

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 Kate Hotle, Charles O. Austin III, Ivory D. Clark and Stephen L. Tollenaer. Also present were City Manager Thomas Thomas, Public Works Director Randy Tweet, Human Resources Director John Thorson and other City staff. Alderman Joshua Schipp arrived at 5:42 pm and City Attorney Dave Morrison arrived at 5:43 pm. Aldermen Virgil J. Mayberry and P.J. Foley were absent.

CURBSIDE RECYCLING

Public Works Director Randy Tweet presented information to Council on mandatory curbside recycling. Mr. Tweet advised that the current program is a voluntary subscription service at \$3.90 per month; there are 2,800 customers and about 100 customers are added each year. Mr. Tweet noted that it is a bi-weekly pickup and the City does a little over 660 tons per year, which is about \$0.07 per citizen. Mr. Tweet further discussed this item as it related to tipping fees.

Mr. Tweet advised that if mandatory recycling moves forward, the start date would be March to June of 2017. Mr. Tweet advised that they got a bid price on mandatory recycling and the price was reduced from \$3.90 to \$3.65 for this year. Mr. Tweet stated that the contract has an increase annually for the next five years of \$0.11 to \$0.12. Mr. Tweet added that next year on August 1st, the price would be \$3.76.

Mr. Tweet stated that the fee would be added to the utility bill. Mr. Tweet advised that it would apply to all residential refuse customers but service to businesses would be available by subscription; it would not be mandatory for businesses. Mr. Tweet commented that service levels would remain the same as the current service. Mr. Tweet indicated that the estimated recycling tonnage would increase from 660 to 2,100 and that estimate is based on what the city of Moline does. Mr. Tweet commented that it could be higher or lower. Mr. Tweet pointed out that the total savings in refuse tipping fees would be \$37,500.00 per year and the savings in refuse fees per customer would be \$0.22 per month.

Mr. Tweet discussed local communities that require mandatory recycling. The communities discussed included; Moline, IL, Bettendorf and Davenport, IA and Coal Valley and Milan, IL. Mr. Tweet commented that East Moline is on a system similar to Rock Island; it is a subscription service.

Next, Mr. Tweet discussed the reasons for recycling. The reasons Mr. Tweet discussed included; reduces the amount of waste sent to the landfill; conserves natural resources such as timber, water and minerals; prevents pollution by reducing the need to collect new raw materials; reduces greenhouse gas emissions that contribute to global climate change; saves energy; helps sustain the environment for future generations; and helps create new well-paying jobs in the recycling and manufacturing industries in the U.S. Mr. Tweet stated that mandatory recycling is the right thing to do for the sustainability of the planet.

Council discussed comparable cities as it related to whether those cities have their own recycling service or if the service is contracted out.

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**August 22, 2016
MINUTES**

Alderman Tollenaer stated that his family chooses to recycle. Alderman Tollenaer commented that it saves the City \$37,000.00 in tipping fees, but he wasn't interested in giving 13,000 people a \$40.00 a year bill.

Alderman Austin had concerns about another fee, which would be another cost to the citizens.

Alderman Hotle discussed partnering with other cities as it related to mandatory recycling services.

Mayor Pauley advised that his family chooses to recycle and he thinks it is the right thing to do. Mayor Pauley stated that he didn't think it is the right thing to do to tell someone else to recycle. The Mayor added that the only people that will truly recycle are the people that want to.

Alderman Hotle stated that mandatory recycling is the first step to get to where things will eventually be in regards to reducing waste.

Alderman Schipp discussed sustainable progressive communities as it related to mandatory recycling.

After more Council discussion, it was determined to bring mandatory curbside recycling back as an agenda item for Council consideration.

AGREEMENT WITH AUGUSTANA COLLEGE

Human Resources Director John Thorson stated that there will be an agreement with Augustana College on the agenda this evening. Mr. Thorson distributed an income statement for the employee health plan to Council. Mr. Thorson advised that for revenues, the Human Resources Department is at \$82,000.00 for contracting reimbursement and that is the projected income from South Rock Island Township as well as Rock Island County for this year for their share of the Wellness Center expenses. Mr. Thorson commented that the City currently has an agreement with South Rock Island Township and they pay about 1.5% of total charges pertaining to the operation of the Wellness Center in terms of labor charges, medical supplies and other operational costs.

