

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**July 11, 2016
MINUTES**

The Rock Island City Council met in Study Session at 5:00 pm at 1299 Mill Street, Rock Island, IL for a tour of the Wet Weather Treatment Plant. Present were Mayor Dennis E. Pauley presiding, and Aldermen Stephen L. Tollenaer, Kate Hotle, Charles O. Austin III and Virgil J. Mayberry. Also present were City Manager Thomas Thomas, Public Works Director Randy Tweet, Larry Cook, Utilities Superintendent and other City staff. Aldermen Ivory D. Clark, P.J. Foley and Joshua Schipp were absent.

TOUR OF WET WEATHER TREATMENT PLANT

The Mayor, various Council members and City staff took a tour of the new Wet Weather Treatment Plant located at 1299 Mill Street. Larry Cook, Utilities Superintendent led the tour. Mr. Cook discussed the facility operations and treatment capacities. Mr. Cook gave a brief overview of each process as he escorted everyone through the individual rooms, which included; the fine screens room, sanitary pump room, operations control room, chemical storage room and the grit cyclone room. Mr. Cook led everyone on a walkthrough of the green roof. It was noted that while on the roof, Council viewed the effluent of the storm engine. Everyone thanked Mr. Cook for the tour.

ADJOURNMENT

A motion made by Alderman Austin and seconded by Alderman Tollenaer to adjourn the meeting carried by the following Aye and No vote. Those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Austin and Alderman Mayberry; those voting No, none. The meeting was adjourned at 5:46 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 Stephen L. Tollenaer, Kate Hotle, Charles O. Austin III, Ivory D. Clark and Virgil J. Mayberry. Also present were City Manager Thomas Thomas and City Attorney Dave Morrison. Alderman Joshua Schipp attended and participated remotely in the meeting via electronic means (telephone conference). Alderman P.J. Foley was absent.

Introductory Proceedings

Mayor Pauley called the meeting to order.

Mayor Pauley advised that Alderman Schipp 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 Schipp to participate in the Council meeting remotely.

It was moved by Alderman Hotle and seconded by Alderman Clark to allow Alderman Schipp to participate in the Council meeting remotely. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Austin, Alderman Clark and Alderman Mayberry; 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 June 20, 2016.

A motion was made by Alderman Hotle and seconded by Alderman Mayberry to approve the Minutes of the meeting of June 20, 2016 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 and Alderman Mayberry; those voting No, none.

Agenda Item #6

Update Rock Island by Mayor Pauley.

Traveling 9/11 Memorial Exhibit - Mayor Pauley advised that this year marks the 15th anniversary of 9/11. Modern Woodmen is sponsoring free public admission to the 9/11 Never Forget Mobile Exhibit, a traveling museum created to honor Stephen Siller, a New York City firefighter who lost his life on 9/11. Mayor Pauley stated that it is a 1,000 square foot memorial that is packed into a high-tech 53 foot trailer that includes artifacts, videos and live tours from NYFD firefighters. Mayor Pauley commented that the exhibit will be located at the west lot of Schwiebert Riverfront Park from Tuesday, July 19 through Saturday, July 23, 2016. The Mayor added that times will vary, so please visit www.modernwoodmen.org/everydayhero.

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Mayor Pauley stated that each year, residents of Rock Island are encouraged to “Tell On Your Neighbor” by nominating the yards in their neighborhood that they find to be appealing or most improved. Mayor Pauley stated that the City of Rock Island’s Beautification Commission will review all entries and awards will be presented at the September 12, 2016 City Council meeting. Nominations can be made throughout the month of July by contacting the Community and Economic Development Department at (309) 732-2900 or by e-mail at planning@rigov.org.

Starlight Revue Concert Series – Mayor Pauley stated that on July 12, 2016, The Hotrods will perform in beautiful Lincoln Park. At 5:00 pm dinner will be available from Hy-Vee Grill with a dance lesson/family activity from 6:15 pm to 7:00 pm. Mayor Pauley noted that the concert will start at 7:00 pm. Call 732-RAIN to check status for inclement weather.

Mayor Pauley indicated that on Friday, July 15, 2016 Whitewater Junction will hold Fantastic Friday filled with games, waterslides and prizes from 12:00 pm to 5:00 pm. For more details, please call (309)732-7946.

