

**CITY OF ROCK ISLAND  
CITY COUNCIL MEETING**

**March 7, 2016  
MINUTES**

The Rock Island City Council met in Study Session at 6:15 pm in City Council Chambers at Rock Island City Hall. Present were Mayor Dennis E. Pauley presiding, and Aldermen Charles O. Austin III, Ivory D. Clark, Virgil J. Mayberry, Kate Hotle and Joshua Schipp. Also present were City Manager Thomas Thomas, Community and Economic Development Director Jeff Eder, other City staff and City Attorney Dave Morrison. Due to work obligations, Alderman P.J. Foley participated remotely in the Executive Session via electronic means (telephone conference) at 6:18 pm. Alderman Stephen L. Tollenaer was absent.

At this time, various staff and others left Council Chambers and returned after the Executive Session concluded.

**EXECUTIVE SESSION**

A motion was made by Alderman Austin and seconded by Alderman Clark 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 Austin, Alderman Clark, Alderman Mayberry, Alderman Hotle and Alderman Schipp; those voting No, none. The meeting was recessed at 6:16 pm. Alderman Foley participated remotely in the Executive Session via electronic means at 6:18 pm.

Mayor Pauley reconvened the regular meeting at 6:35 pm.

**ADJOURNMENT**

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

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Aleisha L. Patchin, City Clerk

**CITY OF ROCK ISLAND  
CITY COUNCIL MEETING**

**March 7, 2016  
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 Charles O. Austin III, Ivory D. Clark, Virgil J. Mayberry, Kate Hotle and Joshua Schipp. Also present were City Manager Thomas Thomas and City Attorney Dave Morrison. Alderman P.J. Foley attended and participated remotely in the meeting via electronic means (telephone conference). Alderman Stephen L. Tollenaer was absent.

**Introductory Proceedings**

Mayor Pauley called the meeting to order.

Mayor Pauley advised that Alderman Foley notified the City through Aleisha Patchin, City Clerk that he would be required to be out of town for employment purposes and made a request to participate remotely per City ordinance. Mayor Pauley then inquired as to whether there was a motion to allow Alderman Foley to participate in the Council meeting remotely.

It was moved by Alderman Hotle and seconded by Alderman Clark to allow Alderman Foley to participate in the Council meeting remotely. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Hotle and Alderman Schipp; those voting No, none.

At this time, the roll was called and Mayor Pauley led in the Pledge of Allegiance. Alderman Clark gave the Invocation.

**Agenda Item #5**

**Minutes of the meeting of February 22, 2016.**

A motion was made by Alderman Austin and seconded by Alderman Schipp to approve the Minutes of the meeting of February 22, 2016 as printed. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Hotle and Alderman Schipp; those voting No, none.

**Agenda Item #6**

**Update Rock Island by Mayor Pauley.**

Mayor Pauley advised that the City is hosting a community meeting on Wednesday, March 23 from 5:00 to 7:00 pm to present the draft Heritage Resources Plan and to discuss preservation issues and opportunities in an informal open house setting. Mayor Pauley stated that the meeting will be held in the 2<sup>nd</sup> floor Community Room at the Public Library in downtown Rock Island. The Mayor added that the City encourages any resident or business owner with an interest in historic preservation to attend.

Mayor Pauley stated that thousands of colorful eggs will fill Lincoln Park, located at 11<sup>th</sup> Avenue and 38<sup>th</sup> Street on Saturday, March 19 for the annual Rock Island Parks & Recreation Spring Egg Hunt. Bring your baskets and bags to gather eggs scattered throughout the park. Mayor Pauley added that the event is free and is scheduled to begin promptly at 9:30 am. If weather is

questionable, call the rain line that morning at (309) 732-RAIN to hear if an indoor location will be utilized.

Mayor Pauley advised that the First Annual African American Girls Conference will be held at the Martin Luther King Center on Saturday, April 9. "Loving The Skin You're In" is open to Grades 6 through 12. The Mayor added that the conference is from 8:00 am - 3:30 pm. Conference is free, however registration is required at the Martin Luther King Center, Monday - Friday from 8:30 am to 4:30 pm. Breakfast & Lunch included. For more information, call (309) 230-9465 or (309) 314-5861.

Mayor Pauley stated that the 2016 St. Patrick's Day Parade will be Saturday, March 12 at 11:30 am starting at 23<sup>rd</sup> Street and 4<sup>th</sup> Avenue in Rock Island. Parade floats, bands, vehicles, and walkers will head through downtown Rock Island, across Centennial Bridge, and continue its course through downtown Davenport. Visit [www.ridistrict.com](http://www.ridistrict.com) for updates.

