

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 David Conroy, P. J. Foley, Jason W. Jones, Joy Murphy and Charles O. Austin III. Also present were City Manager John Phillips, Lester Harvey, liaison for First Army, Jennifer Fowler, Account Consultant for UpStream, Trent Lehman and Bob Schmidt of the Ferguson Group, City Attorney John Konecky, City Attorney Ted Kutsunis, Public Works Director Bob Hawes, Administrative Services Director John Thorson and other City staff. Alderman Terry M.A. Brooks I arrived at 5:55 p.m. and Alderman Stephen L. Tollenaer was absent.

FIRST ARMY UPDATE

City Manager John Phillips inquired upon Lester Harvey, First Army liaison stationed on the Rock Island Arsenal to give Council an update on the relocation of First Army personnel from Georgia to the Rock Island Arsenal.

Mr. Harvey stated that First Army was told that they would be moving from Atlanta to the Rock Island Arsenal. Mr. Harvey indicated that he was chosen to establish relationships between the Rock Island Arsenal Garrison staff and the staff in Atlanta to facilitate the move, to be the customers eye on the new building at the Arsenal and to meet as many people as possible in the community and provide information back to employees and soldiers on where to live, send their kids to school, places of worship etc.

Mr. Harvey acknowledged that a total of approximately 550 authorized people are set for the move. However, it is not possible to know exactly how many will make the move. Mr. Harvey advised that the bulk of First Army personnel will come to this area in the month of May. It was noted that when the families and soldiers move to the Quad City area, they will live in different areas for different reasons. It was further noted that possibly the most important component for families with small children when moving to the area would be looking at the school systems.

Mr. Harvey advised that he is here campaigning to give the local municipalities an opportunity to market themselves to the soldiers and civilians of where to live at and to exchange information regarding timelines.

Council then discussed jobs and vacancies as it relates to First Army relocation.

Account Consultant Jennifer Fowler of UpStream updated Council on what marketing efforts have been made in welcoming First Army personnel to the Quad Cities.

Ms. Fowler stated that a postcard has been sent to First Army personnel in Georgia explaining what the City of Rock Island can offer. It was noted that an article was submitted for the official First Army newsletter, which will be ready in several weeks. Ms. Fowler indicated that the article focuses on types of things people would want to know if they are moving to the community such as housing and schools. It was noted that a landing page has been created on the LiveRI.com site specifically for First Army personnel. Ms. Fowler commented that all promotional items are directing people to the LiveRI.com page for more information where they

can contact staff from Renaissance Rock Island or the Rock Island/Milan School District. Ms. Fowler indicated that the site includes information on housing including homebuyer programs and the Downtown lofts. In addition, there is information on schools, recreational opportunities and The District. It was noted that the site is offering free fun packs to all First Army personnel to experience Rock Island. Ms. Fowler stated that in March, a two (2) minute video will be created explaining living, schools and some of the advantages that Rock Island has to offer. It was noted that this video will be distributed to First Army personnel and linked to the sites. Ms. Fowler commented that other opportunities will be worked on as it gets closer to the month of May.

Council discussed marketing efforts as it relates to the relocation of First Army personnel.

PRESENTATION BY THE FERGUSON GROUP

City Manager John Phillips stated that the City has worked with the Ferguson Group for approximately five (5) years and the Ferguson Group has helped the City obtain federal support for some of the City's top priorities. It was noted that the Ferguson Group is meeting with department heads for two (2) days this week to discuss and review possible projects.

Mr. Phillips then inquired upon Trent Lehman and Bob Schmidt to update Council on today's discussion with department heads, review the process for obtaining funding and give an update on what has happened in the past year regarding appropriations.

Mr. Lehman stated that every year, the Ferguson Group visits the City and meets with department heads to review possible projects to get a handle on what the priorities are for the City. Mr. Lehman advised that through discussions, there are different ways of looking at projects and other areas where it could be funded, and not only through the federal appropriations process but also with grants. Mr. Lehman indicated that the information is then gathered, researched and discussed with committees and congressional staff and others. It was noted that the Ferguson Group then brings back a large list for Council to review, and then the list is narrowed to a number of projects where the Ferguson Group believes will have the best opportunity of receiving federal assistance in the coming fiscal year. Mr. Lehman stated that the City will make the final decision on what the federal priority list is for the coming year.

