

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, P. J. Foley, Stephen L. Tollenaer, Jason W. Jones, Joy Murphy and Charles O. Austin III. Also present were City Manager John Phillips, Public Works Director Bob Hawes, Sunset Marina Manager Melody Miller, Dave Cahill from Eide Bailly, Parks and Recreation Director Bill Nelson, Quad Cities Convention and Visitors Bureau President Joe Taylor and other City staff. Alderman David Conroy arrived at 5:13 p.m.

### **AUDITOR'S ANNUAL FINANCIAL REPORT**

City Manager John Phillips inquired upon the City's Auditor, Dave Cahill from Eide Bailly to review the format of the report and explain various sections of the report to Council.

Mr. Cahill explained that the financial report is broken up into various sections. It was noted that the first part of the report includes an introductory section, which includes the Transmittal Letter written by the Finance Director and City Manager. Mr. Cahill offered that this section of the report also includes the Certificate of Achievement for Excellence in Financial Reporting, which is issued by the Government Finance Officers Association.

The next section of the report that Mr. Cahill pointed out was the financial section, which begins with the Independent Auditors Report. It was noted that this report gives an unqualified opinion that the financial statements are presented fairly in all material respects in conformity with all general accounting principles.

Mr. Cahill offered that the Management Discussion and Analysis is the next section of the report, which is helpful information. The analysis contains a condensed format of an explanation of the financial statements. Mr. Cahill offered that the next part of the report contains the financial statements, which includes the Government Wide Financial Analysis and consists of two (2) statements; the Statement of Net Assets and the Statement of Activities. Mr. Cahill stated that the Government Wide Financial Statements are recorded on a full accrual basis; all assets and liabilities of the City are recorded. These are the financial statements that would include all of the capital assets. Mr. Cahill mentioned that the Police and Fire Pension Funds were not included in the Government Wide Financial Statements.

Mr. Cahill offered that in the area of the Fund Level Statements, each governmental and enterprise fund is recorded separately and the other funds are broken up further back in the report. Mr. Cahill noted that a major fund is based on a percentage of the assets, liabilities, revenue and expenditures. It was noted that governmental funds are presented using a modified basis of accounting and current financial resources management focus, which means that capital assets and long term debt are not seen; it is more of a current focus.

Mr. Cahill also discussed Financial Statement Notes, Required Supplementary Information, Special Revenue Funds and a variety of other funds.

Mr. Cahill explained that the Compliance section of the report includes a letter regarding Government Auditing Standards and Internal Controls, Financial Reporting and Compliance. Mr. Cahill mentioned that another letter was included regarding Compliance with OMB Circular A-133, which is a federal circular. Mr. Cahill pointed out that any municipality that spends more than \$500,000.00 dollars in federal funds in any fiscal year falls under this OMB-Circular A-133. Mr. Cahill added that Council also received a letter regarding the auditor's responsibilities, timing and scope of the audit.

Mr. Cahill also discussed the condition of the enterprise fund as it relates to a loss regarding this fiscal year concerning Sunset Marina.

### **PRESENTATION BY QUAD CITIES CONVENTION AND VISITORS BUREAU**

City Manager John Phillips inquired upon Joe Taylor, President and CEO of the Quad Cities Convention and Visitors Bureau to provide Council with an update on the services they provide in regards to City support.

Mr. Taylor thanked Council for their continued support and noted that this year is their 20<sup>th</sup> Anniversary. Mr. Taylor acknowledged Parks and Recreation Director Bill Nelson as being the City representative on the Quad Cities Convention and Visitors Bureau Board, which has a 14 board membership.

Mr. Taylor stated that the Quad Cities Convention and Visitors Bureau supports the City's goals for supporting riverfront development, creating a vibrant downtown, supports neighborhoods, growing jobs in the local economy and others. It was noted that in 2007, the Quad Cities Convention and Visitors Bureau spearheaded efforts to name Blackhawk State Historic Site as one of the seven (7) wonders of Illinois and continued that effort to keep the state historic site open when the state of Illinois was making substantial cuts in programs, parks and historic sites. Mr. Taylor commented that the Rock Island Arsenal has requested over 500 copies of the bureau's 2011 Visitors Guide related to providing information to the 1<sup>st</sup> Army as they relocate to the Quad Cities.

