 pm the varsity game will start. Come out and cheer the Rock Island Rocks as they take on the Quincy Blue Devils!

Mayor Pauley stated that the Walgreens sponsored Color Me Happy 5K Run will take place Saturday, September 19, 2015 in Rock Island starting at 10th Street heading down 31st Avenue. The run begins at 8:00 am and is expected to be completed sometime between 9:30 am and 10:00 am. For more information about the race or to register, go to getmeregistered.com and type in Color Me Happy.

Mayor Pauley then read a letter from Alderman Mayberry. Mayor Pauley indicated that this letter is to the city of Peoria and it states that I, Virgil J. Mayberry, 2nd Ward Alderman of the great city of Rock Island had the pleasure of viewing your Richard Pryor statue and history. I have one idea to add to this. I believe his full name should be on the base in his signature. He was never known as Pryor. Congratulations on putting this up. It will bring a lot of people to your town and community.

Alderman Mayberry stated that this is a wonderful artifact they made of Richard Pryor. It is in the downtown district where a lot of people will go through there and appreciate it. Alderman Mayberry further discussed this item.

Agenda Item #7

Proclamation declaring September 19, 2015 as Preventing Lost Potential Day 2015.

Mayor Pauley read the proclamation. Natalie Johansen-Murray and Lauren Santee accepted the proclamation. Ms. Johansen-Murray thanked the Mayor for the proclamation and stated that the Havlife Foundation has been around since 2007. Ms. Johansen-Murray stated that they try to prevent lost potential by supporting youth in the areas of arts, athletics and music. Ms. Johansen-Murray added that in the last seven years, over \$625,000.00 has been granted to youth in those areas. Ms. Johansen-Murray invited Council to join them on September 19th at the Figge Art Museum to celebrate youth. Ms. Johansen-Murray further discussed this item.

Agenda Item #8

Public Hearing on a request from Leverage Holdings LLC (Hodge Construction) for a Special Use Permit to allow a commercial office building and three mini-warehouse buildings at 4111 79th Avenue West.

Mayor Pauley closed the regular meeting and opened a public hearing at 6:51 pm on a request from Leverage Holdings LLC (Hodge Construction) for a Special Use Permit to allow a commercial office building and three mini-warehouse buildings at 4111 79th Avenue West.

Mr. Tony Hodge of 10000 Turkey Hollow Road, Taylor Ridge, IL stepped forward. Mayor Pauley swore in Mr. Hodge.

Mr. Hodge stated that we are the contractors that will build some mini-warehouses at that location. Mr. Hodge stated that it is a good area for the developer; this will fit into the industrial park real good.

Mayor Pauley commented that these two public hearings have to be done separately.

Alderman Austin then read the recommendations, which included that the commercial office building shall be located perpendicular to 79th Avenue West and limited to 12,500 square feet in area (50' x 250') as identified in the submitted site plan; the mini-warehouse use shall be limited to three structures located perpendicular to 79th Avenue West and have a total of 122 units as identified in the submitted site plan; and landscaping shall be provided adjacent to the parking areas along the south and west property lines meeting Zoning Ordinance requirements (10 foot

wide landscaped area along south and 5 foot landscaped area along the west to include one canopy tree for every five parking spaces) along with landscaped berms adjacent to other property lines.

Mr. Hodge stated that he understood the recommendations.

Mayor Pauley inquired as to whether there was anyone that wished to speak in favor of the special use permit to allow a commercial office building and three mini-warehouse buildings at 4111 79th Avenue West. No one stepped forward.

Mayor Pauley then inquired as to whether there was anyone who wished to speak in opposition to the special use permit to allow a commercial office building and three mini-warehouse buildings at 4111 79th Avenue West. No one stepped forward.

With no persons present to speak in favor of or in opposition to the special use permit, Mayor Pauley closed the public hearing and reconvened the regular meeting at 6:55 pm.

It was moved by Alderman Austin and seconded by Alderman Schipp to approve the special use permit as recommended, subject to the stipulations that the commercial office building shall be located perpendicular to 79th Avenue West and limited to 12,500 square feet in area (50' x 250') as identified in the submitted site plan; the mini-warehouse use shall be limited to three structures located perpendicular to 79th Avenue West and have a total of 122 units as identified in the submitted site plan; landscaping shall be provided adjacent to the parking areas along the south and west property lines meeting Zoning Ordinance requirements (10 foot wide landscaped area along south and 5 foot landscaped area along the west to include one canopy tree for every five parking spaces) along with landscaped berms adjacent to other property lines; the use shall meet all other applicable codes and ordinances and refer to the City Attorney for an ordinance. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Clark, Alderman Mayberry, Alderman Tollenaer, Alderman Hotle, Alderman Schipp and Alderman Austin; those voting No, none.

