

The Rock Island City Council met in Study Session at 5:00 p.m. in the Personnel Conference Room of Rock Island City Hall. Present were Mayor Dennis E. Pauley, presiding, and Aldermen, Terry M.A. Brooks I, David Conroy, P. J. Foley, Stephen L. Tollenaer, Joy Murphy and Charles O. Austin III. Also present were City Manager John Phillips, Police Chief Scott Harris, Martin Luther King Center Director Jerry Jones, Community and Economic Development Director Greg Champagne, Chief Building Official Tom Ayers, Chief Building Inspector Bruce Crowe, other City staff, City Attorney Ted Kutsunis and several members of the Safer Community Task Force. Alderman Jason W. Jones arrived at 5:07 p.m.

SAFER COMMUNITY TASK FORCE FOLLOW-UP REPORTS FROM STAFF

(Police Department)

City Manager Phillips stated that the Safer Community Task Force made five (5) recommendations to the Mayor and City Council when they presented their report in May. It was noted that staff was directed to study and report back on the following issues; increase the use of technology in law enforcement; promote the 40 Developmental Assets; expand mentoring for youth; and enhance property owner accountability. It was noted that a fifth recommendation was to consider changing the bar closing time from 3:00 a.m. to 1:00 a.m. or 2:00 a.m. Mr. Phillips advised that the first four (4) recommendations would be discussed this evening. Mr. Phillips inquired upon Police Chief Scott Harris to provide an update on technology.

Chief Harris reviewed technology that the Police Department currently utilizes and technology for the future. Chief Harris advised that currently, the Police Department has computers in the squad cars - mobile data terminals, in-car cameras and Automatic Vehicle Locators (AVL). Chief Harris explained that the current AVL system in the squad cars was upgraded and was also installed in the detective vehicles. It was noted that the AVL system has proven to be successful.

Chief Harris acknowledged that squad cars were equipped with in-car cameras in early 2010 and all officers have been trained on how to use the equipment. It was noted that the Police Department was awarded a grant through the Illinois Law Enforcement Alarm System (ILEAS) for five (5) mobile data terminals that will be used in the Police squad cars. It was noted that the five (5) current mobile data terminals will be transferred to the Fire Department.

Chief Harris indicated that LEADS Online is a software program that the Police Department does not currently utilize. This program provides local pawnshops with the ability to electronically send information to the Police Department on items taken in by the store. Chief Harris added that once the information is uploaded, law enforcement agencies can run computer checks against these items to look for stolen property that was pawned. It was noted that a demonstration will be conducted area wide next week at the Moline Police Department. Chief Harris stated that Silvis, Moline and Rock Island County are interested in this technology. Chief Harris added that the Police Department will be looking at a records management consortium to try and negotiate a better price for everyone.

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Chief Harris indicated that AFIS, which is an Automated Fingerprint Identification System, will allow the Police Department to run fingerprints through the system and compare the prints to a data base of prints. Chief Harris added that this would be tied to the Rock Island County, State of Illinois and Scott County data bases. Chief Harris advised that Live Scan is a piece of equipment that will work in conjunction with the AFIS system, and will allow the Police Department to obtain fingerprints that can be added to the AFIS system and be compared against prints that are already in the system. It was noted that the Firearms Training Simulator (FATS) will also be purchased and this piece of equipment is a training simulator that allows officers to respond and react to video recorded scenarios of various situations.

Chief Harris indicated that the Police Department is looking to purchase cameras for overt and covert operations. Chief Harris stated that the funding for the new cameras and upgrades is available through the Police Department's State Drug Forfeiture Fund. Chief Harris also discussed Facial Recognition Software. It was noted that this is new software that is now being designed, marketed and being field tested. The software is designed to match up a facial picture or video of an unknown person to a data base of known individuals. It was noted that Chief Harris did not recommend purchasing this new software at this time.

Council discussed these technologies and upgrades as it relates to the Safer Community Task Force's recommendation of increasing law enforcement technology.

(Martin Luther King Center)

Martin Luther King Center Director Jerry Jones discussed promoting the 40 Developmental Assets and expanding mentoring for youth. Mr. Jones stated that his overall recommendation on both topics is to work collaboratively with the United Way of the Quad Cities. It was noted that the United Way of the Quad Cities has put a lot of time, money and resources into the 40 Developmental Assets and youth mentoring. Mr. Jones suggested that the City stay in touch with the United Way in regards to regional efforts that they are making with the 40 Developmental Assets, and seek opportunities for specific information for Rock Island in regards to the development of those assets.