Mr. Taylor advised that one of the major benefits that the bureau provides to the City is creating revenues through activities. Mr. Taylor added that the Hotel/Motel tax collected among the (4) largest cities total \$4 million dollars per year. Mr. Taylor commented that the bureau receives 25% of the Hotel/Motel taxes collected, which is \$1 million dollars in which \$70,000.00 is from the City of Rock Island. It was noted that with the recent ASA softball tournament, the Rock Island Holiday Inn and Jumer's Casino and Hotel hosted 10 teams totaling 732 hotel room nights. Mr. Taylor explained that the bureau has partnered with the City of Rock Island to host several special events including the Grand Excursion in 2004; the Steam Train Excursion in 2006; the Iowa Interstate Flood Relief Trains in 2008 and the upcoming July Train Festival. It was noted that many fees will be paid from the revenues of that festival for the provisions of various public services.

Mr. Taylor indicated that the bureau supports the arts and culture through a new collaborative effort called Experience Quad Cities. In addition, through grants, the bureau has the ability to leverage funds to create a larger marketing tool for the benefit of the City of Rock Island and the Quad Cities. Mr. Taylor offered that the City's contribution of \$70,000.00 can be matched funds that literally become \$140,000.00.

Mr. Taylor discussed state funding. It was noted that the State of Illinois is \$14,000.00 and six (6) months late in reimbursing the bureau for marketing partnership grants from the last fiscal year. It was noted that some programs have already been cut by the state and the state will be eliminating some grants in regards to tourism. Mr. Taylor discussed other marketing tools as it relates to the Iowa side of the river concerning tourism and competition as it relates to other similar size communities.

Mr. Nelson indicated that an area where the bureau has been able to compete well has been in some of the sports and leisure areas such as softball. Mr. Nelson further discussed competition as it relates to the Quad Cities and targeted markets as it relates to leisure and sports oriented travel.

Mr. Taylor discussed the strengths of the Quad City area as it relates to accessibility, affordability, and variety as it relates to activities.

Council discussed representation as it relates to the Quad Cities Convention and Visitors Bureau marketing techniques for promoting products on the Illinois side of the river. Council also briefly discussed the 2011 Visitors Guide.

### **SUNSET MARINA RATES**

City Manager Phillips inquired upon Public Works Director Bob Hawes to explain the Boater's Advisory Committee's recommendations and staff recommendations as it relates to Sunset Marina rates.

Mr. Hawes advised that the Boater's Advisory Committee and staff have been discussing marina rates for the last several months and have agreed that; the marina must be self supporting and should never be a financial drain on the City tax payers; the marina has lost money and a rate increase is needed; and the rate differential between covered and uncovered docks should be increased to more accurately reflect the cost of covered docks and market conditions. Mr. Hawes commented that the marina also faces competition in the market place for winter storage and small unpowered slips. It was noted that the increases for these rates should be very modest. Mr. Hawes explained that the Boater's Advisory Committee and staff also agree that the harbor reconfiguration is critical to the long term viability of the marina and the City should continue to seek a feasible way to undertake a complete harbor dredge.

It was noted that staff recommends a greater increase in the rates for covered slips on the 100 and 300 docks and staff recommends a greater increase in the rates for the uncovered slips on the 100, 200 and 300 docks. Mr. Hawes stated that this is the area where staff and the Boater's

Advisory Committee disagree. Mr. Hawes advised that the rates recommended by staff will allow the fund to build a cash balance of approximately \$65,000.00 in five (5) years. It was noted that the rates recommended by the Boater's Advisory Committee will allow for a cash deficit of about \$18,000.00 at the end of five (5) years.

Mr. Hawes discussed the harbor entrance and dredging of the harbor. It was noted that according to preliminary information, the harbor entrance configuration will require between \$650,000.00 and \$1,000,000.00 more than the current federal appropriation. Mr. Hawes commented that if additional funding could be secured, design could begin in 2011 and the project could be built in 2012. In addition, a complete harbor dredging could cost approximately \$1,000,000.00. However, a normal maintenance dredging would cost about \$200,000.00 and \$300,000.00. Mr. Hawes indicated that some of the needed capital could be raised by refinancing and extending the marina debt.

Mr. Hawes stated that staff is recommending that Council adopt the 2011 rates that have been recommended by staff.

Council discussed marina rates as it relates to covered and uncovered slips concerning the recommendations from staff and the Boater's Advisory Committee. In addition, the operation of the marina was also discussed as it relates to cost cutting measures, maintenance, personnel and operational hours.