Mr. Thorson advised that Rock Island County's agreement ended on March 31st of this year. It was noted that Rock Island County paid 40% of the charges in regards to the operation of the Wellness Center. Mr. Thorson commented that to date, the City has collected \$23,642.00 from Rock Island County and South Rock Island Township. Mr. Thorson advised that by the end of the year and without another partner, the City would be looking at a \$56,000.00 deficit in this particular revenue cost center.

Mr. Thorson advised that they began negotiations with Augustana College in late July and an agreement was reached for Augustana College to pay \$50.00 per visit and there would be no cap. Mr. Thorson indicated that the advantage is that it protects Augustana College and the City from underutilization or overutilization of the Wellness Center. Mr. Thorson advised that they also looked at Augustana's CPT codes and determined that Augustana College would have about

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**August 22, 2016
MINUTES**

1300 visits for urgent care. Mr. Thorson added that it is assumed that 50% to 80% of their urgent care calls will use the Wellness Center. Mr. Thorson commented that they are looking at between 623 to 1,012 visits annually, and that equates to approximately \$31,000.00 to \$50,000.00 per year of revenue for the City.

Mr. Thorson advised that Augustana College will utilize the Wellness Center for their employees and their subscribers/dependents on their healthcare plan. It was noted that Augustana College will not use the Wellness Center for their worker's compensation injuries. Mr. Thorson indicated that a lot of the utilization of the clinic will be on how Augustana College markets this with their employees. Mr. Thorson stated that Augustana College is also requesting to hang a banner from the railing outside the Wellness Center; it will be for a location marker for their employees. Mr. Thorson pointed out that the term of the agreement will be for one year from September 1, 2016 to August 31, 2017.

Mr. Thorson advised that this agreement came together rather quickly and it was finalized last Wednesday. Mr. Thorson commented that Augustana College's plan year starts on September 1st and Human Resources did not want to wait until September 12th to put this agreement on the agenda for Council consideration. Mr. Thorson advised that the City has room to accommodate Augustana College and it will also help to bring in some revenue with the County's departure this past March. Mr. Thorson stated that this is a potentially good partnership.

Council thanked Mr. Thorson for a job well done.

ADJOURNMENT

A motion made by Alderman Clark and seconded by Alderman Hotle to adjourn the meeting carried by the following Aye and No vote. Those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark and Alderman Tollenaer; those voting No, none. The meeting was adjourned at 6:01pm.

Aleisha L. Patchin, City Clerk

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**August 22, 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 Kate Hotle, Joshua Schipp, Charles O. Austin III, Ivory D. Clark, Virgil J. Mayberry, P.J. Foley and Stephen L. Tollenaer. Also present were City Manager Thomas Thomas and City Attorney Dave Morrison.

Introductory Proceedings

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

Agenda Item #5

Minutes of the meeting of August 8, 2016.

A motion was made by Alderman Foley and seconded by Alderman Schipp to approve the Minutes of the meeting of August 8, 2016 as printed. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #6

Update Rock Island by Mayor Pauley.

Teen College/Careers Night - Mayor Pauley stated that on Tuesday, August 30, 2016, the Main Library will hold a discussion to help students on finding or deciding on a career, as well as surviving and enjoying college. From navigating financial aid to budgeting, saving and making money, we will help show you a path to life after high school. Mayor Pauley commented that the event will be from 6:00 pm to 7:30 pm for ages 12 to 18 and parents too. Call (309) 732-7323 for more information.

Vintage American Football - Mayor Pauley advised that in 1920, Douglas Park was the site of the first football game involving a team from the National Football League. Co-presented by Quad Cities Vintage Football and the Rock Island Parks and Recreation Department, the 2nd annual 1920's style 9 on 9 flag football game will take place on the field with historical uniforms and game rules. On Sunday, August 28 from 1:30 pm to 4:00 pm at Douglas Park the game will be played. For more information, please call (309) 732-7275.