Mr. Jones then discussed the survey that was included in his report regarding asset development. Mr. Jones advised that by having meetings with the United Way of the Quad Cities on a regular basis would give the City an opportunity to discuss ways to mutually support each other in regards to the 40 Developmental Assets. Mr. Jones also recommended to Council to focus on four (4) specific assets in the category of Empowerment, which include Community Values Youth, Youth as Resources, Service to Others and Safety. Another action that Mr. Jones recommended is to encourage neighborhood organizations to adopt an asset. Mr. Jones offered that other activities that Council may want to consider include; creating or enhancing messages on the public access channel and website that encourage the development of assets; include support of the assets in the goals for the City of Rock Island; create a directory that centers on asset attainment; and require that appropriate City departments adopt or highlight activities that develop specific assets.

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Mr. Jones discussed mentoring as it relates to the 40 developmental Assets. It was noted that Mr. Jones recommended that the City participate and encourage participation in ACHIEVE Quad Cities. Mr. Jones advised that ACHIEVE Quad Cities is a program initiated by the United Way of the Quad Cities, which seeks to lower school drop-out rates in the Quad Cities by pairing youth with mentors. Mr. Jones added that the overwhelming need for this effort is volunteers.

Discussion followed regarding United Way as it relates to ACHIEVE Quad Cities concerning encouragement of City staff for participation in the classrooms.

(CED – Inspection Division)

Community and Economic Development Director Greg Champagne discussed strategies to enhance property owner accountability in regards to the recommendations of the Safer Community Task Force. Mr. Champagne advised that one way to gain greater code compliance is to provide an incentive to rental property owners to better understand and meet code requirements. Mr. Champagne recommended increasing the rental property registration licensing fee from \$35.00 to \$100.00 and offering a rebate of \$65.00 if the owner attends at least one (1) property maintenance code compliance course. Mr. Champagne noted that the Rental Inspection program is supported by the General Fund and Community Development Block Grant (CDBG) dollars.

Council discussed this recommendation as it relates to property owner accountability and meeting and understanding code requirements. Chief Building Official Tom Ayers commented that some rental property owners have an incomplete knowledge of the code requirements and a training course will provide the opportunity for these owners to be in compliance.

Council also discussed rental licenses, fees, training courses and rebates as it relates to how the process and plan would be administered.

Chief Building Inspector Bruce Crowe discussed compliance as it relates to interior and exterior inspections. Mr. Crowe noted that the City gets a lot of good compliance without going to the Notice of Violation level.

Mr. Champagne stated that earlier this year, the City was notified that the initial CDBG entitlement was increased by 8.4%. It was noted that Council policy indicates that additional funds be allocated on a proportional basis to CDBG recipients. Mr. Champagne offered that for Inspections, \$42,000.00 is available for additional code enforcement efforts. Mr. Champagne stated that staff is recommending that these additional funds be targeted towards increasing efforts to pursue chronic property code violators.

After more discussion, City Manager Phillips stated that staff will take some of the suggestions from this discussion relating to the registration fees and look at how it will be structured, and what the legal strategies may be for the chronic offenders that the task force was looking at in regards to the problem properties.

(DARI-COMEDY SPORTZ AGREEMENT)

City Manager Phillips stated that several questions were raised by some Council members in regards to the agreement with DARI and Comedy Sportz, which is on the Agenda this evening for Council consideration. Mr. Phillips then inquired upon Community and Economic Development Director Greg Champagne to update Council on the recent discussion and arrangements regarding the agreement.

Mr. Champagne explained that the agreement with the Development Association of Rock Island (DARI) and Comedy Sportz is in support of the redevelopment of the Rocket Theater for occupancy by Comedy Sportz. It was noted that several months ago, Comedy Sportz ended the relationship they were in with the property on 3rd Avenue. Since that time, they have looked at other communities and Rock Island for a place to continue their business.