Mayor Pauley indicated that after the 2016 St. Patrick's Day Parade has concluded, stay in Rock Island and enjoy the post parade festivities. Some of the various outdoor festivities include Steve's Old Time Tap at 17<sup>th</sup> Street between 2<sup>nd</sup> & 3<sup>rd</sup> Avenues from 9:00 am until 7:00 pm; Kavanaugh's Hilltop Tap at 1228 30<sup>th</sup> Street from 11:00 am to 9:00 pm; Gunchies post party will be at 2107 4<sup>th</sup> Avenue from 8:00 am to midnight; and Daiquiri Factory at 18<sup>th</sup> and 19<sup>th</sup> Streets on the Plaza from 9:00 am to 12:30 am.

Agenda Item #7

**Proclamation declaring the week of March 7 through March 13, 2016 as Missouri Valley Conference Women's Basketball Tournament Week.**

Mayor Pauley read the proclamation. Joe Taylor, President of the Quad Cities Convention and Visitors Bureau accepted the proclamation. Mr. Taylor stated that they have been busy promoting the tournament. Mr. Taylor added that the Holiday Inn is full as well as other hotels in the Quad Cities. Mr. Taylor advised that they have been working with Rocky and Alleman High School to organize a youth basketball clinic on Saturday from 12:30 pm to 1:30 pm prior to the Saturday afternoon games. Mr. Taylor stated that the National Anthem at the 2:00 pm championship game on Sunday will be performed by the Rock Island High School Choir, and Augustana College will be hosting its games on Saturday. Mr. Taylor commented that the Missouri Valley Conference, Augustana basketball games and St. Patrick's Day are all on one weekend; this will be quite a weekend in the Quad Cities. Mr. Taylor thanked Council for their support.

Agenda Item #8

**Public Hearing on a request from Friendship Manor for an amendment to a Special Use Permit to operate an office for Friendship In-Home Services at 1202 19 ½ Avenue.**

Mayor Pauley closed the regular meeting at 6:51 pm and opened a Public Hearing on a request from Friendship Manor for an amendment to a Special Use Permit to operate an office for Friendship In-Home Services at 1202 19 ½ Avenue.

Mr. Scott Steiner of Maquoketa, IA stepped forward.

Mr. Steiner stated that they presently have an office on 44<sup>th</sup> Street and they would like to move it to 19 ½ Avenue, which is on the backside of Friendship Manor. Mr. Steiner added that this would be for the convenience of being at the same location for travelling and meetings; it would just make it easier. Mr. Steiner advised that they did have a group home in that house, but they are no longer doing that and they would like to move the office back into that house.

Alderman Schipp stated that the recommendation met six of the seven conditions. Alderman Schipp inquired as to what the seventh condition was. Community and Economic Development Director Jeff Eder stated that the seventh concern was not being occupied as a residence. Mr. Eder further discussed this subject.

Mayor Pauley inquired as to whether there was anyone who wished to speak in favor of the amendment to the special use permit. No one stepped forward.

Mayor Pauley then inquired as to whether there was anyone who wished to speak in opposition to the amendment to the special use permit. No one stepped forward.

With no person present to speak in favor of or in opposition to the amendment to the special use permit, Mayor Pauley closed the Public Hearing and reconvened the regular meeting at 6:54 pm.

It was moved by Alderman Austin and seconded by Alderman Hotle to approve the amendment to the special use permit as recommended, subject to the stipulations that the business shall employ up to five employees; hours of operation shall be 8:00 am to 5:00 pm, Monday through Friday; a minimum of four off-street parking spaces shall be maintained; additional employee parking shall be provided on the adjacent Friendship Manor site; a total of two unlighted individual letter attached window signs shall be allowed in north and west windows of the structure; 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 Austin, Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Hotle and Alderman Schipp; those voting No, none.