Agenda Item #9

Public Hearing on a request from Leverage Holdings LLC (Hodge Construction) for a Special Use Permit to allow 12 commercial mini-warehouse buildings with a total of 480 units and 35 outdoor storage spaces at 4110 79th Avenue West.

Mayor Pauley closed the regular meeting and opened a public hearing at 6:56 pm on a request from Leverage Holdings LLC (Hodge Construction) for a Special Use Permit to allow 12 commercial mini-warehouse buildings with a total of 480 units and 35 outdoor storage spaces at 4110 79th Avenue West.

Mr. Tony Hodge stepped forward. Mr. Hodge stated that this will be the second phase that the developer wants to do assuming that the first phase goes how the developer thinks it will go. Mr. Hodge discussed the dimensions of the units. Mr. Hodge noted that the building size will not change. Mr. Hodge further discussed this item.

Mayor Pauley inquired as to whether there was anyone that wished to speak in favor of the special use permit to allow 12 commercial mini-warehouse buildings with a total of 480 units and 35 outdoor storage spaces at 4110 79th Avenue West. No one stepped forward.

Mayor Pauley then inquired as to whether there was anyone who wished to speak in opposition to the special use permit to allow 12 commercial mini-warehouse buildings with a total of 480 units and 35 outdoor storage spaces at 4110 79th Avenue West. No one stepped forward.

With no persons present to speak in favor of or in opposition to the special use permit, Mayor Pauley closed the public hearing and reconvened the regular meeting at 6:58 pm.

It was moved by Alderman Hotle and seconded by Alderman Mayberry to approve the special use permit as recommended, subject to the stipulations that the 12 commercial mini-warehouse structures shall be located perpendicular to 79th Avenue West and limited to a total of 480 units as identified in the submitted site plan; the 35 outdoor storage spaces shall be located perpendicular to 79th Avenue West as identified in the submitted site plan; landscaping shall be provided adjacent to the outdoor storage parking spaces along the west property line to include one canopy tree for every five parking spaces along with landscape berms adjacent to other property lines; the use shall meet all other applicable codes and ordinances and refer to the City Attorney for an ordinance. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Clark, Alderman Mayberry, Alderman Tollenaer, Alderman Hotle, Alderman Schipp and Alderman Austin; those voting No, none.

Agenda Item #10

Public Hearing on a request from Dennis and Trina Gendron for an amendment to an approved Special Use Permit (that has allowed an office and employee parking lot for previous owner Kevin Murphy) to identify Mr. and Mrs. Gendron as the new owners at 1826 31st Street.

Mayor Pauley closed the regular meeting and opened a public hearing at 6:59 pm on a request from Dennis and Trina Gendron for an amendment to an approved Special Use Permit (that has allowed an office and employee parking lot for previous owner Kevin Murphy) to identify Mr. and Mrs. Gendron as the new owners at 1826 31st Street.

Mr. Gendron of 717 51st Avenue, East Moline, IL. stepped forward. Mayor Pauley swore in Mr. Gendron.

Mr. Gendron stated that from 2009 to 2014, he was part owner of the McDonalds restaurant and this property. Mr. Gendron stated that in 2014, Kevin Murphy and I changed the partnership a little bit and currently Mr. Murphy is the sole owner. Mr. Gendron advised that he is exploring the idea of purchasing the McDonalds from Mr. Murphy; at this point in time, it is just in the negotiating stage, but this property is key to that location. Mr. Gendron added that nothing will change in regards to the property; it is just a name change.

Mayor Pauley inquired to Mr. Gendron as to whether or not he really wanted the name change right now and if he just wanted to know if this would be approved.

Mr. Gendron stated that he just wanted to make sure that it is approved because it will make a difference on the business.

Mayor Pauley advised that technically, if Council approves this item tonight then it is approved and it is already changed. Mayor Pauley stated that someone may want to table this item because if it is approved now then it is changed.

Alderman Schipp and Mayor Pauley discussed the process for the special use permit and how the special use permit would be affected if it were to be changed.