Mayor Pauley advised that Alpha Kappa Alpha Sorority and the Martin Luther King, Jr. Community Center presents an African American Family movie night. The Mayor added that on Thursday, July 21, 2016 from 5:30 pm to 8:00 pm, there will be a special screening of the PBS Documentary “Love & Diane” with a group discussion to follow. Doors open at 5:30 pm and the event begins at 6:00 pm. Refreshments provided. For more information, please call (563) 322-8870.

2016 Summer Olympics, Garden Style - Join the Quad City Botanical Center in the gardens to celebrate the 2016 Summer Olympics. Mayor Pauley stated that there will be fun and games to challenge your many talents or just sit back and watch the events unfold. Open to members and non-members on Sunday, July 24, 2016 from 11:00 am to 2:00 pm. For more information or to register, please call (309) 794-0991.

Agenda Item #7

Proclamation declaring July 14, 2016 as Summer Learning Day.

Mayor Pauley read the proclamation. Dan McNeil, Executive Director of the Spring Forward Learning Center accepted the proclamation. Mr. McNeil thanked Council for recognizing July 14th as Summer Learning Day. Mr. McNeil stated that the Spring Forward Learning Center along with the Martin Luther King Center and the Rock Island Library have been working hard to curb summer learning laws. Mr. McNeil indicated that while the kids are having fun this summer with activities, they also spend time reading. Mr. McNeil added that 45 minutes each day is focused on literacy. Mr. McNeil further discussed this item.

Alderman Mayberry discussed the confusion in the newspaper in regards to recent articles in terms of who is the director of the Martin Luther King Center and who is the First Ward Alderman. Alderman Mayberry requested that the newspaper address this issue. It was noted that Jerry Jones is the Executive Director of the Martin Luther King Center and Alderman Ivory D. Clark is the First Ward Alderman.

Agenda Item #8

Proclamation declaring Modern Woodmen's Salute to Heroes March on September 11, 2016 as a special time to honor local first responders and military members and to encourage all citizens to observe the procession.

Mayor Pauley read the proclamation. Shea Doyle of Modern Woodmen accepted the proclamation. Mr. Doyle thanked Council for the proclamation and stated that this is a culmination of a season of events where we will be honoring heroes and first responders on the anniversary of 9/11. Mr. Doyle stated that the parade will be held on September 11th. Mr. Doyle invited everyone to the traveling exhibit at Schwiebert Riverfront Park. Mr. Doyle stated that actual firefighters that were in 9/11 will be conducting tours of the traveling exhibit. Mr. Doyle also invited everyone to the parade. Mr. Doyle further discussed this item.

Agenda Item #9

Public Hearing on a request from Richard Lopez for an amendment to an approved special use permit (for a neighborhood café and bakery) to change the name from the previous operator (Christine Thompson) to Richard Lopez and to amend the business hours to 6:00 am to 10:00 pm on Tuesday, Wednesday, Thursday and Sunday and 6:00 am to 11:00 pm on Friday and Saturday at 3055 38th Street.

Mayor Pauley closed the regular meeting at 6:57 pm and opened a Public Hearing on a request from Richard Lopez for an amendment to an approved special use permit (for a neighborhood café and bakery) to change the name from the previous operator (Christine Thompson) to Richard Lopez and to amend the business hours to 6:00 am to 10:00 pm on Tuesday, Wednesday, Thursday and Sunday and 6:00 am to 11:00 pm on Friday and Saturday at 3055 38th Street.

Mr. Richard Lopez stepped forward. Mr. Lopez stated that he proposes to reopen Ganson's Café and is seeking a special use permit to operate Igor's Café from 6:00 am to 10:00 pm on Tuesday, Wednesday, Thursday and Sunday and 6:00 am until 11:00 pm on Friday and Saturday. Mr. Lopez stated that he understood that 11:00 pm is a little late to be open in this residential neighborhood. Mr. Lopez added that he will only be serving inside the building until 11:00 pm on Fridays and Saturdays. Mr. Lopez advised that he would like to be open later on Fridays because he loves Rock Island football and Saturday would be to accommodate late night diners in the neighborhood. Mr. Lopez offered that he will be applying for a full liquor license, but Igor's will not be a bar; we will serve liquor to complement the dishes.