Ms. Kathy Qualls, a member of the Boater's Advisory Committee and representative of the 400 dock discussed the operation of the marina as it relates to expenditures and revenues, cost cutting measures and rates as it relates to the covered and uncovered slips.

Council further discussed the marina rates. After more discussion, City Manager Phillips stated that staff will bring back this item to Council on November 1<sup>st</sup>.

### **STREET MAINTENANCE GARAGE**

Mr. Hawes stated that Item #14 is on the Agenda for Council consideration this evening regarding the construction of the new street garage. Mr. Hawes added that the idea is to have the street garage up and enclosed before the first snow. Mr. Hawes explained that the low bidder on one of the bid packages discovered a math error in his bid. It was noted that the bid was put together as a base and then a deduct for the truck wash and the compactor site. Mr. Hawes stated that the error occurred due to a wrong number being subtracted.

Mr. Hawes stated that staff is recommending to go with the second low bidder, and allow the first low bidder to withdraw his bid. Mr. Hawes noted that this will maintain the integrity of the bidding process.

Council discussed this issue. After discussion, Council agreed with staff's recommendation.

**ADJOURNMENT**

A motion made by Alderman Foley and seconded by Alderwoman Murphy 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 6:32 p. m.

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Aleisha L. Patchin, City Clerk

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 Austin gave the Invocation.

Agenda Item #5

#### **Minutes of the Meeting of October 4, 2010.**

A motion was made by Alderman Jones and seconded by Alderman Foley to approve the Minutes of the Meeting of October 4, 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 Fire Marshal Jeff Hindman began his duties as Interim Fire Chief on October 5, 2010. It was noted that Fire Marshal Hindman has worked for the Rock Island Fire Department for 33 years, and has served as Fire Marshal for over nine (9) years. In addition, he has worked his way up through the ranks, serving in most capacities at the department.

Mayor Pauley indicated that Fire Chief Doug Vroman has retired and his last day was October 4, 2010. The Mayor commented that the City has conducted a national recruitment for the position of Fire Chief. It was noted that 43 applications were received and many of these met the qualifications to be considered for the position. Mayor Pauley stated that interviews have been scheduled with five (5) candidates and the City anticipates selecting two (2) or three (3) finalists. Mayor Pauley advised that it is expected that a new Fire Chief will be selected before the end of the calendar year.

Mayor Pauley indicated that Neighborhood Partners is starting an "Immigration in Our Neighborhoods Task Force" that will study Rock Island's situation before proceeding to a mission statement and strategies. The Mayor stated that if anyone is interested in participating, please call Jill Doak at 732-2900, or learn more in the current issue of Neighborhood News, which is located at [www.rigov.org](http://www.rigov.org) under "Important Links."

It was noted that on Thursday, October 14, 2010, the Rock Island Main Library will host Food for Thought: Savor the Circle of Life, which is a fundraiser for the Rock Island Public Library Foundation. Mayor Pauley stated that this annual fundraiser helps fund special programs and projects that are outside the library's normal operating budget. The Mayor commented that delicious food stations, drinks, live music, a silent auction and conversation will be enjoyed from

5:00 p.m. to 7:30 p.m. It was noted that the library will be closed to the public during this time. Mayor Pauley stated that the cost is \$25.00 per person or \$45.00 per couple. For more details please call the library at 732-7323.

Agenda Item #7

**Public Hearing on the Citizen's Advisory Committee recommendations for Fiscal Year 2011-2012 Community Development Block Grant (CDBG) monies and Gaming funds.**

Mayor Pauley closed the regular meeting at 6:47 p.m. and opened a Public Hearing on the Citizen's Advisory Committee recommendations for Fiscal Year 2011-2012 Community Development Block Grant (CDBG) monies and Gaming funds.

Mayor Pauley inquired upon Chairman Kevin Hird of the Citizen's Advisory Committee to present the committee's recommendations for allocation of Community Development Block Grant (CDBG) monies and Gaming funds.

Mayor Pauley swore in Mr. Hird.

Mr. Hird of 3309 33<sup>rd</sup> Avenue Court thanked the Mayor, the members of the committee, City staff and the organizations (that petitioned for the funds) for participating in the process. Mr. Hird stated that the Block Grant funds totaled \$1,265,462.00 based on the forecast from the Department of Housing and Urban Development. Mr. Hird noted the Social Service portion of that, which is capped at 15%, is at a funding level that comes to \$189,819.00.

