

The Rock Island City Council met in Study Session at 6:00 p.m. in City Council Chambers at Rock Island City Hall. Present were Mayor Dennis E. Pauley presiding, and Aldermen Charles O. Austin III, Ivory D. Clark, Virgil J. Mayberry and Stephen L. Tollenaer. Also present were Acting Interim City Manager John Thorson, other City staff and City Attorney Dave Morrison. Alderman Kate Hotle arrived at 6:03 p.m. Alderman P.J. Foley arrived at 6:13 p.m.

**FRIENDSHIP MANOR: WEST ENTRANCE BEAUTIFICATION AND URBAN RENEWAL PROJECT**

Friendship Manor CEO and President Ted Pappas Jr. gave an introduction to the presentation. He said Friendship Manor has been a staple of Rock Island going back to the early 1940s when it was the Cleveland Home. In 1979, the location changed to 21<sup>st</sup> Avenue. Mr. Pappas said he is grateful for the City's assistance and how helpful the City has been, especially with their recent villas project called "Friendship Place." Mr. Pappas introduced Jeff Condit who is the Director of Development for Friendship Manor and David Levin who is their board chairman.

Mr. Condit stated their alderman is Alderman Foley who has reached out to them and they are grateful for his assistance. Mr. Condit also commended Alderman Austin as a community servant. Friendship Manor has two specific requests for the City, but first Mr. Condit wants to provide some background and context with their "West Entrance Beautification and Urban Renewal Project." Mr. Condit said through Friendship Manor's work with Neighborhood Partners, Friendship Manor began to see itself as more than just a resident business, but as an integral part of the neighborhood. Mr. Condit presented an aerial view with the "Friendship Neighborhood" mapped out. He said that they have learned there are obstacles for potential residents of the Manor; visitors have not been impressed with the entrance to the neighborhood on 11<sup>th</sup> Street when using GPS directions.

Mr. Condit presented their grand vision. The new parking lot at 12<sup>th</sup> Street and 21<sup>st</sup> Avenue which Friendship Manor shares with Olivet Baptist Church is a completed project. At the southeast corner of 11<sup>th</sup> Street and 21<sup>st</sup> Avenue, the City owns two parcels. Mr. Condit said looking south from there, Friendship Manor has a pending purchase offer to Salvation Army for their property. Mr. Condit said Friendship Manor will need the two City-owned parcels. He said it was possible for another set of villas to be built, but only if 11<sup>th</sup> Street can be re-developed. Mr. Condit presented renderings of different views of what the corners could look like as well as a summary of costs and resources for the envisioned projects (the two City-owned parcels and the Salvation Army parcel). Friendship Manor is asking for the donation of the two parcels from the City and the re-allocation of redevelopment agreement screening funds. The beautification project would start in the spring and be completed in the summer. Mr. Condit believes the "Welcome Way" into Friendship Manor is imperative. Phase III would be the demolition of the Salvation Army building. It is not feasible to do that project this year since budgets have been set. Mr. Condit believes the project could be completed in one year's time.

Alderman Austin asked what they are looking for. Mr. Condit stated Friendship Manor requests the donation of the two City-owned parcels and the re-allocation of their redevelopment agreement screening funds. Alderman Austin asked Community and Economic Development Director Chandler Poole if the city parcels are developable. Mr. Poole replied the southeast

corner parcel is not very large and would be difficult to develop; furthermore, no one is looking to develop it. He feels it is better to work with established businesses; the possibility of more villas would be additional property tax revenues. Mr. Poole stated the fact that Friendship Manor is purchasing the Salvation Army property shows they have skin in the game.

Alderman Foley commented that Friendship Manor is taking a bleak site and making it a gateway project to the neighborhood and stabilizing the neighborhood. Alderman Austin asked Mr. Poole how much money the City has invested in those two parcels. Mr. Poole said he didn't know at the moment. Alderman Austin said it was a good thing the City was doing environmental work on the parcels. Mayor Pauley said he would like to see all of the projects be a package deal; otherwise, the Salvation Army parcel will need parking. Alderman Hotle asked if it was an all or nothing plan. Mr. Condit replied no; Friendship Manor envisions it in various pieces. They didn't think the Salvation Army parcel would be in play. However, they can't redevelop the Salvation Army site without the donation of the two City-owned parcels. If Friendship Manor acquires the Salvation Army site, it allows for the redevelopment of the block.