Mr. Champagne indicated that the Development Association of Rock Island has owned the property for approximately six (6) or seven (7) years and will continue to own the property. It was noted that DARI will be responsible for everything in regards to the building with the exception of the utilities; Comedy Sportz will be responsible for the utilities. Mr. Champagne advised that \$200,000.00 in downtown TIF funds will be provided to DARI for building improvements to get it ready for occupancy by Comedy Sportz.

Mr. Champagne discussed various building improvements and noted that the restrooms will be moved to the first floor. In addition, Mr. Champagne indicated that \$25,000.00 will pass through DARI to Comedy Sportz; they will then use the funds for the purchase of equipment, fixtures and other items related to the operation of the business, and as part of that, the City will have security interest in the equipment and fixtures that will be purchased for the building.

Mr. Champagne indicated that Comedy Sportz has been in business for 20 years and the agreement provides an opportunity to put a vacant property back into productive use, and allows a 20 year old business to continue in the city of Rock Island.

Discussion followed regarding eligibility for loans (CIRLF) as it relates to Comedy Sportz, funding and costs as it relates to current repairs and future improvements of the building and code issues as it relates to responsibility concerning DARI.

ADJOURNMENT

A motion made by Alderwoman Murphy and seconded by Alderman Jones to adjourn the meeting carried by the following aye and No vote. Those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none. The meeting was adjourned at 6:15 p. m.

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Aleisha L. Patchin, City Clerk

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Rock Island City Council met in regular session at 6:45 p.m. in Council Chambers of Rock Island City Hall. Present were Mayor Dennis E. Pauley, presiding, and Aldermen Terry M.A. Brooks I, David Conroy, P.J. Foley, Stephen L. Tollenaer, Jason W. Jones, Joy Murphy and Charles O. Austin III. City Manager John Phillips was also present.

Introductory Proceedings

Mayor Pauley called the meeting to order and led in the Pledge of Allegiance to the Flag of the United States of America. Alderman Jones gave the Invocation.

Agenda Item #5

Minutes of the Meeting of August 9, 2010.

A motion was made by Alderman Austin and seconded by Alderman Jones to approve the Minutes of the Meeting of August 9, 2010 as printed. The motion carried by the following Aye and No vote; those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #6

Update Rock Island by Mayor Pauley.

Mayor Pauley stated that item #16 on the Agenda this evening is an agreement between the City and the Development Association of Rock Island (DARI) that will support the redevelopment and reuse of the Rocket Theatre property by Comedy Sportz. It was noted that Comedy Sportz has been in business for twenty years in downtown Rock Island. The Mayor added that the new space will allow the business to remain in the District and expand its operations.

Mayor Pauley stated that City support is in the form of a \$200,000.00 contribution to DARI to make necessary repairs and upgrades to the Rocket Theater property. It was noted that funding to support the renovation is from Downtown Tax Increment Finance revenue. Mayor Pauley stated that in addition, \$25,000 will be provided to Comedy Sportz to assist with the purchase of fixtures and equipment used to operate the business.

Mayor Pauley indicated that another agreement on the Agenda is with the Mandus Group / Spirit Partners; they plan to expand in Rock Island, and this agreement will help foster a significant expansion by the company at their 2408 4th Avenue location in the City. It was noted that the project involves two (2) phases that could result in close to \$4 million dollars in new investment and 60 jobs.

Mayor Pauley indicated that the first phase involves construction of a 7,500 square foot addition to support assembly of mobile military vehicle maintenance units by Mandus Group and their associated company Spirit Partners. This will add 15 jobs. It was noted that in support of the project, the City will sell property it owns to the east and west to the company's current facility. It was noted that the property to the east is a vacant lot. The Mayor added that the property to the west is the site of a former fuel station/auto repair business.

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It was noted that the second phase of the project involves acquisition of the property at 2435 5th Avenue. This is an approximate 26,000 square foot building, which currently houses the Rock Island Register Company. The Mandus Group / Spirit Partners plan to renovate the building for their use as well as for use by tenant businesses. Mayor Pauley advised that City support for phase two (2) includes a \$50,000 loan and \$83,600.00 in façade improvement funds to support installation of new windows and tuck pointing of the exterior brick surface. In addition, the City will reconstruct 25th Street between 4th and 5th Avenue and cover one-half the cost to replace sidewalks on 4th Avenue and 24th Street. It is expected this work will take place over the next five (5) years as the company's primary focus will be on constructing the new building. The Mayor commented that this will add a total of 60 new jobs for this project.