Mr. Hird then read the recommendations from the Citizen's Advisory Committee for the Community Development Block Grant Funds. The recommendations included; in the area of Neighborhood Activities, \$316,635.00 to City of Rock Island - Inspections Division (code enforcement), \$238,903.00 to City of Rock Island Planning and Redevelopment Division (housing programs), \$135,383.00 to Planning and Redevelopment Division (staff and support costs - housing programs) and \$4,019.00 to the Arc of Rock Island County (bathroom improvements). In the area of City Administration in the Community and Economic Development Department (general administration) \$57,630.00 was the recommended allocation. The Planning and Development Division recommendation (planning administration) was \$189,239.00. In the area of Economic Development (administration), \$133,834.00 was the recommended allocation. In the area of Social Services, \$189,819.00 was allocated to the Martin Luther King Community Center for operating and administrative support.

Mr. Hird then stated that in the area of the Gaming dollars, the City allocated \$50,000.00 out of Gaming to assist social service agencies in providing programming within the City. Mr. Hird read the Citizen's Advisory Committee recommendations for allocation of Gaming Funds. Various recommendations included; \$2,500.00 to Alternatives for the Older Adult, \$2,500.00 to the American Red Cross of the Quad Cities, \$3,000.00 to Boys and Girls Club of the Mississippi Valley, \$1,500.00 to Community Caring Conference, \$2,000.00 to Family Resources, \$500.00 to Humility of Mary Shelter, Inc., \$3,500.00 to Project Now, Inc. CAA and \$2,000.00 to Quad Citians Affirming Diversity.

**CITY OF ROCK ISLAND  
CITY COUNCIL MEETING**

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Mr. Hird stated that the Citizen's Advisory Committee would like the City and the Parks Department to revisit policies regarding access to facilities and fee waivers for youth unable to afford programs that are delivered.

Council and Mr. Hird discussed the Citizens Advisory Committee's recommendations as it relates to not funding several applications due to the overlapping of programs concerning youth, services, affordability and needs.

Mayor Pauley inquired as to whether there was anyone that wished to speak in favor of the recommendations from the Citizen's Advisory Committee. No one stepped forward.

Mayor Pauley inquired as to whether there was anyone that wished to speak in opposition to the recommendations from the Citizen's Advisory Committee.

Mr. Timothy Dooling of 832 14½ Street stepped forward. Mayor Pauley swore in Mr. Dooling.

Mr. Dooling voiced concerns regarding opposition to the Citizen's Advisory Committee's recommendation for funding Quad Citians Affirming Diversity.

With no other persons present to speak on the Citizen's Advisory Committee recommendations for Fiscal Year 2011-2012 Community Development Block Grant (CDBG) monies and Gaming funds, Mayor Pauley closed the Public Hearing and reconvened the regular meeting at 7:10 p.m.

Mayor Pauley stated that the decisions will be made on Monday, October 18, 2010 at the regular Council meeting.

Agenda Item #8

**Public Hearing on a request from Ms. Joy Murphy (6<sup>th</sup> Ward Alderman) for a Special Use Permit to allow customers of her Personalized Christmas Stocking 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 at 4502 7<sup>th</sup> Avenue.**

Mayor Pauley closed the regular meeting at 7:11 p.m. and opened a Public Hearing on a request from Ms. Joy Murphy (6<sup>th</sup> Ward Alderman) for a Special Use Permit to allow customers of her Personalized Christmas Stocking 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 at 4502 7<sup>th</sup> Avenue.

Mayor Pauley stated that Ms. Murphy (6<sup>th</sup> Ward Alderman) would not partake in any Council discussion on this item nor will she vote on this item.

Ms. Joy Murphy (Alderman 6<sup>th</sup> Ward) of 4502 7<sup>th</sup> Avenue stepped forward. Mayor Pauley swore in Ms. Murphy.