Mr. Lopez stated that he feels the property at 3055 38th Street is a good fit for the café. Mr. Lopez commented that parking has been an issue; the lot has 15 spaces and four parallel spaces along 38th Street. Mr. Lopez added that he understands there is to be no parking on that private lane to the east of the property. Mr. Lopez advised that he has a verbal agreement with Parks and Recreation Director John Gripp to use Saukie's lot for parking during early, late and off seasons.

Alderman Austin inquired as to what type of liquor license Ganson's had. Mayor Pauley stated that it was beer and wine only. Mr. Lopez commented that he would like to go with a full liquor

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license because when the café does Spanish night, he would like to have the ability to serve margaritas. Mr. Lopez noted that there would not be any carryout liquor.

Alderman Austin discussed Rock Island High School home football games and stated that there are four nights this year at the present time. Alderman Austin stated that he has always been under the impression that with a special use permit, the hours of operation are from the time when the owner turns the lock in the morning until the owner locks the doors at night. Alderman Austin further discussed this item. Economic Development Manager Bret Gardella stated that he could not answer Alderman Austin's question in regards to the special use permit hours, because it is more of a zoning question. Mr. Gardella added that he would find out the answer and let Alderman Austin know in the morning. Alderman Austin advised that this could dramatically impact what time the last customer could be served in order for the lights to be out and the door to be locked.

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.

Tim Knanishu of 3933 31st Avenue, Rock Island, IL stepped forward. Mayor Pauley swore in Mr. Knanishu.

Mr. Knanishu stated that he sent Council an email in regards to his thoughts on this request. Mr. Knanishu was seeking a denial of this request. Mr. Knanishu stated that any application for the use of this property should operate under the guidelines that exist today as established by the City Council. Mr. Knanishu indicated that Mr. Lopez is asking for an expansion of operating hours on Friday and Saturday nights. Mr. Knanishu also discussed his concerns in regards to the parking issue, traffic and noise. Mr. Knanishu commented that Ganson's was a great neighbor, and if this business was going to be operated like the Thompson's operated their business within the hours they operated it, then he didn't think any neighbor would have a problem with it.

Mr. Lopez advised that this business will not be a bar; there will be limited drinks; it will be a restaurant. Mr. Lopez stated that he understands the parking issue and Saukie has no problem for the restaurant to use the parking lot.

Mayor Pauley inquired upon Parks and Recreation Director John Gripp as to whether that was the agreement he made with Mr. Lopez. Mr. Gripp advised that he spoke briefly with Mr. Lopez on the phone about the parking. Mr. Gripp stated that if it was going to be similar to Ganson's operation then Parks could accommodate that. Mr. Gripp added that later in the evening as golf is winding down, there is capacity in the parking lot.

More discussion followed on the special use permit amendment as it related to hours in terms of the time component for opening the business and closing the business as well as the liquor component in reference to the type and hours for the liquor license. In addition, Council

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discussed the zoning component as it related to the special use permit and the hours of the proposed business.

Alderman Austin advised that staff's recommendation was to have the 11:00 pm closing time only on Rock Island High School home football games, which is only four nights this year. Mr. Lopez responded that he originally asked for that but staff said to just blanket it and go for the 11:00 pm closing time on Fridays and Saturdays. Council further discussed this item.

With no person present to speak in favor of or no other person present to speak in opposition to the amendment to the special use permit, Mayor Pauley closed the Public Hearing and reconvened the regular meeting at 7:17 pm.

Alderman Austin inquired about the stipulation as to whether it was only for the Rock Island home football dates in regards to the closing time. Mayor Pauley stated that it has been taken out of the recommendation.

Alderman Austin then moved to approve the amendment to the special use permit as recommended, subject to the stipulation as stated in the report and refer to the City Attorney for an ordinance. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark and Alderman Mayberry; those voting No, none.

Agenda Item #10

Public Hearing on a request from Leverage Holdings for an amendment to an approved special use permit to reduce the area of the approved commercial office building from 12,500 square feet to 4,032 square feet and to allow four mini-warehouse structures with approximately 177 units instead of approximately 122 units at 4041 79th Avenue West.

Mayor Pauley closed the regular meeting at 7:18 pm and opened a Public Hearing on a request from Leverage Holdings for an amendment to an approved special use permit to reduce the area of the approved commercial office building from 12,500 square feet to 4,032 square feet and to allow four mini-warehouse structures with approximately 177 units instead of approximately 122 units at 4041 79th Avenue West.