Mayor Pauley indicated that Smooth Groove will be performing at Schwiebert Riverfront Park on Tuesday, August 24th at 7:00 p.m. It was noted that food concessions will be available at 6:00 p.m. The Mayor noted that there will be a free dance lesson at 6:30 p.m.

Mayor Pauley stated that the 26th annual Labor Day Parade will be held on Monday, September 6th. It was noted that this year's theme is "Learning Comes to Life!" Mayor Pauley indicated that staging for the parade begins at 8:30 a.m. in the area around Washington Junior High School, located at 33rd Street and 18th Avenue. The parade starts promptly at 9:30 a.m. 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 2010 Citizen of the Year awards by members of the Citizen of the Year Committee and Mayor Pauley.

Citizen of the Year Committee Co-Chairman Chuck Austin (Alderman 7th Ward) and Mayor Pauley approached the podium. Alderman Austin thanked Co-Chair P.J. Foley (Alderman 3rd Ward), City Clerk Aleisha Patchin and the members of the 2010 Citizen of the Year Committee for all of their efforts in the selection of the 2010 Citizens of the Year.

The winners in each category were introduced by a member of the current committee, which consisted of winners of the 2009 Citizen of the Year awards.

The winners of the 2010 Citizen of the Year are as follows:

Business: Chris Elsberg Insurance Agency- Introduced by Grace Diaz Shirk

Professional: Berlinda Tyler-Jamison - Introduced by Labor Day Parade Committee member and City Employee Mary Chappell

Education: Grace Diaz Shirk- Introduced by Alderman Chuck Austin (Co-Chair of 2010 Citizen of the Year Committee)

Organization: Augustana College – Introduced by Alderman P.J. Foley (Co-Chair of 2010 Citizen of the Year Committee) President Steven Bahls accepted the award.

Individual: Mark W. Schwiebert - Introduced by Robert Fout

City Employee: Patrick Doherty - Introduced by Deputy Fire Chief James Fobert

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Youth: Chasson Randle and Ciara Turner - Introduced by Michelle Lillis (Ciara Turner was unable to attend the awards, Ms. Turner's mother, Olivia Blaisdell accepted the award)

Honorary - Chad Pregracke - Introduced by Jim Kerr (Mr. Pregracke was unable to attend the awards ceremony.)

Co - Chairman/Alderman Chuck Austin announced that Grace Diaz Shirk was the overall winner of the 2010 Citizen of the Year award. Alderman Austin reviewed the reasons for her nomination and selection by the committee. It was noted that Ms. Shirk will be the Grand Marshal of the Labor Day Parade.

Pictures were taken of the 2010 Citizen of the Year award winners with Mayor Pauley.

Agenda Item #8

Proclamation declaring the week of August 29 to September 4, 2010 as Live United Week.

Mayor Pauley read the Proclamation declaring August 29 to September 4, 2010 as Live United Week. Tracy Kurowski and Jenny Parvin who are representatives from United Way accepted, and thanked the Mayor and Council for the Proclamation.

Agenda Item #9

Proclamation declaring September 6, 2010 as Labor Day.

Mayor Pauley made reference the Proclamation declaring September 6, 2010 as Labor Day.

Agenda Item #10

A Special Ordinance authorizing execution of the Illinois Public Works Mutual Aid Network agreement and the Illinois Water/Wastewater Agency Response Network agreement.

Alderman Conroy moved and Alderman Foley 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 Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #11

CLAIMS

It was moved by Alderman Austin, seconded by Alderwoman Murphy to accept the following reports and authorize payment as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

- a. Report from the Administrative Services Department regarding payment in the amount of \$30,012.11 to Attorney Timothy Feeney (Crawford & Company) for Worker's Compensation settlement for Daniel Morck.