Community Meeting to Discuss Parks - Mayor Pauley stated that the second of three upcoming meetings held by Rock Island Parks and Recreation will be held Wednesday, August 31, 2016 from 6:00 pm to 7:30 pm. The Mayor added that this is a chance for the community to learn about and discuss the current state of Rock Island Parks and Recreation, including recent changes made to bridge budget gaps and efforts to ensure a healthy future. Input and questions will be welcomed, so join us at the Hauberg Center at 1300 24th Street.

Rock Island Grand Prix - Mayor Pauley advised that professional kart racing, food, beverages and family activities will take place during the Rock Island Grand Prix on Saturday, September 3, 2016 and Sunday, September 4, 2016 in The District in downtown Rock Island. Mayor Pauley

added that weekend activities run from 8:00 am to 5:00 pm. Admission is free to all the races. For more information, go to www.rockislandgrandprix.com.

Rock Island Labor Day Parade - Mayor Pauley stated that the 32nd annual Rock Island Labor Day Parade is scheduled for Monday, September 5th. Staging for the parade begins at 8:30 am in the area around Washington Junior High School, located at 33rd Street and 18th Avenue. Mayor Pauley commented that the parade starts promptly at 9:30 am and travels west along 18th Avenue, turns south at 24th Street, then west on 25th Avenue, and disbands into the Rock Island High School lots on 25th Avenue.

Agenda Item #7

Presentation of the 2016 Citizen of the Year Awards by members of the Citizen of the Year Committee and Mayor Pauley.

Citizen of the Year Committee Co-Chair Alderman Chuck Austin and Mayor Pauley approached the podium. Alderman Austin discussed the Citizen of the Year process. It was noted that the overall winner will be the Grand Marshal of the Labor Day Parade, which will be held on Monday, September 5, 2016.

The honorees in each category were introduced by a member of the current committee.

The honorees of the 2016 Citizen of the Year are as follows:

Business: Boetje Foods, Inc. (Will and Harrison Kropp) - Introduced by Alderman Kate Hotle/Co-Chairman of the 2016 Citizen of the Year Committee.

Professional: Doug Hultquist - Introduced by Alderman Chuck Austin/Co-Chairman of the 2016 Citizen of the Year Committee.

Education: Steve Inman - Introduced by Alderman Chuck Austin/Co-Chairman of the 2016 Citizen of the Year Committee.

Organization: Mighty Fortress Community Church - Introduced by Grace Shirk, committee member.

Individual: Sheila Guse - Introduced by Grace Shirk, committee member.

City Employee: Aleisha Patchin - Introduced by Nancy Blair, committee member.

Youth: Donell Clark - Introduced by Alderman Kate Hotle/Co-Chairman of the 2016 Citizen of the Year Committee.

Honorary: Honor Flight of the Quad Cities - Introduced by Alderman Chuck Austin/Co-Chairman of the 2016 Citizen of the Year Committee. Terry Dell and Mike Haney accepted the award for the Honor Flight of the Quad Cities.

Grace Shirk announced that the Mighty Fortress Community Church was the overall winning recipient of the 2016 Citizen of the Year Award. Representatives of the Mighty Fortress Community Church accepted the award. Ms. Shirk reviewed the reasons for the Mighty Fortress Community Church's nomination and selection by the committee. It was noted that the Mighty Fortress Community Church will be the Grand Marshal of the Labor Day Parade.

The 2016 Citizen of the Year Award winners had their pictures taken with Mayor Pauley.

Agenda Item #8

Presentation of the Financial Management Report for June 2016.

Finance Director Stephanie Masson presented the Financial Management Report for June 2016. Ms. Masson advised that as of June 30th, revenues were at 39% and expenses were at 32% of budget. Ms. Masson indicated that the General Fund was at 45% of budget in regards to revenue, and expenditures were at 44%. Ms. Masson added that in regards to the budget, housing and community development is at 0.0% and that is due to draws that still need to be taken from the CDBG funds, and this is the same reason as to why the MLK Center revenues are a little low. Ms. Masson further discussed revenues and expenditures.