Ms. Murphy stated that she is requesting a Special Use Permit because she has operated an internet mail-order personalized stocking business out of her house and workshop in her attic for the past 16 years and would like to expand the business. Ms. Murphy added that she is the only employee, but has some help from friends and family. It was noted that Ms. Murphy is requesting retail hours on Saturdays only during the Christmas season (from Labor Day to Christmas). Ms. Murphy indicated that she would also like her customers to be able to come to her residence to place and/or pickup orders. It was noted that Ms. Murphy is requesting to possibly hire four (4) part-time employees, but would only have two (2) employees on site in the workshop at any given time. Ms. Murphy indicated that she is also requesting to have an annual one-day open house for Christmas and an annual spring surplus sale. In the off season, Ms. Murphy would like to have workshop tours and business meetings.

Alderman Austin inquired as to whether Ms. Murphy understood the employee limitations, hours of operation and signage stipulations.

Ms. Murphy replied yes. Ms. Murphy added that she would also like a small six inch by eight inch sign to be displayed at her front door and to display a sandwich board sign near the sidewalk during retail hours.

Mayor Pauley inquired as to whether there was anyone who wished to speak in favor of the Special Use Permit application. No one stepped forward.

Mayor Pauley then inquired as to whether there was anyone who wished to speak in opposition to the Special Use Permit application. No one stepped forward.

With no persons present to speak in favor of, or in opposition to the Special Use Permit application, Mayor Pauley closed the Public Hearing and reconvened the regular meeting at 7:16 p.m.

It was moved by Alderman Jones, seconded by Alderman Conroy to approve the Special Use Permit as recommended subject to the stipulations that the business be limited to one resident employee and four part-time seasonal employees, with not more than two on site at the same time; hours of operation shall be 9:00 a.m. to 6:00 p.m. Monday to Saturday; Noon to 3:00 p.m. Sunday, or by appointment to place or pick up orders; 9:00 a.m. to 5:00 p.m. Saturday (Labor Day – Christmas) for retail; 9:00 a.m. to 8:00 p.m. for workshop and assembly with no more than two paid employees plus resident employee on site; 9:00 a.m. to 8:00 p.m. for annual one day Christmas open house; 9:00 a.m. to 4:00 p.m. for annual one day spring surplus sale; 9:00 a.m. to 8:00 p.m. Monday through Saturday and Sunday 1:00 p.m. to 4:00 p.m. for off-season sewing lessons and project parties; and 9:00 a.m. to 8:00 p.m. for workshop tours and business meetings; a minimum of five (5) off street parking spaces be provided; that an unlighted six inch by eight inch attached sign to the left of the front door and a three foot by five foot (15 square foot) freestanding sandwich board sign in the north front yard adjacent to the sidewalk be allowed; that the property shall meet all applicable code requirements and refer to the City Attorney for an 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 and Alderman Austin; those voting No, none.

Agenda Item #9

**An Ordinance authorizing the issuance of Taxable General Obligation Bonds, Series 2010A to finance the street maintenance garage project and the water system improvements and the issuance of Taxable General Obligation Bonds, Series 2010B to finance special assessment projects and the refunding of prior bonds.**

It was moved by Alderman Conroy, seconded by Alderman Foley to consider 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 #10

**A Special Ordinance establishing a stop intersection with installation of stop signs at the intersection of 6<sup>th</sup> Street and 15<sup>th</sup> Avenue.**

Alderman Foley moved and Alderman Brooks 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 Public Works Department regarding payment #2 and final in the amount of \$10,240.00 to Double S Masonry for the Central Fire Station basement repair project. (294)
- b. Report from the Public Works Department regarding payment in the amount of \$11,500.00 to the Treasurer of the State of Illinois for the City's share of the 30<sup>th</sup> Street resurfacing project from 31<sup>st</sup> Avenue to Blackhawk Road. (295)
- c. Report from the Public Works Department regarding payment #2 in the amount of \$159,109.13 to Langman Construction for services provided for 23<sup>rd</sup> Avenue resurfacing from 24<sup>th</sup> to 26<sup>th</sup> Streets. (296)
- d. Report from the Public Works Department regarding payment #3 in the amount of \$86,761.17 to Langman Construction for services provided for 22½ Avenue resurfacing from 25<sup>th</sup> to 27<sup>th</sup> Streets. (297)

- e. Report from the Public Works Department regarding payment in the amount of \$3,419.42 to Rock Island Electric Motor Repair, Inc. for the rebuilding of one (1) 125hp Baldor motor. (298)

Agenda Item #12

**Claims for the week of October 1 through October 7 in the amount of \$826,041.29.**

Alderman Jones moved and Alderwoman Murphy 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 September 20 through October 3 in the amount of \$1,283,402.13.**