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- b. Report from the Administrative Services Department regarding payment in the amount of \$3,750.00 to Harris Computer Systems for E-billing license and services.
- c. Report from the Public Works Department regarding payment in the amount of \$24,495.21 to Peterson Parking Lot Striping, Inc. for services provided for the 2010 Joint Pavement Marking Program. (240)
- d. Report from the Public Works Department regarding payment #1 in the amount of \$26,350.96 to Bi-State Masonry for services provided for the 2010 Parking Ramp Renovations project. (243)
- e. Report from the Public Works Department regarding payment #3 in the amount of \$24,739.14 to Centennial Contractors of the Quad Cities, Inc for services provided for the 2010 50/50 Sidewalk and Curb and Tree Program. (244)
- f. Report from the Public Works Department regarding payment #1 in the amount of \$52,394.02 to Langman Construction for services provided for the 20th Street Sidewalk Installation-East Side project. (245)
- g. Report from the Public Works Department regarding payment #1 in the amount of \$104,079.15 to Langman Construction for services provided for the 2010 Catch Basin and Manhole Program. (246)
- h. Report from the Public Works Department regarding payment #2 in the amount of \$159,565.45 to Langman Construction for services provided for 22½ Avenue resurfacing from 25th to 27th Street. (247)
- i. Report from the Public Works Department regarding payment #3 in the amount of \$236,355.23 to Valley Construction for services provided for the 14th Street resurfacing of 35th to 42nd Avenues, 40th Avenue and 14th Street to Watch Hill Road. (248)
- j. Report from the Public Works Department regarding payment #4 and final in the amount of \$4,489.39 to Valley Construction for services provided for the MidAmerican Substation Landscape Screen project. (249)
- k. Report from the Public Works Department regarding payment #15 in the amount of \$139,160.75 to Williams/Valley Construction Management for services provided for the Schwiebert Riverfront Park Bid Release 2 project. (250)
- l. Report from the Public Works Department regarding payment #1 in the amount of \$129,344.44 to Langman Construction for services provided for 23rd Avenue resurfacing from 24th to 26th Street. (251)

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- m. Report from the Public Works Department regarding payment #2 in the amount of \$33,778.35 to Centennial Contractors of the Quad Cities, Inc for services provided for the 14th and 15th Street Reconstruction: South of Blackhawk Road project. (252)
- n. Report from the Administrative Services Department regarding payment in the amount of \$2,645.00 to Bentley Systems, Inc. for Stormwater Software annual maintenance.

Agenda Item #12

Claims for the weeks of August 6 through August 19 in the amount of \$915,590.16.

Alderwoman Murphy moved and Alderman Austin seconded to allow the claims. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #13

Payroll for the weeks of July 26 through August 8 in the amount of \$1,298,852.85.

Alderman Jones moved and Alderman Foley seconded to allow the payroll. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #14

Report from the Public Works Department regarding bids for the purchase of 150,000 paper yard waste bags for the 2010 Free Fall Leaf Pickup, recommending the bid be awarded to Pabco Industries, LLC in the amount of \$47,010.00.

It was moved by Alderman Foley, seconded by Alderwoman Murphy to award the bid as recommended and authorize purchase. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #15

Report from the Community and Economic Development Department regarding bids for demolition, tree removal and land clearance of 16 residential properties, and asphalt removal and sidewalk construction at one (1) site, recommending the bid be awarded to Valley Construction Company, Inc. in the amount of \$231,300.00.

Alderman Foley moved and Alderman Jones seconded to award the bid as recommended and authorize the City Manager to execute the contract documents. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #16

Report from the Community and Economic Development Department regarding an agreement with the Development Association of Rock Island (DARI) to facilitate use of the Rocket Theater at 220 19th Street by Comedy Sportz.

It was moved by Alderman Jones, seconded by Alderman Conroy to approve the agreement as recommended and authorize City Manager to execute the contract documents.

Discussion followed. Alderwoman Murphy stated that for the last 20 years, Comedy Sportz has been building a brand of laughter throughout the Quad Cities.

Alderman Jones inquired upon Community and Economic Development Director Greg Champagne to explain some of the details of the agreement regarding funding.

Mr. Champagne explained that these are Downtown Tax Increment Finance funds that Council allocated three (3) years ago, specifically targeted towards the Rocket Theater.

It was noted that the City's agreement with the Development Association of Rock Island (DARI) will put \$200,000.00 into the building to bring the building into usable condition.

After more discussion, the motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #17

Report from the Community and Economic Development Department regarding a development agreement with Spirit Partners for an expansion of their business operation at 24th Street and 4th Avenue and an agreement for the purchase of property at 2435 5th Avenue.