Mr. Andy Allen (Hodge Construction) of Reynolds, IL and Ms. Missy Gasiorowski of Moline, IL stepped forward.

Ms. Gasiorowski stated that they had put in a special use request several months ago and it was approved. Ms. Gasiorowski indicated that since then they have changed the design of the layout. Ms. Gasiorowski explained that the sewer line on the east where they were going to put the larger office building would require them to have a pump for each of the units and the cost and maintenance of that would be a hindrance. Ms. Gasiorowski commented that they had a tenant that would be taking up more than half of that building, but they lost that tenant. Ms. Gasiorowski added that they decided to flip the office, change it into storage and move the office to the west where a pump would not be needed and shrink it down to just two tenants.

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 7:21 pm.

It was moved by Alderman Mayberry and seconded by Alderman Tollenaer to approve the amendment to the special use permit as recommended, subject to the stipulations as stated in the report and refer to the City Attorney for an ordinance. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark and Alderman Mayberry; those voting No, none.

Agenda Item #11

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

- a. Report from the Human Resources Department regarding payment in the amount of \$18,104.24 to Dave Morrison for legal services rendered for the month of June.
- b. Report from the Public Works Department regarding payment #5 in the amount of \$17,498.00 to Greenspace Associates of Davenport, IA for services provided for the 2015/2016 Sod Replacement Program project.
- c. Report from the Public Works Department regarding payment #1 in the amount of \$23,685.35 to Peterson Parking Lot Striping of Carbon Cliff, IL for services provided for the 2016 Pavement Marking Program project.
- d. Report from the Public Works Department regarding payment #2 in the amount of \$13,919.31 to Peterson Parking Lot Striping of Carbon Cliff, IL for services provided for the 2016 Pavement Marking Program project.
- e. Report from the Public Works Department regarding payment #1 in the amount of \$103,722.82 to Tri City Blacktop, Inc. of Bettendorf, IA for services provided for the 38th Street and 18th Avenue Intersection Resurfacing project.
- f. Report from the Public Works Department regarding payment #1 in the amount of \$203,411.66 to Valley Construction, Co. of Rock Island, IL for services provided for the 12th Street and 13th Street Reconstruction: 5th Avenue to 7th Avenue projects.

- g. Report from the Public Works Department regarding payment #1 in the amount of \$122,495.06 to Centennial Contractors of the Quad Cities, Inc. of Moline, IL for services provided for the 45th Street Reconstruction: 23rd Avenue to 24th Avenue project.
- h. Report from the Public Works Department regarding payment #1 in the amount of \$114,334.29 to Walter D. Laud, Inc. of East Moline, IL for services provided for the 25th Avenue Resurfacing: 12th Street to 17th Street project.
- i. Report from the Public Works Department regarding payment #1 in the amount of \$132,807.20 to Centennial Contractors of the Quad Cities, Inc. of Moline, IL for services provided for the 2015/2016 Sidewalk and Pavement Patching Program projects.
- j. Report from the Public Works Department regarding payment #1 in the amount of \$70,937.70 to Langman Construction, Inc. of Rock Island, IL for services provided for the 2016 Catch Basin and Manhole Program projects.
- k. Report from the Public Works Department regarding payment #9 in the amount of \$371,230.71 to Civil Constructors, Inc. of East Moline, IL for services provided for the Farmall Storage Tank project.
- l. Report from the Public Works Department regarding payment #1 in the amount of \$159,254.37 to Langman Construction, Inc. of Rock Island, IL for services provided for the 34th Avenue and 20th Street Court Resurfacing: 20th Street Court to 22nd Street plus 21st Street Resurfacing: 17th Street to 34th Avenue project.
- m. Report from the Public Works Department regarding payment in the amount of \$67,500.00 to the Illinois Environmental Protection Agency of Springfield, IL for annual fees for the NPDES permits.

Agenda Item #12

Claims for the weeks of June 17 through June 23 in the amount of \$812,711.90, June 24 through June 30 in the amount of \$490,321.89 and July 1 through July 7 in the amount of \$1,134,091.63 and payroll for the weeks of June 6 through June 19 in the amount of \$1,473,487.90 and June 20 through July 3 in the amount of \$1,510,959.58.