Alderman Hotle said this is not what the City's long term land use plan is for the area. The best use would be a commercial corridor. Mr. Condit replied they are envisioning green space. Alderman Foley commented that Friendship Manor's plan is better than what is there now. Mr. Condit said the two corner parcels are odd shaped and tandem. Mr. Pappas shared the results of focus groups they conducted eighteen months ago regarding a second set of villas. If Friendship Manor could not have control and put in the beautification and screening on 11<sup>th</sup> Street for resident security, there would be no buyers. Buyers want the whole package. Mr. Pappas said it is a well thought out plan. He said he is ready to exercise the purchase agreement with Salvation Army and it could be completed within sixty (60) days. Mayor Pauley said the Salvation Army parcel is essential for development of more villas. Mr. Pappas said he is not promising the development of more villas tonight. Mayor Pauley said that once Friendship Manor has control of the Salvation Army parcel, then it makes sense to get the donation of the two City-owned parcels. Mr. Pappas responded that for Friendship Manor, they don't want to go ahead with the purchase of the Salvation Army parcel if the City does not want to donate their two parcels. It is a contingency in their purchase agreement.

Mr. Pappas thanked the City for making the parking lot a reality and said the City has been very helpful. Alderman Austin said he was one of the focus group participants. Alderman Mayberry said he is a member of Olivet Baptist Church; and over the years, there has never been a problem with Friendship Manor. The church is in agreement with Friendship Manor's plan. Alderman Clark stated these projects may encourage other investment in the neighborhood.

Alderman Foley said he has been involved with Friendship Manor as their alderman. The townhomes have been great for the neighborhood. He is glad to partner with Friendship Manor as he finishes out his service as alderman. Mr. Pappas thanked Alderman Foley for his help. Alderman Austin challenged Mr. Poole and Neighborhood Partners to get another organized neighborhood growing.

**ADJOURNMENT**

A motion made by Alderman Foley and seconded by Alderman Clark to adjourn the meeting carried by the following Aye and No vote. Those voting aye being: Alderman Hotle, Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley and Alderman Tollenaer; those voting No, none. The meeting was adjourned at 6:30 p.m.

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Judith H. Gilbert, 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 Kate Hotle, Joshua Schipp, Charles O. Austin III, Ivory D. Clark, Virgil J. Mayberry, P.J. Foley and Stephen L. Tollenauer. Also present were Acting Interim City Manager John Thorson and City Attorney Dave Morrison.

#### Introductory Proceedings

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

#### Agenda Item #5

##### **Minutes of the meeting of February 20, 2017.**

It was moved by Alderman Austin and seconded by Alderman Schipp to approve the Minutes of the meeting of February 20, 2017 as printed. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley and Alderman Tollenauer; those voting No, none.

#### Agenda Item #6

##### **Update Rock Island by Mayor Dennis E. Pauley.**

St. Patrick's Day Parade – The 2017 St. Patrick's Day Parade will be Saturday, March 18 at 11:30 a.m. starting at 23rd Street and 4th Avenue in Rock Island. Parade floats, bands, vehicles, and walkers will head through downtown Rock Island, across Centennial Bridge, and continue its course through downtown Davenport. Visit [www.ridistrict.com](http://www.ridistrict.com) for updates.