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

Discussion followed. Mayor Pauley acknowledged Sam Kupresin of Spirit Partners. Mayor Pauley offered that this has been a great partnership between Spirit Partners, Quad Cities First, the City of Rock Island and City employees to get this project accomplished.

After discussion, the motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #18

Report from the Community and Economic Development Department regarding an agreement with SGGM to perform a professional condition assessment of Old Lincoln School in the amount of \$12,500.00.

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It was moved by Alderwoman Murphy, seconded by Alderman Foley to approve an agreement with SGGM as recommended and authorize the City Manager to execute the contract documents.

Discussion followed with Alderman Conroy inquiring as to whether the \$12,500.00 is a 100% grant and whether or not the City is tied to anything.

Planning and Redevelopment Administrator Alan Carmen stated that 20% is part of this year's current and approved fiscal year's budget.

It was noted that no strings are attached. Mr. Carmen advised that staff is looking for the outcome of the evaluation so that staff can report back to Council for what direction there could be as to any further potential improvements that could be budgeted. Mr. Carmen stated that this would be a policy decision for Council to determine if additional investment is made into the property to stabilize it or not.

After more discussion, the motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, Alderman Tollenaer.

Agenda #19

Report from the Finance Department regarding an adjustment to the Fiscal Year 2011 Budget, recommending an adjustment to the CDBG Loan Programs Fund in the amount of \$16,787.00.

Alderman Foley moved and Alderman Conroy seconded to approve the budget adjustment as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #20

Report from the Fire Department regarding a Pyrotechnic display (fireworks) for Augustana College as part of their Hometown Celebration on September 1st, recommending granting a variance for the proposed event.

It was moved by Alderwoman Murphy, seconded by Alderman Foley to approve the variance as recommended.

Discussion followed with Alderman Austin inquiring upon Kai Swanson of Augustana College to give a few details of the upcoming event.

Mr. Swanson of 2514 22 ½ Avenue and Scott Cason, Assistant Vice President of Marketing and Communication at Augustana stepped forward.

Mr. Swanson invited everyone to join Augustana on September 1st at 6:30 p.m. at Schwiebert Riverfront Park to celebrate the 150th Anniversary of Augustana's first day of classes. Mr.

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Swanson added that Augustana's band and choir will perform, free ice cream will be provided and upon Council's approval, Augustana would like to have a fireworks display.

After discussion, the motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #21

Report from the Community and Economic Development Department regarding a Resolution supporting the application for a grant for the Rock Island Bikeways project through the Illinois Transportation Enhancement Program.

Alderman Jones moved and Alderman Foley seconded to adopt the Resolution as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #22

Report from the Community and Economic Development Department regarding a request from Ms. Julie Hahn to apply for a Special Use Permit to operate a small animal veterinary clinic out of an existing vacant residence at 2300 18th Avenue.

It was moved by Alderman Foley seconded by Alderman Conroy 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 Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #23

Report from the Community and Economic Development Department regarding a request from Ms. Joy Murphy (6th Ward Alderman) to apply for a Special Use Permit to allow customers of her Personalized Christmas Stockings business to come to her residence to pick up and/or place orders, to have seasonal weekend retail hours and an annual Christmas Open House and Spring Surplus Sale out of her residence and to have part-time seasonal employees for her workshop at 4502 7th Avenue.

Alderman Conroy moved and Alderman Foley seconded to allow for the application of the Special Use Permit as recommended. The motion carried by the majority vote of six (6) in favor with one (1) Alderman abstaining.

Agenda Item #24

Report from the Mayor regarding appointments and reappointments to the Human Rights Commission, Citizens Advisory Committee and Planning Commission.

It was moved by Alderman Tollenaer, seconded by Alderman Foley to approve the appointments and reappointments as recommended. The motion carried by the following Aye and No vote:

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those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Linda Golden, Kai Swanson, Ava Ketter and Pastor Greg Mayer were reappointed to the Human Rights Commission for 3 year terms expiring in 2013.

Kevin Hird and Jerry Wolking were reappointed to the Citizens Advisory Committee with terms to expire on September 30, 2012. Jean McAdam was appointed to the Citizens Advisory Committee with a term to expire on September 11, 2011. Lee Strohbehn was appointed to the Citizens Advisory Committee with a term to expire on September 30, 2012 and Kevin Nolan and Tom Sparkman were appointed to the Citizens Advisory Committee with terms to expire on September 30, 2013.