Ms. Masson then discussed the analysis of State and local tax revenue. Ms. Masson stated that the State and local tax revenue represents about \$21 million dollars of the revenue that supports the City. Ms. Masson added that as of June 30, 2016, the City was at \$11 million dollars of the \$21 million dollars of revenue. Ms. Masson noted that this represented a little bit over the 50% mark, which is tracking at over \$300,000.00 ahead of where the City budgeted.

Ms. Masson stated that income tax continues to track high. In regards to replacement tax, Ms. Masson discussed the \$168 million dollar error that the IL. Department of Revenue made over a period of two years. Ms. Masson stated that in April, the State announced that they had made a large error in the calculation of the distributions to municipalities. Ms. Masson referred to the report and stated that it looks like it is tracking high for this year at \$174,000.00 over budget. Ms. Masson noted that she does not expect this to be realized this year. Ms. Masson stated that going forward, the City is expected to see a decline in those distributions. Ms. Masson further discussed this item.

Ms. Masson advised that sales tax and the local option sales tax are both coming in about even, and the use tax continues to run high. Ms. Masson commented that the use tax is an alternate source of sales tax. Ms. Masson stated that the utility tax continues to run lower and the gaming tax is tracking to be on budget this year.

Ms. Masson discussed capital and major project expenditures. Ms. Masson pointed out that the City has \$46 million dollars in projects underway for CY2016. Ms. Masson noted that the City is at 42% completion and payments and purchase orders have been issued against those projects. It was noted that the largest project is the water treatment facility.

Ms. Masson discussed the monthly investment report. Ms. Masson advised that this report gives a snapshot of where all of the City's cash balances are between the different ways in which the City invests funds. Ms. Masson further discussed this item. Ms. Masson discussed interest earnings on each of the City's investments. Ms. Masson stated that the Investment Policy asks that the City try to be above the three month U.S. Treasury Bill. Ms. Masson noted that the City is in excess of that three month Treasury Bill.

Ms. Masson and Council further discussed the Financial Management Report for June 2016.

Agenda Item #9
CLAIMS

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

- a. Report from the Human Resources Department regarding payment in the amount of \$50,463.77 to Broadspire of Atlanta, Georgia for worker's compensation settlement for Quincey Steele.
- b. Report from the Public Works Department regarding payment #32 in the amount of \$324,799.09 to Gilbane Building Company of Chicago, IL for construction services provided for the Rock Island Police Station project.
- c. Report from the Public Works Department regarding payment in the amount of \$22,912.47 to Valley Construction Company, Inc. of Rock Island, IL for an emergency water main repair on 48th Avenue and 11th Street.
- d. Report from the Public Works Department regarding payment #5 and final in the amount of \$70,462.81 to Centennial Contractors of the Quad Cities in Moline, IL for services provided for the Shadybrook Phase II Resurfacing project.

Agenda Item #10

Claims for the weeks of August 5 through August 11 in the amount of \$371,947.97 and August 12 through August 18 in the amount of \$1,177,679.38 and payroll for the weeks of August 1 through August 14 in the amount of \$1,458,534.42.

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

Agenda Item #11

Purchase Card Claims for the month of July in the amount of \$57,749.19.

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

Agenda Item #12

Report from the Community and Economic Development Department regarding the purchase of Rock Island County tax auction properties as listed in the report in the amount of \$19,638.68.

It was moved by Alderman Hotle and seconded by Alderman Foley 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 Foley referred to the map and stated that the map shows 1229 2nd Avenue and then down the street further to the west and across on the south of 2nd Avenue, there are two highlighted properties in red as well, but those two corresponding addresses are not on the list. Alderman Foley stated that it could be 1202 2nd Avenue and 1204 2nd Avenue.

Interim Planning and Redevelopment Administrator Brandy Howe stated that it could be a clerical error and noted that she would study the list again. Ms. Howe commented that the one with no address is one of those because it was sub-divided at some point in time.

Alderman Foley stated that he just wanted to make sure the City is purchasing both of those properties because they were not listed.

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

Agenda Item #13

Report from the Public Works Department regarding bids for the 2016 Hot-In-Place Recycling Program, recommending the bid be awarded to Gallagher Asphalt Corporation of Thorton, IL in the amount of \$343,395.00.