Mr. Schmidt and Mr. Lehman gave an update on last year's appropriations. Mr. Lehman advised that last year, there were eight (8) projects that the Ferguson Group took before the congressional delegation for approval. It was noted that there were three (3) projects that Congress never got to at all last year. It was noted that two (2) of the projects were for the Highway Re-authorization Bill, and another bill that Congress didn't act on was the Water Resources Development Act. Mr. Lehman advised that Congress did not work on most of the appropriations or spending bills where the projects are found.

Mr. Lehman indicated that there were five (5) or six (6) projects that funding was asked for and unfortunately at this point in time, the City is not in line to receive funding for what has been

done in the bill works to date. Mr. Lehman stated that this is the first time since the Ferguson Group has worked with the City where this has happened.

Mr. Schmidt advised that Congress is operating at this time under a Continuing Resolution until December 3, 2010. It was noted that Congress will come back for a lame-duck session on November 15, 2010.

Mr. Lehman indicated that healthcare reform was the big focus last year and everyone is waiting for Congress to finish up its appropriations work. Mr. Lehman reiterated that the Ferguson Group does not have any good news for the City on funding this year.

Mr. Schmidt advised that there are three (3) possible options in regards to funding. Congress could come back during the lame-duck session on November 15th and wrap everything into an omnibus bill or they could put all of the spending bills into one (1) giant bill, pass it and send it to the President for his signature. Mr. Lehman offered that they could come back in the lame-duck session and pass a Continuing Resolution until January. It was noted that the final option could be to push off the Continuing Resolution until sometime in January when Congress reconvenes and start fresh and pass a one (1) year Continuing Resolution at last year's funding levels and throw out all earmarks and projects.

Mr. Lehman commented that it has been a difficult year and because of the budget deficits, there will be a tightening of what is out there in the future; there will be heavy competition nationwide for funding and everyone will be working harder to get out there and try to obtain assistance.

Council discussed funding and earmarks as it relates to budget deficits and future projects as it relates to funding. It was noted that the Ferguson Group would submit a list to Council for review by the end of November.

LEGAL SERVICES UPDATE

City Manager Phillips inquired upon City Attorney John Konecky and City Attorney Ted Kutsunis to provide an update on their legal services that they provide to the City. It was noted that the City is in the middle of a three (3) year agreement for legal services with Konecky, Kutsunis and Weng.

Mr. Kutsunis stated that he has enjoyed doing legal work for the City and would be pleased to continue as the City Attorney. Mr. Kutsunis advised that he has learned a great deal about providing legal services to a municipality in the 12 years that he has been affiliated with John Konecky. Attorney Kutsunis indicated that his duties on behalf of the City include; traffic and ordinance prosecutions for tickets issued by the Rock Island Police Department; MUNICES Administrative Code hearings; CORA cases; Liquor Commission hearings and building code fines and judgments and a variety of other legal services. Mr. Kutsunis noted that he is a trial attorney focusing in litigation. In addition, Mr. Kutsunis has tried a lot of state and federal court cases defending the City.

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**November 1, 2010
MINUTES**

City Attorney Konecky advised that City Attorney Kutsunis will be the full time legal representative at Council meetings. Mr. Konecky stated that for the long-term, City Attorney Ted Kutsunis and Attorney Mike Weng will be handling long-term City work. Mr. Konecky advised that he will be reducing his responsibilities with the City and focus more on special and challenging projects for the City. It was noted that Mr. Konecky spends 70% of working time on City legal matters. However, Mr. Konecky does not work as many hours as he has in the past. Mr. Konecky added that Attorney Mike Weng will be taking on more responsibility in regards to City legal matters. Mr. Konecky advised that he would still be involved and available for questions and legal advice.

It was noted that City Attorney Kutsunis and Attorney Mike Weng will continue on as the City's attorneys throughout the rest of the contract. Mr. Kutsunis indicated that it is their intention to hire an associate attorney to assist in the City's work.

City Attorney Konecky and City Attorney Kutsunis discussed building code violations, fines and obtaining judgments.

Mr. Phillips stated that legal staff has communicated with the Community and Economic Development Department and the Inspections division in regards to the direction that came from the Safer Community Task Force's recommendation of enhancing legal services in regards to the goal of focusing on chronic property code violators.

EXECUTIVE SESSION

A motion was made by Alderman Jones and seconded by Alderman Conroy to recess to Executive Session on matters of Personnel. The motion carried on a roll call vote. Those voting Aye being, Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none. The meeting was recessed at 6:16 p.m.