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

Agenda Item #13

Report from the Public Works Department regarding bids for the Curbside Recycling Service Contract, recommending the bid be awarded to Republic Services of Bettendorf, IA in the amount of \$3.90 per month per customer.

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

Discussion followed. Alderman Austin stated that based on the report from the Bi-State Regional Commission, Scott County will be opening their single stream recycling facility on August 1st; the City's recyclables will no longer be taken to Peoria or the Chicago suburban area; it will go straight to Scott County and it will also allow the City to do glass.

Public Works Director Randy Tweet stated that it would be up to the vendor to take it there. Mr. Tweet added that he assumes the vendor will take the recyclables to Scott County. Mr. Tweet stated that the Scott County facility is accepting single stream including glass.

Alderman Schipp clarified that this new option gives customers the option of now putting glass in the recyclables.

Mr. Tweet advised that the contract will take effect on August 1st and at that point, it will include glass. Mr. Tweet commented that customers will not be notified until August 1st.

Alderman Schipp inquired about mandatory recycling. Mr. Tweet advised that at this time, it is being recommended to continue the current program, which is a subscription program. Mr. Tweet added that a study session will be held next month to look at the option of mandatory recycling throughout the City. Mr. Tweet advised that these are two separate issues; one is to take care of the contract that expires at the end of this month and the other would be mandatory recycling. Council and Mr. Tweet further discussed this item.

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 and Alderman Mayberry; those voting No, none.

Agenda Item #14

Report from the Community and Economic Development Department regarding bids for the demolition of one commercial property and 13 residential properties along with the metal building, recommending the bid be awarded to H. Coopman Trucking and Excavating of Moline, IL in the amount of \$204,688.00.

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

Agenda Item #15

Report from the Public Works Department regarding a lease agreement for the Sunset Marina apartment.

Alderman Tollenaer moved and Alderman Hotle seconded to approve the lease as written and authorize the City Manager to execute the contract documents.

Discussion followed. Alderman Schipp inquired upon City Attorney Dave Morrison as to whether he had the opportunity to review this issue. Alderman Schipp stated that he was interested in what law or policy may be in effect for the City in regards to acting as a landlord or if the City had to comply with any sort of fair housing or equal opportunity housing standards.

City Attorney Dave Morrison stated that he looked at the lease, but he did not consider the issue of whether or not the lease would be subject to the Fair Housing Act. City Attorney Morrison advised that he would have to research that issue and get back to Alderman Schipp. City Attorney Morrison commented that it was his understanding that the City previously rented this property.

Public Works Director Randy Tweet advised that the City rented out this property for many years. Mr. Tweet stated that a couple of years ago, the renter left. Mr. Tweet added that some other options for the space were looked at but there wasn't anything that was cost effective, so it was decided to put the apartment on the market again. Council further discussed this item as it related to advertising.

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 and Alderman Mayberry; those voting No, none.

Agenda Item #16

Report from the Public Works Department regarding the 2016 Manhole Lining Program contract, recommending to extend the 2015 Manhole Lining Program contract with Mechanical Jobbers Marketing, Inc. of Lithonia, GA in order to perform the required manhole lining through 2016.

It was moved by Alderman Tollenaer and seconded by Alderman Clark to approve the extension 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 and Alderman Mayberry; those voting No, none.

Agenda Item #17

Report from the Public Works Department regarding Amendment No. 1 to the agreement with CDM Smith, Inc. of Chicago, IL for additional design services on the replacement for the Water Treatment Plant Filter Building in the amount of \$117,000.00.

Alderman Hotle moved and Alderman Austin seconded to approve the amendment 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 Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark and Alderman Mayberry; those voting No, none.

Agenda Item #18

Report from the Human Resources Department regarding a Special Ordinance for prevailing wage rates in the City of Rock Island.

It was moved by Alderman Tollenaer and seconded by Alderman Hotle to consider, suspend the rules and pass the ordinance. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark and Alderman Mayberry; those voting No, none.

Agenda Item #19

Report from the Finance Department regarding the Municipal Compliance Reports for Fiscal Year ending December 31, 2015 for the Police Pension Fund and Fire Pension Fund.