Agenda Item #9

**A Special Ordinance amending Chapter 13 of the Code of Ordinances as it relates to right-of-way excavations.**

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

Agenda Item #10  
**CLAIMS**

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

- a. Report from the Human Resources Department regarding payment in the amount of \$4,151.00 to Nancy Short for General Liability claim.
- b. Report from the Human Resources Department regarding payment in the amount of \$21,861.67 to Dave Morrison for legal services rendered for the month of February.
- c. Report from the Information Technology Department regarding payment in the amount of \$25,468.59 to MSGovern for the annual software maintenance for the business licenses, permits and inspections system.
- d. Report from the Public Works Department regarding payment #5 in the amount of \$141,619.78 to Valley Construction for services provided for the 11<sup>th</sup> Street Improvements at 47<sup>th</sup> Avenue project.
- e. Report from the Public Works Department regarding payment #27 in the amount of \$146,195.15 to Gilbane Building Company for construction services provided for the Rock Island Police Station project.
- f. Report from the Public Works Department regarding payment #13 in the amount of \$551,891.74 to Brandt Construction for services provided for the 6<sup>th</sup> Avenue Relief Sewer project.
- g. Report from the Public Works Department regarding payment #1 in the amount of \$41,402.97 to Legacy Construction for services provided for the 2015/2016 Stormwater Outfall Program project.
- h. Report from the Public Works Department regarding payment #5 in the amount of \$426,796.03 to Civil Constructors, Inc. for services provided for the Farmall Storage Tank project.

Agenda Item #11

**Claims for the weeks of February 19 through February 25 in the amount of \$371,713.04 and February 26 through March 3 in the amount of \$658,355.97 and payroll for the weeks of February 15 through February 28 in the amount of \$1,378,738.73.**

Alderman Clark 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 Austin,

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

Agenda Item #12

**Report from the Public Works Department regarding bids for the purchase of 160,000 paper yard waste bags for the 2016 Free Leaf Pickup Program, recommending the bid be awarded to Pabco Industries, LLC in the amount of \$55,840.00.**

It was moved by Alderman Schipp and seconded by Alderman Hotle to award the bid as recommended and authorize purchase.

Discussion followed. Alderman Austin stated that he would support this item; this is one of those nice things, but it is not a necessity. Alderman Austin indicated that it is something that the City can't do forever and the City is the only one doing it. Alderman Austin advised that leaves get picked up in other communities too without this City sponsored expense involved. Alderman Austin commented that at some point in time when the City is looking for places to save, this may end up being a casualty.

Alderman Foley stated that this is something the City has been doing since it was voted on to ban leaf burning. Alderman Foley added that it was something that some of Council felt strongly about to keep and provide to the citizens. Alderman Foley stated that this amenity should be kept for now.

Council and Public Works Director Randy Tweet further discussed this item as it related to the amount of yard waste bags purchased every year in terms of cost.

Alderman Schipp pointed out that they are not free yard waste bags; the taxpayers pay for them. Alderman Schipp further discussed this item. City Manager Thomas stated that this has been a very popular program.

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

Agenda Item #13

**Report from the Police Department regarding bids for the lease of undercover vehicles, recommending the bid be awarded to Wag's Auto Center in the total monthly amount of \$400.00 per vehicle beginning April 1, 2016 through midnight on December 31, 2016.**

Alderman Hotle moved and Alderman Schipp seconded to award the bid as recommended and authorize the City Manager to execute the contract documents.

Comments followed. Alderman Schipp thanked the Police Chief for using Wag's Auto Center, which is a Rock Island business. Alderman Schipp commented that he was glad to see that they are getting the business.

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

Agenda Item #14

**Report from the Public Works Department regarding a proposal from Symbiont for additional engineering and construction inspection services during the remaining construction and post construction activities on the 6<sup>th</sup> Avenue Relief Sewer project in the amount of \$351,080.00.**

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

Discussion followed. Alderman Hotle inquired upon Public Works Director Randy Tweet for an update on the 6<sup>th</sup> Avenue Sewer project.

Mr. Tweet advised that it is past the substantial completion date, which was in December; they are continuing to work on the project through the winter. Mr. Tweet stated that the last segment of large sewer is the last half block and the connection at 24<sup>th</sup> Street and that should start later this month. Mr. Tweet added that they are working on their State permit because that section of 24<sup>th</sup> is in the State route; they have to put detour signs on that section of 24<sup>th</sup> Street and they need a State permit. Mr. Tweet stated that the permit is expected to be issued by the 21<sup>st</sup> and then they will start the work. Mr. Tweet advised that in the interim, they are finishing up some water main work on 22<sup>nd</sup>, and when the asphalt plants are open, they will start the curb and gutter, sidewalk and asphalt for the remaining streets that are yet to be done.

Alderman Hotle inquired about the projected completion date. Mr. Tweet stated that they are projected to finish in early May. Mr. Tweet pointed out that the Symbiont proposal assumes that Brandt will still be working in early August, which is based on their previous schedule and how long it has taken them. Mr. Tweet stated that he suspects that the dollar amount will be lower because he doesn't expect that they will go all the way to August, but he didn't know if they would be done in early May. Mr. Tweet advised that it depends on what spring is like.