Mayor Pauley reconvened the regular meeting at 6:29 p.m.

ADJOURNMENT

A motion made by Alderwoman Murphy and seconded by Alderman Brooks to adjourn the meeting 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, none. The meeting was adjourned at 6:30 p. m.

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 Brooks gave the Invocation.

Agenda Item #5

Minutes of the Meeting of October 18, 2010.

A motion was made by Alderman Austin and seconded by Alderman Jones to approve the Minutes of the Meeting of October 18, 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 the Martin Luther King Jr. Community Center is inviting the community to their Thanksgiving Dinner on Sunday, November 21, 2010 from 11:00 a.m. to 2:30 p.m. at a new location. Mayor Pauley indicated that due to construction, the King Center will serve the dinner at Second Baptist Church at 919 6th Avenue. It was noted that the King Center welcomes people to submit names of elderly Rock Island residents that are unable to come to the dinner so that they can arrange for volunteers to deliver the meals to them. It was further noted that residents of the City's four (4) elderly care apartment buildings are already on the list. The Mayor stated that if anyone is interested in volunteering on that day from 7:00 a.m. to 3:00 p.m., has questions or needs more information, please call the King Center at (309) 732-2999.

Mayor Pauley advised that Moody's Investors Service has assigned a Aa2 rating to the City of Rock Island's \$7.1 million dollar Taxable General Obligation Bonds, Series 2010A and \$4.8 million dollar General Obligation Bonds, Series 2010B. Mayor Pauley indicated that Moody's has affirmed the Aa2 rating on the City's outstanding general obligation debt, which is up two levels from the previous A1 rating assigned in 2009. It was noted that obligations rated Aa are judged to be of high quality and are subject to very low credit risk.

Mayor Pauley offered that Rock Island City Hall will be open on Veteran's Day, which is Thursday, November 11, 2010. It was noted that all refuse collection will be on schedule and the Rock Island Public Libraries will be open.

Mayor Pauley advised that Eugene Field School will hold their annual Craft Fair on Saturday, November 6, 2010 from 9:00 a.m. to 3:00 p.m. at 2900 31st Avenue. It was noted that admission is \$1.00.

Agenda Item #7

Public Hearing on a request from Ashley Harris, Manager for the G-5 Dance Club for a waiver of the signature requirement to secure a Youth Dance license at 502 11th Street.

Mayor Pauley closed the regular meeting at 6:49 p.m. and opened a Public Hearing on a request from Ashley Harris, Manager for the G-5 Dance Club for a waiver of the signature requirement to secure a Youth Dance license at 502 11th Street.

Mr. Harris of 1122 19th Avenue and 1627 14½ Street stepped forward. Mayor Pauley swore in Mr. Harris.

Mr. Harris stated that he would like permission to open up a teenage dance club at 502 11th Street. Mr. Harris added that he is trying to give the kids in the community something that they deserve.

Alderwoman Murphy inquired as to what the hours of operation would be and what age groups would be allowed in the club. Mr. Harris stated that the club would be open on Friday and Saturday nights with an occasional Thursday or Sunday in the summertime. Mr. Harris noted that the hours for the club would be from 9:00 p.m. to 2:00 a.m. and the ages would be from 14 to 19 year olds.

Alderman Brooks had concerns regarding curfew, inspection requirements, occupancy capacity and security.

City Manager Phillips stated that the club has not been inspected yet to make sure that code requirements have been met. Mr. Phillips added that if this Council chose to issue Mr. Harris a license, it does not necessarily mean it will happen unless the club meets the inspection requirements.

Alderman Austin inquired as to whether stipulations could be enforced in regards to the Youth Dance license.

City Attorney Ted Kutsunis stated that the Youth Dance Ordinance is specific; it lists the hours of operation and curfew requirements. City Attorney Kutsunis stated that there is a requirement that for every 25 people in the club, there is one person per 25 over the age of 21 to assist in supervision, and the Police Chief has the right to revoke the license at anytime if he feels that any areas of the ordinance are not being met. City Attorney Kutsunis indicated that the ordinance states that the holder of a Youth Dance License has to have the club closed between 1:00 a.m. to 6:00 a.m. City Attorney Kutsunis noted that in regards to curfew, any youth under the age of 17 has to be out of the establishment one-half hour prior to curfew, which is 11:00 p.m. on week nights and midnight on weekends.