Post Parade Parties – After the 2017 St. Patrick's Day Parade has concluded, stay in Rock Island and enjoy the post parade festivities. Some of the various outdoor festivities include Steve's Old Time Tap at 17th Street between 2nd & 3rd Avenues from 9:00 a.m. until 7:00 p.m. Kavanaugh's Hilltop Tap, at 1228 30th Street from 9:00 a.m. to 9:00 p.m., Gunchies' post party will be at 2107 4th Avenue from 8:00 a.m. to midnight and the Daiquiri Factory's Shamrock Shakedown will be on 2nd Avenue between 18th and 19th Streets from 9 a.m. until 12:30 a.m. Sunday morning

Community Crime Prevention Partnership Meeting – These educational meetings are intended to strengthen existing partnerships with the citizens of Rock Island so that we can continue to look at ways to prevent crime and improve services to the community. The topic for this meeting will be: Criminal Investigations. On Wednesday, March 15 from 6:00 p.m. to 7:00 p.m. at the Rock Island Police Department Community Room located at 1212 5th Avenue in Rock Island. Contact (309) 732-2677 for more information.

Rock Island Parks and Recreation Offers Cubs/ Cardinals Trip – Whether you are a Chicago fan or a St. Louis fan you are sure to have a good time at this Cubs/Cardinals baseball game on Wednesday, April 5th at Busch Stadium. The Rock Island Parks and Recreation trip will leave at 6:00 a.m. for a 12:45 p.m. game. Bus will leave 1 ½ hours after the game is over. Cost is \$115.00

and trip includes a seat on a deluxe motor coach and third base line ticket to the game. Register online at [www.rigov.org](http://www.rigov.org) and click on “ePark”, call (309) 732-7275, or stop by the RIFAC Park office at 4303 24th Street, Rock Island.

QCCA Expo Center Flower and Garden Show – The 2017 Flower & Garden Show is coming to the Quad City Expo Center March 24th through March 26th. Hours are Friday, 10:00 a.m. – 8:00 p.m., Saturday 10:00 a.m. – 8:00 p.m. and Sunday from 10:00 a.m. – 4:00 p.m. Great fun and value for the whole family. Adult tickets are \$8.00, children 6-15 are \$1.00 and children under 6 are free. Senior Day is Friday from 10:00 a.m. to 4:00 p.m. for \$6.00.

Agenda Item #7

**Proclamation declaring March 5, 2017 Senior Master Sergeant Shawn Slavish Day.**

Mayor Pauley read the proclamation and presented it to Senior Master Sergeant Shawn Slavish. Sergeant Slavish received a standing ovation from the audience. He thanked the Mayor and Council for the proclamation. He said it was an honor and privilege to work with the Rock Island Police Department. A picture was taken of Sergeant Slavish with Mayor Pauley.

Agenda Item #8

**Public Hearing on a request from Leticia Taliafero for a Special Use Permit to raise crops at 935 3rd Avenue on the western segment of the site, zoned B-3 (community business) district; to construct a detached accessory hoop house (30' x 84') in the western segment of the site to be used for growing crops; to locate a 10' x 10' accessory stand adjacent to the hoop house for on-site sales during the warmer months; and to allow a freestanding sign at the western segment of the site.**

Mayor Pauley closed the regular meeting at 6:52 p.m. and opened a Public Hearing on a request from Leticia Taliafero for a Special Use Permit to raise crops at 935 3rd Avenue on the western segment of the site, zoned B-3 (community business) district; to construct a detached accessory hoop house (30' x 84') in the western segment of the site to be used for growing crops; to locate a 10' x 10' accessory stand adjacent to the hoop house for on-site sales during the warmer months; and to allow a freestanding sign at the western segment of the site.

Mr. Eli Taliafero stepped forward. Mayor Pauley swore him in. Mr. Taliafero explained their plan for an organic garden at the site and to sell their produce at the location and at farmers markets. They received a grant to purchase the hoop house. They had purchased the adjoining lot and combined them last month. Mr. Taliafero said they have met with city staff to meet all codes. Their next step after city approval of the special use permit is to move forward with purchasing equipment and begin construction of the hoop house.