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

Discussion followed. Alderman Schipp inquired as to whether the City has ever worked with this company. Public Works Director Randy Tweet stated no, the City has not. Mr. Tweet stated that staff has been to other cities and has seen this company's work. Mr. Tweet added that there are two Hot-In-Place recyclers that do work in Illinois and this is one of them.

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

Agenda Item #14

Report from the Human Resources Department regarding a strikeout labor agreement between the City and the Fraternal Order of Police, Lodge #57 for the period of March 28, 2016 through December 31, 2020.

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

Agenda Item #15

Report from the Human Resources Department regarding an agreement with Augustana College for providing health care services to Augustana College through the City's Wellness Center.

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

Discussion followed. Alderman Foley stated that he has been a big supporter of this program and the City used to partner with the County. Alderman Foley added that he thought the County missed the opportunity to keep partnering with the City, but it was their decision. Alderman Foley stated that the City is excited to partner with a private organization; it is a great example of public-private partnership. Alderman Foley commented that this program helps the City to control costs and it helps Augustana College to control healthcare costs. Alderman Foley further discussed this item.

Alderman Schipp commended John Thorson and the staff that were involved with this; it is a real good deal for the City and Augustana College. Alderman Schipp further discussed this item.

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

Agenda Item #16

Report from the Community and Economic Development Department regarding a Resolution approving the Guidelines for the Disposition of City-owned Real Estate.

It was moved by Alderman Schipp and seconded by Alderman Foley to adopt the resolution as recommended.

Discussion followed. Alderman Austin stated that there is a \$100.00 fee attached to this. Alderman Austin inquired as to whether the \$100.00 fee was reasonable enough to cover the City's cost in regards to publication.

Interim Planning and Redevelopment Administrator Brandy Howe stated that since it is a general notification to the newspaper, it would be less expensive than sending individual letters out to multiple property owners within a certain radius like it is done for zoning reports. Ms. Howe added that \$100.00 to \$150.00 would be within the range of what it would be to post a legal description in the paper. Alderman Austin and Ms. Howe further discussed this item.

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**August 22, 2016
MINUTES**

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

Agenda Item #17

Report from the Community and Economic Development Department regarding the HOME program and an Ordinance waiving inspection fees, covering real estate closing costs and authorizing the sale of the 2016 City-owned parcels as identified in Exhibit A.

Alderman Hotle moved and Alderman Foley seconded to approve the HOME program as recommended and consider, suspend the rules and pass the ordinance.

Discussion followed. Alderman Hotle thanked staff for working on this program. Alderman Hotle commented that it will be a great benefit to Rock Island and hopefully, it will bring new residents to the City.

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

Agenda Item #18

Report from the Community and Economic Development Department regarding an amendment to Chapter 7 of the Code of Ordinances by establishing Exhibit A as Division IV of Article VI of that chapter for allowing urban chickens in the City of Rock Island and a Resolution establishing a \$25.00 application fee for keeping urban chickens.

It was moved by Alderman Schipp and seconded by Alderman Hotle to consider, suspend the rules and pass the ordinance and adopt the resolution.

Discussion followed. Alderman Hotle stated that the current ordinance is somewhat ambiguous as to whether or not someone can have chickens. Alderman Hotle inquired that if there are people that currently have chickens, is the City doing anything to have them apply and do what the City is stipulating in this proposed ordinance.

City Attorney Dave Morrison stated that the ordinance would apply City-wide and if there are people that may be housing chickens or plan to do so in the future then they would be part of the program too and they would need to apply.

Mayor Pauley advised that he is opposed to this ordinance/resolution. Mayor Pauley stated that he believed that it is just the beginning; as soon as chickens are allowed, someone else will come in and say that they want goats or something else. Mayor Pauley stated that he didn't think it is the right way to go.

Alderman Austin stated that he was concerned about the impact on the neighborhood in regards to keeping the chicken enclosures clean and the smell in terms of chicken feces. Alderman Austin added that there could be some unhappy neighbors. Alderman Austin stated that he didn't

know if an odor free environment could be created. Alderman Austin advised that in spite of his previous statements, he would not be supporting this motion.