Council further discussed the curfew requirements as it relates to age and signature requirements as it relates to Mr. Harris obtaining a Youth Dance License.

Lt. Tim McCloud clarified the signature requirements as it related to his report regarding the dance club.

Council also discussed penalties, parking and security as it relates to Mr. Harris obtaining the Youth Dance License. Council further discussed the Youth Dance ordinance as it relates to possible revisions to the ordinance.

Alderman Conroy suggested holding off on this item until it could be further reviewed. After more discussion regarding as to when the ordinance could be revised, Mayor Pauley inquired as to whether there was anyone who wished to speak in favor of the waiver of the signature requirement to secure a Youth Dance license at 502 11th Street.

Mr. Thomas Rummels of 426 11th Street stepped forward. Mayor Pauley swore in Mr. Rummels.

Mr. Rummels voiced concerns regarding kids hanging out in the parking lot at the club. In addition, Mr. Rummels had concerns regarding safety and security late at night. However, Mr. Rummels stated that the kids needed somewhere to go. Mr. Rummels indicated that he was in favor of the Youth Dance license.

Mayor Pauley then inquired as to whether there was anyone who wished to speak in opposition to the waiver of the signature requirement to secure a Youth Dance license at 502 11th Street. No one stepped forward.

With no other persons present to speak in favor of, or in opposition to the waiver of the signature requirement to secure a Youth Dance license at 502 11th Street, Mayor Pauley closed the Public Hearing and reconvened the regular meeting at 7:29 p.m.

It was moved by Alderman Brooks, seconded by Alderman Conroy to deny the request 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.

Mayor Pauley stated that the request is denied. However, the City will try and set this item up for discussion at the next Study Session, which will be held on Monday, November 8, 2010 at 5:00 p.m. Mayor Pauley advised that Mr. Harris was welcome to attend the Study Session.

Agenda Item #8

Public Hearing on a request from Ms. Sally Johnson and Mr. Todd Batey, Batey LTD (timber company) for a Special Use Permit to continue to allow hunting on Turkey and Little Turkey Island.

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**November 1, 2010
MINUTES**

Mayor Pauley closed the regular meeting at 7:30 p.m. and opened a Public Hearing on a request from Ms. Sally Johnson and Mr. Todd Batey, Batey LTD (timber company) for a Special Use Permit to continue to allow hunting on Turkey and Little Turkey Island.

Ms. Sally Johnson of 1524 Woodland Lane, Mt. Pleasant, IA and Mr. Todd Batey 509 E. Washington, Mt. Pleasant, IA stepped forward. Mayor Pauley swore in Ms. Johnson and Mr. Batey.

Mr. Batey stated that they would like to maintain hunting on the island. Mr. Batey commented that they were unaware that there wasn't a Special Use Permit in place for hunting on the island. Mr. Batey indicated that hunting has been ongoing on this island for many years and they are trying to be within the guidelines in the City since the property is within the City limits.

Alderman Austin inquired as to whether Ms. Johnson and Mr. Batey were aware of the stipulations. Mr. Batey responded yes. Mr. Batey stated that he also understood that if they sell the property, the new owners would have to renew the Special Use Permit.

Council, Mr. Batey, Ms Johnson and Planning and Redevelopment Administrator Alan Carmen discussed the square footage of the island and the area where hunting is allowed. Council also discussed signage as it relates to the stipulations for the Special Use Permit and no trespassing signs.

After more discussion, 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 7:41 p.m.

It was moved by Alderman Conroy, seconded by Alderman Foley to approve the Special Use Permit as recommended subject to the stipulations of Hunting using shotguns only (restricted to steel shot no larger than #3); bow hunting is permitted; local, state and federal laws and regulations apply; no shotguns or bows shall be fired or shot less than 600 feet from any shoreline or land mass opposite from Turkey and/or little Turkey Island; all applicable Illinois Department of Natural Resources restrictions and enforcement actions shall apply; shotguns and/or bows shall not be used in a reckless manner; and the use shall meet all other applicable codes and ordinances and refer to the City Attorney for an Ordinance. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #9

A Special Ordinance to move a No Parking to Corner sign to the north side of the driveway at 820 34th Street.

It was moved by Alderman Austin, seconded by Alderwoman Murphy 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 #10

A Special Ordinance rescinding a one-way on 29½ Street between 18th and 20th Avenues.