Alderman Austin asked if all of their neighbors have been made aware of their plans. Mr. Taliafero replied yes; all notifications were done; he also said they own the whole block on that side of the street. Alderman Austin asked about the staff recommendation regarding the elimination of Saturday as a sale day. Mr. Taliafero hopes there will be reconsideration of that item. Mr. Taliafero explained they would like the hours of operation to be 8:00 a.m. to 5:00 p.m., Monday through Saturday. Alderman Foley asked how to change the motion. Alderman Clark

said the business is a welcome addition and a good neighbor. Alderman Tollenaer asked for more details about the hoop house. Mr. Taliafero said it will be ten feet longer than the one to the north of their site, but his hoop house will be of better construction. Alderman Schipp inquired about the Taliaferos' background. Mr. Taliafero said they are new to the community, having previously lived in Iowa. Mr. Taliafero has owned a farm his whole life. He said his wife is the organic gardener. Mr. Taliafero said after following the requirements and getting the inspections for three years, the garden can be certified as organic. Alderman Foley said he is happy to see the investment in the neighborhood. Site plans were distributed. Alderman Mayberry informed the Council that Mr. Taliafero is the minister of Olivet Baptist Church.

Mayor Pauley inquired as to whether there was anyone who wished to speak in favor of the special use permit. No one stepped forward.

Mayor Pauley then inquired as to whether there was anyone who wished to speak in opposition to the special use permit. No one stepped forward.

With no person present to speak in favor or in opposition to the special use permit, Mayor Pauley closed the Public Hearing and reconvened the regular meeting at 7:02 p.m.

It was moved by Alderman Austin and seconded by Alderman Foley to approve the special use permit as recommended, subject to the stipulations as stated in the report with the exception of the hours of operation be 8:00 a.m. to 5:00 p.m., Monday through Saturday and refer to the City Attorney for an ordinance. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #9

**Public Hearing on a request from Moti Singh for an amendment to an approved Special Use Permit to change the name on the Special Use Permit to Moti Singh who will continue to operate a neighborhood grocery store at 500 7th Street.**

Mayor Pauley closed the regular meeting at 7:03 p.m. and opened a Public Hearing on a request from Moti Singh for an amendment to an approved Special Use Permit to change the name on the Special Use Permit to Moti Singh who will continue to operate a neighborhood grocery store at 500 7th Street.

Mr. Moti Singh stepped forward. Mayor Pauley swore him in. Mr. Singh said he is opening a small grocery store at the site where the previous store has been closed for three years. Mr. Singh explained he wants the name changed on the special use permit; everything else will remain the same.

Mayor Pauley inquired as to whether there was anyone who wished to speak in favor of the amendment to the special use permit. No one stepped forward.

Mayor Pauley inquired as to whether there was anyone who wished to speak in opposition of the amendment to the special use permit. No one stepped forward.

With no person present to speak in favor of or in opposition to the amendment to the special use permit, Mayor Pauley closed the Public Hearing and reconvened the regular meeting at 7:05 p.m.

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

Agenda Item #10

**CLAIMS**

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

- a. Report from the Human Resources Department regarding payment in the amount of \$6,843.94 to Dave Morrison of Rock Island, IL for legal services rendered for the month of February.
- b. Report from the Human Resources Department regarding payment in the amount of \$63,145.25 to Broadspire of Atlanta, GA for General Liability claim.
- c. Report from the Information Technology Department regarding payment in the amount of \$26,742.03 to MSGovern of Chicago, IL for software maintenance for the business license, permit and inspection system for the year of April 1, 2017 through March 31, 2018.

Agenda Item #11

**Claims for the week of February 17 through February 23 in the amount of \$219,096.75 and February 24 through March 2 in the amount of \$414,038.34 and payroll for the weeks of February 13 through February 26 in the amount of \$1,448,893.93.**

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

Agenda Item #12

**Report from the Public Works Department regarding bids for the purchase of a golf course chemical sprayer for the Parks Department, recommending the bid be awarded to Van Wall Equipment Company of Rock Island, IL for the purchase of a 2017 John Deere HD 300 Chemical Sprayer in the amount of \$43,350.00.**

It was moved by Alderman Hotle and seconded by Alderman Mayberry to approve the purchase as recommended and refer to the City Attorney for an ordinance declaring Waste Water Treatment's 2003 Ranger as surplus and allow for disposal. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley and Alderman Tollenaer; those voting No, none.