Ed Hanna was appointed to the Planning Commission with a term to expire on April 30, 2011.

Agenda Item #25

Report from the City Clerk regarding a request from RIBCO for a modification to their August 28, 2010 Concert Series event application, requesting to use the Plaza from 2:00 p.m. to 6:00 p.m. for a River City Beer Festiv-ale instead of an evening concert on the Plaza.

Alderman Jones moved and Alderwoman Murphy seconded to approve the modification as recommended, subject to complying with all Plaza and liquor regulations. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #26

Report from the City Clerk regarding an Activity permit application for the 26th annual Labor Day Parade to be held on Monday, September 6, 2010.

It was moved by Alderman Foley, seconded by Alderwoman Murphy to approve the event as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #27

Report from the City Clerk regarding a request for a Sound Amplification permit from the Apostolic Sanctuary for a Tent Revival to be held on Saturday, September 11, 2010 from 6:00 p.m. to 9:00 p.m. and on Sunday, September 12, 2010 from 11:00 a.m. to 2:00 p.m. at 3808 11th Street.

Alderman Tollenaer moved and Alderwoman Murphy seconded to approve the Sound Amplification permit as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

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Agenda Item #28

Report from the City Clerk regarding a request for an Activity Permit from Rock Island High School for Saturday, September 25, 2010 from 9:00 a.m. to 2:00 p.m. for their annual corner can collection for the Student Food Drive.

It was moved by Alderman Foley, seconded by Alderman Conroy to approve the activity permit as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #29

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 Thursday, September 30, 2010 from 3:15 p.m. to 3:45 p.m.

Alderman Foley moved and Alderwoman Murphy seconded to approve the event as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #30

Items from the City Manager's Memorandum Packet.

City Manager Phillips inquired upon Finance Director Bill Scott to review the July Management report that was included in the memo packet.

Mr. Scott stated that the City is still four (4) months behind on receiving income tax receipts from the State of Illinois, which is approximately \$1,195,000.00.

Mr. Scott stated that the replacement tax is becoming a concern. It was noted that there will be no replacement tax for September. Mr. Scott indicated that October will be a key month in regards to the replacement tax.

Mr. Scott advised that expenses for the General Fund are at 29%, which is still under the benchmark of 33%.

Mr. Scott stated that in regards to the revenues reported for the Water and Wastewater funds, it is at 24% for water and 20% for wastewater. Mr. Scott explained that both of these funds have General Obligation Bonds budgeted. It was noted that \$2 million dollars is budgeted for water and \$5 million dollars is budgeted for wastewater. Mr. Scott stated that if the bonds are backed out and revenues associated with operations are looked at, then these funds are at 37% and 38%.

Alderman Austin offered that he will host a Ward meeting on Thursday, September 9, 2010 at 6:30 p.m. at the First Church of the Nazarene located at 38th Street just north of Saukie Golf Course. Alderman Austin offered that residents of the 7th Ward as well as everyone else in the community are invited to attend the meeting. It was noted that the meeting will give residents an

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opportunity to ask questions, offer ideas, share concerns and learn about issues regarding the City. Alderman Austin added that City Manager Phillips and Public Works Director Bob Hawes would be in attendance on that date.

Alderwoman Murphy reminded everyone to Shop Rock Island. Alderwoman Murphy stated that the Quality Glass and Mirror Company is located at 2300 78th Avenue West. It was noted that they provide great customer service. Alderwoman Murphy stated that the Quality Glass and Mirror Company cuts glass for a variety of items including; glass for medicine cabinets, picture frames, auto glass, specializing in glass for hot rods, glass for shelves, storm windows and more.

Agenda Item #31

Other Business

None

Agenda Item #32

Executive Session on Personnel and Property Acquisition.

A motion was made by Alderman Foley, seconded by Alderwoman Murphy at 7:55 p.m. to recess to Executive Session on matters of Personnel and Property Acquisition. The motion carried on a roll call vote. Those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #33

Recess

Mayor Pauley reconvened the regular meeting at 8:15 p.m. A motion was made by Alderwoman Murphy and seconded by Alderman Foley to recess to Monday, September 13, 2010 at 5:00 p.m. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

The meeting was recessed at 8:16 p.m.

Aleisha L. Patchin, City Clerk