After more discussion, it was moved by Alderman Schipp and seconded by Alderman Austin to table item #10 until Mr. Gendron is ready to bring it back up. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Clark, Alderman Mayberry, Alderman Tollenaer, Alderman Hotle, Alderman Schipp and Alderman Austin; those voting No, none.

Agenda Item #11

A Special Ordinance providing for the donation of City owned property at 602-604 10th Street to GROWTH.

Alderman Hotle moved and Alderman Schipp 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 Mayberry, Alderman Tollenaer, Alderman Hotle, Alderman Schipp and Alderman Austin; those voting No, none. Alderman Clark abstained.

Agenda Item #12

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 Clark, Alderman Mayberry, Alderman Tollenaer, Alderman Hotle, Alderman Schipp and Alderman Austin; those voting No, none.

- a. Report from the Human Resources Department regarding payment in the amount of \$3,461.57 to Larry Hoskins for General Liability Claim.
- b. Report from the Human Resources Department regarding payment in the amount of \$5,981.37 to Afni (State Farm's subrogation department) for General Liability Claim.
- c. Report from the Human Resources Department regarding payment in the amount of \$17,204.28 to Dave Morrison for legal services rendered for the month of August.
- d. Report from the Public Works Department regarding payment #41 in the amount of \$324,042.16 to Civil Constructors, Inc. for services provided for the Wet Weather Treatment System project.

e. Report from the Public Works Department regarding payment #3 in the amount of \$241,152.68 to Centennial Contractors of the Quad Cities, Inc. for services provided for the 2015 Sidewalk and Pavement Patching Program projects.

f. Report from the Public Works Department regarding payment #2 in the amount of \$185,063.09 to General Asphalt Company for services provided for the Shadybrook Phase I Resurfacing project.

g. Report from the Public Works Department regarding payment #1 in the amount of \$82,261.38 to Valley Construction for services provided for 11th Street Improvements at 47th Avenue.

h. Report from the Public Works Department regarding payment #7 in the amount of \$924,739.42 to Brandt Construction for services provided for the 6th Avenue Relief Sewer project.

Agenda Item #13

Claims for the weeks of August 21 through August 27 in the amount of \$550,005.64, August 28 through September 3 in the amount of \$639,239.09 and September 4 through September 10 in the amount of \$350,979.16 and payroll for the weeks of August 17 through August 30 in the amount of \$1,423,908.69.

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

Agenda Item #14

Purchase Card Claims for the month of August in the amount of \$59,295.90.

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

Agenda Item #15

Report from the Community and Economic Development Department regarding the purchase of eight tax auction properties in the amount of \$274,779.00.

Alderman Tollenaer moved and Alderman Clark seconded to approve the purchase as recommended, authorize the City Manager to execute the contract documents and refer to the City Attorney for an ordinance.

Discussion followed. Alderman Austin inquired upon Community and Economic Development Director Jeff Eder to explain this item.

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Mr. Eder stated that this is the former Norcross property. Mr. Eder added that the City instituted a new TIF to facilitate the redevelopment of this property. Mr. Eder stated that the City is currently in negotiations with a potential user for a complete redevelopment.

Mayor Pauley stated that the City is buying that property and that person will pay back the City the same amount that the City is buying it for; there will be a new development on that site.

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

Agenda Item #16

Report from the Public Works Department regarding bids for the 2015 Manhole Lining Program, recommending the bid be awarded to Mechanical Jobbers Marketing, Inc. in the amount of \$51,937.50.

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

Agenda Item #17

Report from the Board of Local Improvements regarding bids for 26th Street Reconstruction: North of 13th Avenue, recommending the bid be awarded to Walter D. Laud in the amount of \$281,050.30.

Alderman Clark moved and Alderman Tollenaer 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 Clark, Alderman Mayberry, Alderman Tollenaer, Alderman Hotle, Alderman Schipp and Alderman Austin; those voting No, none.

Agenda Item #18

Report from the Board of Local Improvements regarding bids for 22 ½ Avenue Reconstruction: East of 29th Street, recommending the bid be awarded to Walter D. Laud in the amount of \$178,614.20.

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

Agenda Item #19

Report from the Board of Local Improvements regarding bids for 20th Avenue Resurfacing: 27th Street to 30th Street, recommending the bid be awarded to Centennial Contractors of the Quad Cities in the amount of \$304,895.50.