Alderman Tollenaer moved and Alderman Clark seconded to accept the reports 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 and Alderman Mayberry; those voting No, none.

Agenda Item #20

Report from the Community and Economic Development Department regarding a proposal from Quad City Arts for the 2016 Metro Arts Summer Youth Apprenticeship Program.

It was moved by Alderman Hotle and seconded by Alderman Mayberry to approve the proposal as recommended and authorize support of the program in the amount of \$5,000.00.

Alderman Hotle commented that she continues to give strong support over this program. Alderman Hotle added that it is a small amount of money from the City, but it brings a lot of beauty to the Downtown and it also gets the youth involved, which gives them some skills and experience.

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 and Alderman Mayberry; those voting No, none.

Agenda Item #21

Report from the Traffic Engineering Committee regarding a request from Kathy McGrath and Dick Permantier to ban parking on both sides of the street at the corner of 42nd Avenue in front of their home.

Alderman Schipp moved and Alderman Tollenaer seconded to approve the request to ban parking on both sides of the street starting on the east edge of the driveway at 4445 42nd Avenue to the south edge of the driveway at 4101 46th Street Court and refer to the City Attorney for an ordinance.

Discussion followed. Alderman Austin advised that the report stated that the request is to ban parking in front of their home; that request appears to apply to one address; now it is applying to eight properties around the curve on both sides. Alderman Austin added that the report said there was no communication with the neighbors. Alderman Austin inquired as to whether this is standard procedure to change the parking and not communicate with the neighbors.

Public Works Director Randy Tweet stated no, it is not standard procedure. Mr. Tweet advised that a letter was sent out to all the neighbors, but the department has not heard anything. Mr. Tweet stated that before the department got this request, we were asked to look at the issue based on meetings that were held here a couple of months ago. Mr. Tweet explained that their house is not actually on the corner, so to ban parking in front of their house really doesn't ban parking on the corner. Mr. Tweet pointed out that if it is to be done properly then the whole corner needs to be done.

Alderman Austin inquired as to what is the primary reason for the parking ban. Mr. Tweet stated that all of the neighbors came to that public hearing a couple of months ago and the department has been trying to get them to submit something. Mr. Tweet added that they said they asked the City to do something and they said the City didn't do anything. Mr. Tweet commented that at that point, the department moved forward with it. Mr. Tweet stated that they looked at the situation, took it to the Traffic Engineering Committee and this is the report and recommendation. Mr. Tweet and Council further discussed this issue.

James Wilson of Rock Island, IL stepped forward. Mr. Wilson stated that the corner has been there as long as the street has been there. Mr. Wilson added that the neighbors are trying to make it where I can't even park my cars in front of my house. Mr. Wilson commented that speed limits are posted; you can't drive more than 20 miles per hour around that corner. Mr. Wilson stated that he did not understand why there is a problem. Mr. Wilson further discussed his concerns.

Alderman Hotle stated that she was surprised to see the recommendation for no parking on both sides of the street.

Kathy McGrath of Rock Island, IL stepped forward. Ms. McGrath stated that they didn't ask for a parking ban in front of their house and they didn't ask for the whole corner plus a block on each side to include two extra residents. Ms. McGrath indicated that they followed up on the City Council meetings and everybody agreed that it was dangerous for parking on that corner. Ms. McGrath added that it has always been one side and there was not a problem until the Gusse's moved in and started parking there. Ms. McGrath further discussed this issue.

Mayor Pauley advised that this is typically done by petition and he didn't know how this has gotten this far. Mr. Tweet advised that there were three or four neighbors at that public hearing and they said they wanted this to happen. Mr. Tweet stated that it was looked at objectively in regards to the safety component. Mr. Tweet commented that if you ban it on the corner then you ban it on the corner and then an extension on the corner; this is the safe way to do it. Council and Mr. Tweet further discussed this issue.

Mayor Pauley clarified that Ms. McGrath didn't request this; this was a joint request. The Mayor added that instead of doing it as a petition; this is being done as a recommendation from that session. Mr. Tweet stated that is correct. After more discussion on whether Ms. McGrath and the neighbors wanted no parking on one side of the street, or around the corner, or on both sides of the street and who requested no parking, Mayor Pauley stated that there appears to be extreme confusion on this issue. Mayor Pauley stated that something needs to be done to defer this to another meeting so that it can be straightened out as to what people actually want. Council further discussed this issue.