It was moved by Alderman Conroy, seconded by Alderman Foley 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 an amendment to the contract with General Constructors, Inc., recommending increasing the amount of the contract from \$3,544,417.00 to \$3,658,372.00.**

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

Agenda Item #15

**Report from the Public Works Department regarding a proposal from Symbiont for engineering services during the construction phase of the new street garage in the estimated amount of \$271,500.00.**

It was moved by Alderman Foley, seconded by Alderwoman Murphy to approve the proposal as recommended and authorize the City Manager to execute the change order 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 Police Department regarding the hours for Halloween Trick or Treat, recommending Sunday, October 31, 2010 from 5:00 p.m. to 8:00 p.m. in the City of Rock Island.**

Alderman Conroy moved and Alderman Foley seconded to approve the Trick or Treat hours 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 #17

**Report from the Community and Economic Development Department regarding a request from Trent Durham to apply for a Special Use Permit for a student group housing facility (student boarding house with ten bedrooms) on the second floor of a two story commercial structure at 2500 4<sup>th</sup> Avenue.**

It was moved by Alderman Jones, seconded by Alderman Austin 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 #18

**Report from the Mayor regarding reappointments to the Housing Authority Board, Liquor Control Commission, Labor Day Parade Advisory Board, Plumbing Code Board of Appeals and the Building Code Board of Appeals.**

Alderman Conroy moved and Alderman Foley seconded to approve the reappointments 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.

The reappointments are as follows:

Kenneth Simmons and Vernon Winter were reappointed to the Housing Authority Board for a five (5) year term expiring on October 10, 2015.

Barbara Mueller and Liz Sherwin were reappointed to the Liquor Control Commission for a three (3) year term expiring on April 30, 2013.

Adam Lynch, Samme Montgomery and Jared Vogeles were reappointed to the Labor Day Parade Advisory Board for a three (3) year term expiring on January 23, 2013.

Bill Kale, James T. Lowery and Alan Spears were reappointed to the Plumbing Code Board of Appeals for a three (3) year term expiring on April 30, 2013.

Sam Doak was reappointed to the Building Code Board of Appeals for a three (3) year term expiring on April 30, 2013.

Agenda Item #19

**Items from the City Manager's Memorandum Packet.**

Mr. Phillips stated that the 2011 Visitor's Guide ad will be on the Agenda next week for Council consideration. Mr. Phillips added that the comments made during study session on how the information is presented in the Quad Cities Convention and Visitors Bureau guide is noted.

Mr. Phillips made reference to some follow up information included in the memo packet that MetroLink provided concerning ridership data regarding a bus route that goes to the Augustana campus.

Mr. Phillips stated that included in the memo packet is follow up information regarding the 14<sup>th</sup> Street and Watch Hill Road resurfacing project.

Alderman Austin reminded everyone of the Rock Island Library's Food for Thought event to be held on Thursday, October 16, 2010 from 5:00 p.m. to 7:30 p.m. Alderman Austin stated that it will be a fun evening and a way to support the library.

Alderman Foley stated that he had talked to many residents that live on 14<sup>th</sup> Street and noted that many of the residents are dissatisfied with the outcome of the recent resurfacing of that street, specifically some of the curbing areas. Alderman Foley commented that he is also dissatisfied. Alderman Foley encouraged fellow Council members to take a walk up from 14<sup>th</sup> Street to 35<sup>th</sup> Avenue to 42<sup>nd</sup> Avenue and see the end results.

Alderwoman Murphy reminded everyone to Shop Rock Island. Alderwoman Murphy stated that the Artcraft Printing Company is located at 716 24<sup>th</sup> Street. It was noted that Artcraft Printing is a full service printing shop that prints a variety of items including brochures, newsletters, business cards and catalogs. Alderwoman Murphy noted that copies are only ten cents.

Agenda Item #20

**Other Business**

Timothy Dooling of 832 14½ Street voiced concerns regarding discrimination concerning Quad Citians Affirming Diversity.

Agenda Item #21

**No Executive Session.**

An Executive Session was not held.

Agenda Item #22

**Recess**

A motion was made by Alderman Brooks and seconded by Alderwoman Murphy to recess to Monday, October 18, 2010 at 5:00 p.m. 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.

The meeting was recessed at 7:31 p.m.

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Aleisha L. Patchin, City Clerk