Alderman Tollenaer moved and Alderman Hotle 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 Clark, Alderman Mayberry, Alderman Tollenaer, Alderman Hotle, Alderman Schipp and Alderman Austin; those voting No, none.

Agenda Item #20

Report from the Board of Local Improvements regarding bids for Shadybrook Phase II Resurfacing, recommending the bid be awarded to Centennial Contractors of the Quad Cities, Inc. in the amount of \$579,507.45.

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

Agenda Item #21

Report from the Police Department regarding a Towing contract with Quad City Towing, Inc., recommending a one year renewal expiring December 31, 2016 at the prices quoted in the existing contract.

Alderman Tollenaer moved and Alderman Clark 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 Clark, Alderman Mayberry, Alderman Tollenaer, Alderman Hotle, Alderman Schipp and Alderman Austin; those voting No, none.

Agenda Item #22

Report from the Police Department regarding a contract with Rock Island Housing Authority for police services at the Housing Authority's seven properties, recommending a one year renewal expiring September 30, 2016.

It was moved by Alderman Clark and seconded by Alderman Schipp to approve the contract as recommended and authorize the City Manager to execute the contract documents.

Alderman Tollenaer commented that this is how two public entities work together and share in costs and services.

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

Agenda Item #23

Report from the Public Works Department regarding Adopt-A-Highway agreements with FBG Service Corporation, Rock Island High School iJAG and Jana Fleming to adopt the locations as stated in the report.

Alderman Hotle moved and Alderman Austin seconded to approve the agreements as recommended and authorize the City Manager to execute the contract documents.

Alderman Hotle thanked the groups for adopting the areas. Alderman Hotle stated that this is a way to help make the City a prettier and better place.

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

Agenda Item #24

Report from the Community and Economic Development Department regarding the first addendum to the redevelopment agreement with Riverview Lofts, LLC.

It was moved by Alderman Austin and seconded by Alderman Hotle to approve the addendum as recommended and authorize the City Manager to execute the addendum.

Alderman Tollenaer inquired upon Community and Economic Development Director Jeff Eder to explain this item.

Mr. Eder advised that as in all redevelopment projects, there are setbacks to working with these old buildings. Mr. Eder commented that they have had utility issues and they have needed more inside demolition. Mr. Eder stated that they also had some contractor issues on the site. Mr. Eder advised that per the development agreement, they had a deadline to complete this project; they are not able to complete it because of the setbacks. Mr. Eder further discussed this item.

Alderman Tollenaer stated that it is 10 months out and they are already asking for an extension. Alderman Tollenaer and Mr. Eder further discussed this issue.

Alderman Schipp advised that in the attached document, it states that the amendment includes language stipulating that no additional payouts will take place until the residential portion is completed.

Mr. Eder advised that in the original agreement, there was a schedule of incentive payouts to them. Mr. Eder added that the City did not want to payout any additional City dollars to them until they completed the project. Alderman Schipp and Mr. Eder further discussed this issue.

City Manager Thomas stated that whenever the City does addendums, they are judged on a case by case basis. If it is a legitimate issue like this then contingences are put in to cover the City's costs and what is paid out. Mr. Thomas added that if it is something where they are requesting an addendum and there had been no issue as to why there had been a delay and it was just negligence on their part then the City wouldn't do this type of thing.

Council and Mr. Eder further discussed this item as it related to the original contract, extension and payouts.

After more discussion, Alderman Tollenaer moved to table this item for six months until they give a more accurate timeline on when completion may be, Alderman Mayberry seconded. The motion to table failed with two (2) Aldermen voting Aye and four (4) Alderman voting No.

Mayor Pauley stated that there is still a motion and a second on the floor.

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

Agenda Item #25

Report from General Administration regarding a QCIC Network Governance agreement relating to a fiber optic communications infrastructure for public safety throughout the Quad Cities.

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

Agenda Item #26

Report from the Community and Economic Development Department regarding an amendment to a Special Ordinance previously approved and passed on August 24, 2015 by removing the donation of property at 1625 7th Street to GROWTH.

Alderman Austin moved and Alderman Hotle 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 Mayberry, Alderman Tollenaer, Alderman Hotle, Alderman Schipp and Alderman Austin; those voting No, none. Alderman Clark abstained.

Agenda Item #27

Report from the Community and Economic Development Department regarding a request from Jerry Bergheger for rezoning from a R-2 (one family residence) district to a R-3 (one and two family residence) district at 4530 24th Avenue.