Alderman Hotle and Mr. Tweet further discussed this item as it related to Symbiont's proposal in terms of cost based on a completion date. Council also discussed missed deadlines and extended completion dates as it related to Brandt Construction.

Alderman Schipp stated that Council is obviously not happy with how this has gone down. Alderman Schipp stated that this has been a messy project in the heart of a neighborhood; a lot of streets have been shut down and a lot of residents have had to deal with dust, debris, open holes in the earth and blasting. Alderman Schipp discussed liquidated damages. Alderman Schipp stated that there are liquidated damages noted in the Agenda for the action item in terms of the statement that was just approved for the payment. Alderman Schipp advised that the City has upheld our end of the bargain and payments have been made on time. Alderman Schipp added that he would expect that Brandt Construction would at the very least come to Council and explain what is going on. Alderman Schipp further discussed this item.

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Alderman Schipp advised that the liquidated damages are noted in the statement so it is important for us to stand together as a Council and not waiver one inch; this has been accruing since December 18<sup>th</sup>. Alderman Schipp stated that he fully intends to advocate that the City collect every penny of that since the City has acted in good faith on that side of the contract and he would expect Brandt to hold their end of the deal too.

Alderman Austin stated that the total approved value of the project and liquidated damages at \$2,200.00 a day for 64 days from December 19<sup>th</sup> through February 20<sup>th</sup> is \$140,800.00.

City Manager Thomas stated that Symbiont is a critical part of assessing these liquidated damages. Council further discussed this item.

After more discussion, Mr. Tweet stated that it is nearing the end; it is 20 blocks of a large diameter sewer. Mr. Tweet advised that they have half of a block to go and one intersection; they are nearing the end of that. Mr. Tweet commented that as the weather warms, you will start to see sidewalks, curbs and gutters and pavement going in.

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

Agenda Item #15

**Report from the Public Works Department regarding an architectural and engineering services proposal from Shive-Hattery, Inc. for the Fire Station No. 5 roof replacement project in the amount of \$14,500.00.**

Alderman Clark moved and Alderman Schipp seconded to deny the proposal as recommended.

Discussion followed. Mayor Pauley stated that he fully supports this item. Mayor Pauley advised that we voted last year to demolish that particular facility; it came back because there wasn't enough money to actually do it. The Mayor added that now, we are looking at putting a roof on and doing some other work to it and we are now talking about \$14,500.00 just to evaluate what else has to be done. Mayor Pauley stated that it is getting up to the range of \$100,000.00 to \$200,000.00 in which that money could be used in the parks or the Parks Department.

Alderman Clark stated that he agreed with Mayor Pauley.

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

Agenda Item #16

**Report from the Public Works Department regarding the 2016 Street Joint & Crack Sealing Program, recommending to extend the 2015 Street Joint & Crack Sealing Program maintenance contract with Nucoat Sealing, LLC in order to perform the required maintenance through 2016.**

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

Agenda Item #17

**Report from the Public Works Department regarding the 2016 Catch Basin and Manhole Program, recommending to extend the 2015 Catch Basin and Manhole Program maintenance contract with Langman Construction, Inc. in order to perform the required maintenance through 2016.**

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

Agenda Item #18

**Report from the Public Works Department regarding the 2016 Brick Street Repair Program, recommending to extend the 2015 Brick Street Repair Program maintenance contract with Walter D. Laud, Inc. in order to perform the required maintenance through 2016.**

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

Comments followed. Alderman Schipp stated that the company included a nice letter with the item saying that they appreciated working with the City and they would enjoy the opportunity to work on it again. Alderman Schipp stated that from the street repairs he has seen with the brick work, they do a great job.

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

Agenda Item #19

**Report from the Community and Economic Development Department regarding a request for a budget adjustment increasing the FY 2016 Budget in the amount of \$161,944.00 for costs associated with the Blight Reduction Program, along with a Development Agreement, Note and Recapture Agreement between the City and Rock Island Economic Growth Corporation.**

Alderman Hotle moved and Alderman Schipp seconded to approve the budget adjustment as recommended, approve the development agreement, note and recapture agreement and authorize the City Manager to execute the contract documents.

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

Mr. Eder advised that five or six months ago, the City was awarded a grant through the Illinois Housing Development Authority for the Blight Reduction Program. Mr. Eder added that there is a tri-party agreement and this was another piece of it so that the City can fund the money to go ahead and do the project and remove those houses. Mr. Eder commented that as we move forward with this grant, staff will be bringing additional ones forward as we front the money and then as it comes back, it will be reimbursed to the City for our costs.