Alderman Austin stated that he would like to see this come back as a petition and inquired as to whether two weeks was enough time to make it happen. Ms. McGrath stated that she could walk around the neighborhood block and get it signed. Mr. Tweet stated to Ms. McGrath that they need an exact measurement because this will be a legal document; it will become an ordinance.

After more discussion, Alderman Hotle moved to defer this item until the next Council meeting, Alderman Clark seconded.

Discussion followed on the motion.

At this time, Alderman Schipp rescinded his motion to approve the request. It was noted that Alderman Schipp's motion to rescind eliminated Alderman Tollenaer's second.

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

Mayor Pauley inquired upon Ms. McGrath to get together with Mr. Tweet and figure out what they exactly want. Mayor Pauley stated that this item will come back to Council in two weeks.

Agenda Item #22

Report from the Traffic Engineering Committee requesting the installation of four hour parallel parking on the north side and the installation of bus parking on the south side of 3rd Avenue between 16th and 17th Streets.

It was moved by Alderman Clark and seconded by Alderman Austin to approve the request as recommended and refer to the City Attorney for an ordinance.

Discussion followed. Alderman Hotle inquired upon Public Works Director Randy Tweet to explain this item.

Mr. Tweet advised that it is in the area where the bus terminal used to be and it is in the area where the new landscaping was put in. Mr. Tweet stated that previously it was all no parking and the hotel wanted some bus parking. Mr. Tweet added that it was not just for the hotel but for other events Downtown where bus parking may be needed. Mr. Tweet commented that there is also a need for more on-street parking.

After more 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 and Alderman Mayberry; those voting No, none.

Agenda Item #23

Report from the Mayor regarding appointments to the Property Maintenance Board of Appeals.

Alderman Austin moved and Alderman Hotle seconded to approve the appointments 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 and Alderman Mayberry; those voting No, none.

Blake Humphrey and Russ McConnaha were appointed to the Property Maintenance Board of Appeals for three year terms expiring in July 2019.

Agenda Item #24

Report from the City Clerk regarding a Plaza activity/event application from Phil Woodward of The Arena at 1811 2nd Avenue requesting to host an outdoor concert on Friday, July 22, 2016 from 7:00 pm to 12:00 am.

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

Agenda Item #25

Report from the City Clerk regarding an application and highway resolution for the Quad Cities Marathon to be held on Sunday, September 25, 2016.

Alderman Austin moved and Alderman Clark seconded to approve the application as recommended and adopt the resolution.

Discussion followed. Alderman Hotle stated that Council has been in the process of discussing how to handle the Police fees for this event and Council has not made a final decision on that yet, but we are approving this event tonight. Alderman Hotle inquired as to whether the fee issue can be determined between now and the end of September.

City Manager Thomas stated yes, that item will be brought back for discussion before the event takes place. Alderman Tollenaer inquired as to whether that expenditure will come to Council as a yes or no vote. Mr. Thomas stated yes, it will be whether Council wants to waive the fees or the option of giving a donation.

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**July 11, 2016
MINUTES**

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 and Alderman Mayberry; those voting No, none.

Agenda Item #26

Report from the City Clerk regarding an activity application from Teala Happ on behalf of Modern Woodmen of America for Modern Woodmen's Patriot Day Parade (Salute to Heroes March) to be held on Sunday, September 11, 2016 beginning at 2:00 pm, and a resolution authorizing the use of a portion of 15th Street from 2nd Avenue to the Centennial Bridge.

It was moved by Alderman Hotle and seconded by Alderman Mayberry to approve the event as recommended and adopt the resolution.

Comments followed. Alderman Hotle stated that it is a fantastic opportunity for the community and we are very fortunate that the City has this kind of community business partner that Modern Woodmen is. Alderman Hotle stated that it is a great way to honor the people and lives lost on that day.

Alderman Clark stated that he is proud that Modern Woodmen is in the First Ward. Alderman Clark added that there are a lot of things that this company does that people don't know about. Alderman Clark commented that Modern Woodmen is a wonderful partner in the community.

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 and Alderman Mayberry; those voting No, none.

Agenda Item #27, #29 and #30

Alderman Clark moved to approve the requests as recommended for items 27, 29 and 30 and 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 and Alderman Mayberry; those voting No, none.