It was moved by Alderman Tollenaer and seconded by Alderman Hotle to deny the request as recommended because it does not conform to the land use designation in the Comprehensive Plan, would create a situation of spot zoning and would set a precedent for similar future rezoning requests.

Discussion followed. Mayor Pauley inquired to the audience as to how many opposed this item. There were many audience members that raised their hands. Mayor Pauley stated that the City also received 30 calls today opposing this item. Mayor Pauley then asked the audience if anyone supports this item. No one raised their hand. Mayor Pauley stated that there is a motion and a second to deny this item. The Mayor added that Council can vote on that or if somebody wants to make comments for the group, they are welcome to do so. No one stepped forward.

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

Agenda Item #28

Report from the Community and Economic Development Department regarding a request from Habitat for Humanity for rezoning from a B-1 (neighborhood business) district to a R-3 (one and two family residence) district at 905 11th Avenue.

Alderman Clark moved and Alderman Austin seconded to approve the request as recommended and refer to the City Attorney for an ordinance. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Clark, Alderman Mayberry, Alderman Tollenaer, Alderman Hotle, Alderman Schipp and Alderman Austin; those voting No, none.

Agenda Item #29

Report from the Community and Economic Development Department regarding review of a one-lot minor final plat for the Blackhawk Crematory Addition located at 4205 30th Street.

It was moved by Alderman Austin and seconded by Alderman Schipp to approve the final plat as recommended.

Discussion followed. Alderman Tollenaer advised that he was at the Board of Zoning Appeals meeting on Wednesday night and some testimony was given. Alderman Tollenaer indicated that it was stated that if the wind was coming out of the southeast then there would be no odor coming out of the crematorium.

Alderman Tollenaer inquired upon City Attorney Morrison as to whether there was any legal standing to stop this if they were to do this and the City allows it and then the neighbors complain that there is an offensive odor.

City Attorney Morrison advised that a zoning variance is a different situation than a special use type permit. City Attorney Morrison commented that it would be more difficult to overturn this than where you have a special use permit situation.

Mr. Kevin Rafferty of 2545 13th Street, Moline, IL. stepped forward. Mr. Rafferty distributed photographs of the proposed structure.

Alderman Tollenaer inquired as to whether it is correct that the contaminants coming out are less than 10% of a typical fireplace. Mr. Rafferty stated that it would be four times more.

Mr. Rafferty stated that he didn't think there were any comments from neighbors in regards to the other crematories in town. Mr. Rafferty added that the equipment that they have is much more sophisticated and newer.

Alderman Tollenaer stated that he hoped that this is as pure and clean as Mr. Rafferty says it is because an industrial function will be put really close to a residential neighborhood.

Alderman Tollenaer further discussed this issue.

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

Agenda Item #30

Report from the Community and Economic Development Department regarding a request from Nick Bowes, General Manager for Bent River Brewing Company at 512 24th Street to apply for a Special Use Permit to continue to utilize a 22' by 30' area off of 24th Street for outside storage and to enclose the area with an eight-foot tall chain link fence with privacy slats.

Alderman Hotle moved and Alderman Schipp seconded to allow for the application of the special use permit as recommended. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Clark, Alderman Mayberry, Alderman Tollenaer, Alderman Hotle, Alderman Schipp and Alderman Austin; those voting No, none.

Agenda Item #31

Report from the City Clerk regarding a request from Cabanas for outdoor entertainment in their semi-enclosed pavilion from 5:00 pm to 11:00 pm, Monday through Friday and 11:00 am to 11:00 pm on Saturdays and Sundays beginning September 15, 2015 through April 30, 2016, and a request for permission to allow alcohol to be taken outside in their fenced in area during hours of operation and permission to sell alcohol outside on occasion during large events.

It was moved by Alderman Hotle and seconded by Alderman Mayberry to approve the requests for outdoor entertainment and outdoor alcohol as recommended, subject to complying with all liquor license regulations and subject to being closed down early if noise complaints are received.

Mayor Pauley stated that a new couple has bought that building and they will be opening the business tomorrow and that is when they want the entertainment to begin. Mayor Pauley noted

that they will be a 1:00 am license establishment. Mayor Pauley welcomed them to the downtown area.

Alderman Hotle stated that she is happy to see the doors reopen to this business.