Council and Mr. Eder further discussed this item.

Alderman Clark stated that he would be abstaining from this item due to his past business dealings with GROWTH.

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

Agenda Item #20

**Report from the Public Works Department regarding the Housing and Urban Development Act of 1968, Section 3 Policy, recommending that the policy be adopted in order to finalize the IKE grant.**

It was moved by Alderman Austin and seconded by Alderman Schipp to adopt the policy as recommended and authorize the City Manager to execute the policy.

Discussion followed. Alderman Mayberry inquired as to what is an IKE grant. Public Works Director Randy Tweet stated that it was a grant of \$750,000.00 that the City received for the 6<sup>th</sup> Avenue project.

Community and Economic Development Director Jeff Eder stated that IKE was one of those hurricanes that came through a few years ago. Mr. Eder advised that this is the second grant; the City also received a planning grant about two years ago for \$75,000.00. Mr. Eder added that this is Federal dollars coming from the hurricane relief to deal with disaster recovery and for stormwater mitigation in this project.

Alderman Clark inquired as to why it is required that the City adopt the policy. Mr. Tweet stated that the IKE folks require it before they will release the funds to the City. Council and Mr. Tweet further discussed this item.

Alderman Schipp stated that in reviewing the section 3 policy, it defines individuals in low to extremely low income situations, and this was referencing that a portion of the funding for the 6<sup>th</sup> Avenue Relief Sewer project was funded with an IKE grant. Alderman Schipp indicated that it was his understanding that some of the funds are associated with employing individuals that

meet those classifications. Alderman Schipp inquired as to whether anyone in that neighborhood benefitted at all from this \$11.5 million dollar 6<sup>th</sup> Avenue Sewer project.

Mr. Tweet stated that the neighborhood benefits because they are getting a brand new sewer and street. Mr. Tweet stated that he was not sure in terms of employment. Mr. Tweet advised that the contractor submitted all of the appropriate paperwork they needed in order to qualify. Mr. Tweet discussed the bid process as it related to contracts.

Alderman Schipp stated that he wanted to make sure that when the City issues bids that they are going to people that are qualified and can get the work done. Alderman Schipp added that we as a Council can look at these projects as opportunities to give some individuals in this community an opportunity for some employment. Alderman Schipp added that maybe the City can find some practices or language to not just request but mandate that these projects benefit the neighborhood that they are going through. Alderman Schipp further discussed this item.

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

Agenda Item #21

**Report from the Finance Department regarding an adjustment to the CY 2016 Budget, recommending increasing the Stormwater Utility Fund in the amount of \$27,608.00.**

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

Agenda Item #22

**Report from the Community and Economic Development Department regarding a request from Svetlana Larson to apply for a Special Use Permit to maintain a clothes design and alterations business in her residence at 1512 25<sup>th</sup> Street.**

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

Agenda Item #23

**Report from the City Clerk regarding a Plaza Activity application from Kyle Peters of the Daiquiri Factory requesting to host a parade party in conjunction with the St. Patrick's Day Parade on Saturday, March 12, 2016 from 9:00 am to 12:30 am, and a request to fence-in the pedestrian portion of the Plaza between 18<sup>th</sup> and 19<sup>th</sup> Streets to allow for outdoor alcohol.**

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Alderman Hotle moved and Alderman Clark seconded to approve the event as recommended and allow for the fenced-in area and outdoor alcohol, subject to complying with all liquor license regulations.

Comments followed. Alderman Hotle stated that Mr. Peters has been talking about having an outdoor party for St. Patrick's Day for a long time. Alderman Hotle added that Saturday will be warm and a good day for it.

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

Agenda Item #24

**Other Business.**

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

Alderman Mayberry made a clarification on the Jumer's Crossing situation. Alderman Mayberry stated that some people thought that the Rock Island Conservation Club was involved in that and received money out of that; they did not get any money.

Alderman Schipp stated that the QC Coffee and Pancake House is a great restaurant in the downtown.

Agenda Item #25

**Executive Session on Personnel, Property Acquisition and Litigation.**

The executive session was held prior to the regular meeting.

Agenda Item #26

**Recess**

A motion was made by Alderman Schipp and seconded by Alderman Hotle to recess to 5:30 pm, Monday, March 14, 2016. The motion carried by the following Aye and No vote: those voting Aye being; Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Hotle and Alderman Schipp; those voting No, none. The meeting was recessed at 7:26 pm.

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Aleisha L. Patchin, City Clerk