Alderman Tollenaer stated that he agreed with Alderman Austin and Mayor Pauley.

Alderman Schipp pointed out section 7-116 of the City's Code of Ordinances in regards to Animals Running at Large Generally, which states that no domestic animal, including horses, mules, cattle, sheep, swine or domestic fowl of the species of geese, ducks, turkeys or chickens shall be suffered, allowed or permitted to run at large within the corporate limits of the City. Alderman Schipp stated that it has been pointed out that the current language is inadequate and ambiguous, and it creates a loophole for people to practice having chickens in the City through an unregulated way.

Alderman Schipp advised that the ordinance before Council tonight, makes it clear that there is a process for application; individuals have to pay a permit fee; they have to go through a class to be eligible to have chickens, which is restricted to six chickens; the structure needs to be built 25 feet from a house and 10 feet from any adjacent property line; and neighbors must be notified. Alderman Schipp commented that this is a very enlightened policy; it is a hallmark of progressive communities that are succeeding in preparing for the future. Alderman Schipp further discussed this item.

Alderman Hotle stated that she supports this item; it is the right thing to do.

Alderman Mayberry stated that he does not support this item; chickens smell and create other problems. Alderman Mayberry stated that he did not believe the City will be progressing by bringing chickens in.

After more discussion, the motion did not carry, it failed by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Clark and Alderman Foley; those voting No, Alderman Austin, Alderman Mayberry and Alderman Tollenaer.

Discussion followed on the motion. It was noted that it takes five votes to suspend the rules for an ordinance. Council further discussed the motion and what the process would be for bringing this item back.

City Attorney Dave Morrison advised that this item would have to come back to Council at a separate time and there would be a vote to consider it and then at that following meeting, a second reading would be held to pass it; it takes two meetings. City Attorney Morrison stated that it cannot come back as the identical agenda item; it would have to be modified.

Mayor Pauley stated that this will come back as an agenda item at the September 12th Council meeting.

Agenda Item #19

Report from the Public Works Department regarding the surplus of vehicles and equipment, recommending that the items be declared as surplus as stated in the report.

Alderman Schipp moved and Alderman Foley seconded to approve the request as recommended, refer to the City Attorney for an ordinance and authorize staff to dispose of the items at an upcoming auction or in a manner that is advantageous to the City.

Discussion followed. Alderman Austin stated that the feature here is that nonprofits will have the opportunity to have a first look and not only Rock Island nonprofits but any registered nonprofit organization. Public Works Director Randy Tweet stated that it could be whatever Council likes, but the plan is for it to be Rock Island based nonprofits. Mr. Tweet advised that on September 1st, Rock Island based nonprofits would be able to come and get a price list on a first come, first serve basis and they would have the option to purchase the vehicles for 10 days. Mr. Tweet commented that after 10 days, any remaining vehicles would go to auction.

Alderman Austin stated that his concern was that some of the nonprofits whose offices may not be in Rock Island still serve the Rock Island community. Mr. Tweet stated that he has no way of knowing whether or not those nonprofits serve Rock Island.

Alderman Foley stated that he appreciates Rock Island nonprofits first; the City takes care of home first.

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

Agenda Item #20

Report from the Community and Economic Development Department regarding the review of a two lot minor final plat of the Armetta 1st Addition located at 3008 and 3010 25th Avenue.

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

Agenda Items #21

Report from the Traffic Engineering Committee regarding a petition from Kathy McGrath to ban parking on both sides of the street west of the driveway at 4501 42nd Avenue to the south of the driveway at 4103 46th Street Court.

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

Discussion followed. Alderman Austin advised that they stated either signage or yellow painted curb. Alderman Austin then inquired as to whether this is something that can be done by a yellow painted curb and avoid more signs. Public Works Director Randy Tweet advised that it is only enforceable if there is a sign.

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**August 22, 2016
MINUTES**

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

Agenda Items #22

Report from the Mayor regarding an appointment to the Library Board.

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

Mary Brodd was appointed to the Library Board to replace Michal Avgenackis who is stepping down on September 1, 2016 because he is leaving the area. Ms. Brodd's appointment will expire on April 30, 2018.