Agenda Item #27

Report from the City Clerk regarding a request for a street closing at 9th Street between 6th and 7th Avenue; along with a sound amplification permit for the Rock Island County NAACP Community Celebration and Resource Fair to be held on Saturday, August 27, 2016 from noon to 4:00 pm at the Martin Luther King Center at 630 9th Street.

Agenda Item #29

Report from the City Clerk regarding a request from Second Baptist Church for a street closing at the corner of 10th Street between 5th Avenue and 6th Avenue and the corner of 6th Avenue and 9th Street, and the alley between 9th and 10th Street, along with sound amplification for their Family Picnic to be held on Sunday, July 31, 2016 from 9:00 am to 6:00 pm.

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**July 11, 2016
MINUTES**

Agenda Item #30

Report from the City Clerk regarding a request from Dorothy Cotton at 903 14th Avenue to close off the alley at 9th Street between 13th Avenue and 14th Avenue, along with sound amplification for a family reunion to be held on Friday, August 5, 2016 from 5:00 pm to 10:00 pm.

Agenda Item #28

Report from the City Clerk regarding a request from the IL/IA Center for Independent Living for a street closing at 5th Avenue between 11th Street and 12th Street, a request for sound amplification, a resolution for temporary closure of 5th Avenue (US 67) from 11th Street to 12th Street, and a request for utilization of the City owned lot on the north side of 5th Avenue for the ADA's 26th Anniversary block party celebration to be held on Friday, July 22, 2016 from 9:00 am to 3:00 pm at 501 11th Street.

It was moved by Alderman Clark and seconded by Alderman Hotle to approve the requests as recommended and adopt the resolution.

Mayor Pauley inquired to Public Works Director Randy Tweet as to whether the State requirement has been taken care of for the IL/IA Center for Independent Living and verified that the resolution will go to the State for approval. Mr. Tweet stated yes; it is a State route and they allowed it last year.

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

Agenda Item #31

Other Business.

Mayor Pauley stated that one person signed up to address Council to speak on an item, but that person left the meeting.

Alderman Austin inquired upon Community and Economic Development Director Jeff Eder to say a few words about his plans for the future. Mr. Eder thanked the Mayor and Aldermen for his time with the City. Mr. Eder advised that he will be leaving Rock Island and has accepted a City Administrator position in East Peoria, IL. Mr. Eder stated that he will be looking forward to that challenge in the future. Mr. Eder commented that it has been a great time working with the Council. Mr. Eder thanked Council for the opportunity to work with them on a long list of projects that have been accomplished over the past four years.

Alderman Clark stated that there has been a lot going on in the last couple of weeks in this country, and it has been going on a little longer than that. Alderman Clark stated that he hoped everyone understands that now is the time that the country truly needs God and we have to understand that a house divided cannot stand. Alderman Clark added that we are one country and if we don't understand that and keep turning our heads when we see things that are tragic, then we are going to have more incidents happen like they did in the last couple of weeks. Alderman

Clark stated that he hoped everyone has the spirit of prayer and encouraged everyone to think about their duty that needs to take place now.

Alderman Hotle stated that she agreed with Alderman Clark's comments. Alderman Hotle stated that she appreciates serving with an Alderman like Alderman Clark that has that attitude and perspective.

Alderman Schipp thanked Police Chief VenHuizen and his counterpart in Davenport, IA in making sure that our peaceful citizens were protected and safe this past Friday. Alderman Schipp added that he hoped this City continues to be safe and doesn't have to experience the tragedies that other communities have experienced recently.

Agenda Item #32

Executive Session on Personnel, Property Acquisition and Litigation.

A motion was made by Alderman Hotle and seconded by Alderman Clark at 7:59 pm to recess to Executive Session on matters of Personnel, Property Acquisition and Litigation. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark and Alderman Mayberry; those voting No, none.

Agenda Item #33

Recess

Mayor Pauley reconvened the regular meeting at 8:04 pm. A motion was made by Alderman Austin and seconded by Alderman Hotle to recess to 5:30 pm, Monday, July 25, 2016. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark and Alderman Mayberry; those voting No, none. The meeting was recessed at 8:05 pm.

Aleisha L. Patchin, City Clerk