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

Agenda Item #32

Report from the City Clerk regarding a Sound Amplification application from St. George Greek Orthodox Church for Friday, September 18 and Saturday, September 19, 2015 from 11:00 am to 11:00 pm for their annual Greek Festival to be held at 2930 31st Avenue.

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

Agenda Item #33

Report from the City Clerk regarding a request from Stephen Moller for a Street Closing at 22 ½ Avenue between 25th Street and 26th Street on Saturday, September 19, 2015 from 4:00 pm to 9:00 pm for a block party.

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

Agenda Item #34

Report from the City Clerk regarding a request for an Activity permit from Alleman High School for their Homecoming Parade to be held on Friday, October 2, 2015 from 10:15 am to 11:15 am.

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

Agenda Item #35

Report from the City Clerk regarding requests from the businesses in the College Hill District to decorate street posts and trees, place signage in the City's right-of-way, requesting a street closure at 30th Street between 12th and 14th Avenue, and the utilization of College Hill District funds in an amount not to exceed \$500.00 for their Hill-O-Ween Festival to be held on Saturday, October 31, 2015 from 2:00 pm to 5:00 pm.

Alderman Schipp moved and Alderman Hotle seconded to approve the requests for decorating the street posts and trees, signage, street closure and utilization of funds as recommended, subject to providing the proper insurance, removing the decorations by November 4th and signage at the conclusion of the event.

Comments followed. Alderman Schipp stated that this is an annual event that is a big success and draws big crowds up to the College Hill area. Alderman Schipp further discussed this item.

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

Agenda Item #36

Report from the City Clerk regarding a request from Second Baptist Church for a Street Closing at 9th Street between 6th Avenue and 7th Avenue for their Halloween Trunk or Treat event to be held on Saturday, October 31, 2015 from 5:00 pm to 9:00 pm.

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

Agenda Item #37

Other Business.

Alderman Austin stated that he will be hosting his annual ward meeting on Tuesday, October 13th at the Nazarene Church on 38th Street at 6:30 pm.

Alderman Tollenaer stated that Gunchies opened today at noon, which is the old Hunters Club.

Alderman Hotle stated that prior to this meeting, a joint meeting was held with the Rock Island School Board. Alderman Hotle advised that the meeting went well. Alderman Hotle commented that this is a good way to take a step forward in planning together to make the City better.

Alderman Schipp stated that he has the privilege in his full-time position in serving on the staff of the United Way in the Quad Cities. Alderman Schipp commented that today marks the kickoff for the Live United Week, leading up to Thursday, which is the Day of Caring Action where we formally kickoff the fundraising campaign throughout the Quad Cities. Alderman Schipp further discussed this item.

Jason Hayes of 1330 15th Street stepped forward. Mr. Hayes stated that we have went a long way in my neighborhood fixing some issues, but now it has started to go back to the way it was. Mr. Hayes voiced concerns in regards to the large amount of garbage near the corner at Glenhurst Ct. and 12th Avenue. Mr. Hayes also voiced concerns in regards to there not being enough police presence in the neighborhood and traffic as it related to speeding vehicles. In addition, Mr. Hayes requested some lighting on 15th Street and the alley.

Council discussed the lighting component and Mr. Hayes' other concerns.

Caryl Altemus of 1821 9th Street stepped forward. Ms. Altemus stated that there has been some improvement on the disappearance of some neglected properties in the City. Ms. Altemus stated that everything is on the mend except for the trash. Ms. Altemus also complimented the Police Department in regards to a recent situation concerning an interaction between a police officer and a citizen. Ms. Altemus stated that the police officer did an excellent job of being courteous and resolving the issue.

Agenda Item #38

Executive Session on Personnel, Property Acquisition and Litigation.

A motion was made by Alderman Schipp and seconded by Alderman Clark at 7:45 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 Clark, Alderman Mayberry, Alderman Tollenaer, Alderman Hotle, Alderman Schipp and Alderman Austin; those voting No, none.

Agenda Item #39

Recess

Mayor Pauley reconvened the regular meeting at 8:02 pm. A motion was made by Alderman Clark and seconded by Alderman Mayberry to recess to 5:30 pm, Monday, September 21, 2015. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Clark, Alderman Mayberry, Alderman Tollenaer, Alderman Hotle, Alderman Schipp and Alderman Austin; those voting No, none. The meeting was recessed at 8:03 pm.

Aleisha L. Patchin, City Clerk