Alderman Austin moved and Alderwoman Murphy 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

A Special Ordinance amending a Special Ordinance for the Rock Island Center for Math and Science traffic design plan.

It was moved by Alderman Jones, seconded by Alderman Foley 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 #12

CLAIMS

It was moved by Alderman Austin, seconded by Alderman Foley 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 \$10,740.00 to Azteca Systems, Inc. for the Cityworks System annual update and support maintenance.
- b. Report from the Administrative Services Department regarding payment in the amount of \$6,856.29 to Konecky, Kutsunis and Weng for legal services rendered for October 2010.
- c. 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: 35th to 42nd Avenue, 40th Avenue: 14th Street to Watch Hill Road project. (248)

- d. Report from the Public Works Department regarding payment in the amount of \$4,932.95 to Langman Construction for repairs made under the Sanitary Lateral Repair program. (316)
- e. Report from the Public Works Department regarding payment #3 in the amount of \$156,576.95 to Langman Construction for services provided for the 23rd Avenue Resurfacing: 24th to 26th Street project. (317)
- f. Report from the Public Works Department regarding payment #4 and final in the amount of \$71,492.02 to Centennial Contractors of the Quad Cities, Inc. for services provided for the 14th and 15th Street reconstruction: South of Blackhawk Road project. (318)
- g. Report from the Public Works Department regarding payment #1 in the amount of \$305,438.79 to McCarthy Improvement Company for services provided for the Turkey Hollow Road Resurfacing: Andalusia Road to City Limits project. (319)
- h. Report from the Public Works Department regarding payment #3 and final in the amount of \$21,389.41 to Walter D. Laud Construction for services provided for the 16th Avenue Reconstruction: 22nd to 24th Street project. (320)
- i. Report from the Public Works Department regarding payment #17 in the amount of \$241,401.82 to Williams/Valley Construction Management for services provided for the Schwiebert Riverfront Park project. (321)

Agenda Item #13

Claims for the week of October 15 through October 21 in the amount of \$800,437.99 and October 22 through October 28 in the amount of \$866,262.55.

Alderman Conroy moved and Alderman Foley 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 #14

Payroll for the weeks of October 4 through October 17 in the amount of \$1,226,830.48.

It was moved by Alderman Jones, 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 #15

Report from the Public Works Department regarding the purchase of one (1) complete rotating assembly from Zimmer & Francescon, Inc. in the amount of \$7,420.00.

Alderman Austin moved and Alderwoman Murphy seconded to approve the purchase 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 #16

Report from the Public Works Department regarding bids for the purchase of one (1) complete steam line replacement, recommending the bid be awarded to the Crawford Company in the amount of \$5,695.00.

It was moved by Alderman Jones, seconded by Alderman Conroy to award the bid as recommended and approve 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 #17

Report from the Public Works Department regarding bids for the 2010 Tree Trimming/Removal contract, recommending the bid be awarded to A-1 Arborist in the amount of \$53,111.27.

Alderman Conroy moved and Alderwoman Murphy 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 #18

Report from the Police Department regarding a one (1) year renewal contract expiring December 31, 2011 with Quad City Towing, Inc. for towing services at the prices quoted in the existing contract.

It was moved by Alderman Foley, seconded by Alderwoman Murphy to approve the one (1) year renewal contract 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 #19

Report from the Community and Economic Development Department regarding an agreement with the Rock Island County Health Department for inspection services related to the inspection of body art establishments in the city of Rock Island.

Alderman Tollenaer moved and Alderman Foley seconded 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 Brooks, Alderman

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

Agenda Item #20

Report from the Finance Department regarding a Resolution authorizing City participation in the Illinois Institutional Investors Trust.

It was moved by Alderman Conroy, seconded by Alderman Foley 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 #21

Report from the Finance Department regarding an adjustment to the Fiscal Year 2011 Budget, recommending increasing the CDBG Loan Programs Fund in the amount of \$35,000.00.

Alderwoman Murphy 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 #22

Report from the Public Works Department regarding Sunset Marina rates for the 2011/2012 boating seasons.

It was moved by Alderman Austin, seconded by Alderman Brooks to approve the rates 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 and Alderman Austin; those voting No, Alderwoman Murphy.

Agenda Item #23

Report from the Traffic Engineering Committee regarding a request (neighborhood petition) to prohibit truck traffic on 10th Avenue between 30th and 34th Street.