Agenda Items 23 and 24

It was moved by Alderman Foley to approve the sound amplification permits as recommended for items 23 and 24, Alderman Hotle seconded. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #23

Report from the City Clerk regarding a Sound Amplification application from St. George Greek Orthodox Church for Friday, September 16 and Saturday, September 17, 2016 from 11:00 am to 11:00 pm for their annual Greek Festival to be held at 2930 31st Avenue.

Agenda Item #24

Report from the City Clerk regarding a Sound Amplification permit request from the Refuge Church to hold their annual three day outdoor revival on September 16th, 17th and 18th with sound amplification starting on Friday, September 16th from 7:00 pm to 10:00 pm, Saturday, September 17th from 10:00 am to 10:00 pm and Sunday, September 18th from 2:00 pm to 6:00 pm at Franklin Field.

Agenda Items 25 and 26

Alderman Foley moved to approve the events as recommended for items 25 and 26, Alderman Hotle seconded.

Alderman Clark commented that he would be abstaining due to the fact that he works at Rock Island High School.

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

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**August 22, 2016
MINUTES**

Agenda Item #25

Report from the City Clerk regarding a request for an Activity permit from Rock Island High School for their Homecoming Parade to be held on Friday, September 30, 2016 from 3:30 pm to 4:30 pm.

Agenda Items #26

Report from the City Clerk regarding an Activity permit application from the Cornbelt Running Club to hold their 28th annual 5K and 10K Run on Sunday, October 2, 2016 beginning at 8:00 am.

Agenda Item #27

Report from the City Clerk regarding an activity application for the St. Patrick's Day Parade to be held on Saturday, March 18, 2017 beginning at 11:30 am, and a Resolution authorizing the use of a portion of 15th Street from 2nd Avenue to the Centennial Bridge.

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

Agenda Item #28

Other Business.

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

Alderman Schipp stated that he was disappointed in his colleagues for not joining the other aldermen in passing the ordinance/resolution for the chickens. Alderman Schipp stated that he hoped individuals from the other wards would contact their alderman in the next couple of weeks and push to change the opinions of the aldermen that voted against it. Alderman Schipp stated that there would be another vote.

Alderman Foley stated that it is the start of the school year and all of Rock Island is back in session. Alderman Foley encouraged everyone to be aware of the children that are walking or biking to school.

Alderman Schipp discussed the Service Rubber situation. Alderman Schipp advised that Council gave authorization to spend nearly \$300,000.00 to acquire the Service Rubber property and wanted to know if there was an update on this issue.

City Attorney Dave Morrison advised that there is information in regards to the bankruptcy on the website of the U.S. Bankruptcy Court in the Central District of Illinois in regards to the status of the Chapter 11 petition by Rock Island Realty LLC.

Alderman Schipp stated that the public needs to know; we authorized a great deal of money to be spent and it seems like it is not going to happen anytime soon.

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**August 22, 2016
MINUTES**

City Attorney Morrison advised that there is a status conference as noted on the website; there was a telephonic conference in which any creditor and others were invited to participate in about seven days ago and they set a status conference for the first or second week of October. City Attorney Morrison added that to his understanding, there will be a proposal made by Rock Island Realty LLC to address the issue. City Attorney Morrison stated that he did not know what that proposal might be. City Attorney Morrison and Alderman Schipp further discussed this subject.

Alderman Mayberry stated that he agreed with Alderman Schipp in regards to people contacting their alderman if they want chickens in the City. Alderman Mayberry and Alderman Schipp further discussed this subject.

Agenda Item #29

Executive Session on Personnel, Property Acquisition and Litigation.

A motion was made by Alderman Foley and seconded by Alderman Clark at 8:12 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 Hotle, Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #30

Recess

Mayor Pauley reconvened the regular meeting at 8:44 pm. A motion was made by Alderman Schipp and seconded by Alderman Clark to recess to 5:30 pm, Monday, September 12, 2016. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley and Alderman Tollenaer; those voting No, none. The meeting was recessed at 8:45 pm.

Aleisha L. Patchin, City Clerk