Alderwoman Murphy moved and Alderman Brooks seconded to approve the request and refer to the City Attorney for an Ordinance.

Note: The original printed motion was whether or not to deny the request as recommended.

Discussion followed.

Mr. Paul Inman of 915 30th Street stepped forward. Mr. Inman stated that he was in favor of prohibiting truck traffic on 10th Avenue from 30th Street to 34th Street. Mr. Inman commented that his street is only 23 feet wide and parking is only allowed on one side of the street. It was noted that some semi-trucks travel east on 10th Avenue from 30th Street to use the 32nd Street

entrance to Augustana's dorms and the PepsiCo area to deliver goods. Mr. Inman noted that trucks going to Augustana should be using Augustana's entrance on 30th Street.

Discussion followed regarding truck traffic as it relates to Augustana's delivery truck, truck traffic on 10th Avenue and semi-truck traffic as it relates to the service road to Augustana off of 30th Street.

Alderman Conroy stated that there may be some miscommunication relating to the size or types of trucks. Public Works Director Bob Hawes stated that truck size was not specified in the letter sent to Augustana College. It was noted that a truck ban is a truck ban.

Council discussed signage, bus routes and truck traffic as it relates to 10th Avenue.

Alderwoman Murphy suggested tabling this item until Augustana College, Alderwoman Murphy, Mr. Inman and some of the neighbors could meet and look at this issue regarding truck traffic.

After more discussion, Alderwoman Murphy moved and Alderman Conroy seconded to table Agenda Item #23 for two (2) weeks (November 15, 2010). 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 #24

Report from the Traffic Engineering Committee regarding a request for the installation of a handicapped parking space at 1812 33rd Street.

It was moved by Alderwoman Murphy, seconded by Alderman Jones to approve the request as recommended 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, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #25

Report from the Mayor regarding an appointment and reappointments to the Mechanical Code Board of Appeals.

Alderman Jones moved and Alderwoman Murphy seconded to approve the appointment and 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.

James Maynard Jr. was appointed to the Mechanical Code Board of Appeals for a three (3) year term expiring in July of 2013.

James C. Hanna, Gary Miner, J. Carroll Pearson and Daniel Widdell were reappointed to the Mechanical Code Board of Appeals for a three (3) year term expiring on July 25, 2013.

Agenda Item #26

Items from the City Manager's Memorandum Packet.

Mr. Phillips inquired upon Finance Director Bill Scott to review the September Management Report.

Mr. Scott advised that the benchmark percentage for September is 50%. It was noted that in the General Fund, revenues are reported at 52% and expenditures at 41%. Mr. Scott stated that there is some improvement on the tax revenues this month. It was noted that there is still a lag with the Utility and Telecommunications tax. Mr. Scott advised that the Sales tax and Food and Beverage tax are ahead of budget. It was noted that the Income tax is even with the budget and the Replacement tax is ahead of budget by \$160,000.00.

Mr. Scott indicated that the State of Illinois still remains four (4) months behind on payments to the City. Mr. Scott commented that the Gaming Fund revenue is 55% of Budget. It was noted that the Health Fund is doing well; the revenue is at 50%, but expenses are below 50% at this point in the year. Mr. Scott noted that the Water and Wastewater revenue looks low, but the bonds were sold and closing is Wednesday. Mr. Scott stated that once these are recorded in November, they will be on target.

Mr. Phillips made reference to information included in the memo packet regarding the major train festival planned for next year on the railroads for the city of Rock Island.

Alderman Austin reminded everyone that tomorrow, November 2nd is Election day and please vote.

Alderwoman Murphy reminded everyone to Shop Rock Island. Alderwoman Murphy stated that All Four Paws Grooming is located at 4303 18th Avenue. They are open from 7:30 a.m. to 5:30 p.m. It was noted that All Four Paws Grooming is a cage free establishment and they offer full pet grooming services including baths and clippings. Alderwoman Murphy stated that for more information, please visit their website at allfourpawsgrooming.com or check out their Facebook page.

Agenda Item #27

Other Business

None

Agenda Item #28

Executive Session on Personnel.

The Executive Session was held prior to the Regular Meeting.

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**November 1, 2010
MINUTES**

Agenda Item #29

Recess

A motion was made by Alderman Brooks and seconded by Alderman Conroy to recess to Monday, November 8, 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 8:14 p.m.

Aleisha L. Patchin, City Clerk