**Agenda Items #13 and #14**

It was moved by Alderman Foley and seconded by Alderman Hotle to approve the contract extensions as recommended and authorize the purchases for Items #13 and #14. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #13

**Report from the Public Works Department regarding the 2017 Fire Hydrant purchases, recommending extending the 2016 contract with Zimmer & Francescon Inc. of Moline, IL in the amount of \$43,848.16.**

Agenda Item #14

**Report from the Public Works Department regarding the 2017 Water Valve purchases, recommending extending the 2016 contract with Zimmer & Francescon Inc. of Moline, IL in the amount of \$13,603.86.**

Agenda Item #15

**Report from the Community and Economic Development Department regarding a lease agreement with James Coyne for farming on City-owned property on Big Island for a total of \$7,020.00 for 2017.**

It was moved by Alderman Tollenaer and seconded by Alderman Hotle to approve the lease agreement as recommended, subject to minor attorney modifications and authorize the City Manager to execute the contract documents. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #16

**Report from the Fire Department regarding a user agreement with Brycer, LLC of Warrenville, IL for a web-based inspection reporting service.**

It was moved by Alderman Hotle and seconded by Alderman Austin to approve the user agreement as recommended and authorize the City Manager to execute the contract documents. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #17

**Report from the Community and Economic Development Department regarding proposals from EnviroNET, Inc. of Davenport, IA in the amount of \$19,250.00 for professional environmental services for four sites: 2101 and 2117 11th Street, 2252 24th Street, 1136 2nd Street and 106 4th Street.**

It was moved by Alderman Hotle and seconded by Alderman Clark to approve the engagement of EnviroNET, Inc. for the scope of the referenced projects as recommended and authorize execution of the documents by the City Manager. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #18

**Report from the Community and Economic Development Department regarding a Special Ordinance amending Chapter 4, Article VII, Section 4-158 of the Code of Ordinances as it relates to the authority of the Chief Building Official over administrative judgments.**

It was moved by Alderman Austin and seconded by Alderman Clark to consider, suspend the rules and pass the ordinance.

Alderman Schipp asked Chief Building Official Tom Ayers to step forward. Alderman Schipp asked Mr. Ayers to explain the change in the ordinance. Mr. Ayers explained it really isn't a change as it has been the practice for decades. He said the City Attorney has been reviewing the Code of Ordinances and it was his recommendation to codify what has been the past and continuing practice. Mr. Ayers further explained that when there has been substantial compliance, the amount of the fine has been significantly reduced. Alderman Hotle said this practice benefits the City and the community. Alderman Clark stressed it is for those situations when there is compliance.

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

Agenda Item #19

**Report from the City Clerk regarding a Resolution approving the partial release of the listed Executive Session Minutes.**

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

Agenda Item #20

**Report from the Finance Department regarding an adjustment to the CY 2017 Budget recommending increasing the General Fund by \$156,352.02, the Community Economic Development Fund by \$493,576.91 and the Park and Recreation Fund by \$20,000.00 through a transfer from the Gaming Fund.**

Mayor Pauley stated the Parks Department money (\$20,000.00) will be removed from the motion. The money will still go to the Parks Department, but not for the demolition of the Douglas Park fire station. The transfer of money to the Park and Recreation Fund will be brought back next week with a memo.

It was moved by Alderman Hotle and seconded by Alderman Schipp to approve the (amended) budget adjustment as recommended.

Alderman Hotle commented that she is hoping the Parks Department Director will be able to save the fire station.

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

Agenda Item #21

**Report from the Community and Economic Development Department regarding the repair to the northwest corner of Third Avenue and 23rd Street and an agreement with Dingeldein Properties LLC for maintenance of the parking area post repair.**

It was moved by Alderman Hotle and seconded by Alderman Austin to approve the repair as recommended, direct staff to work with the City Attorney to draft a development agreement, subject to minor City Attorney modifications and authorize execution of the development agreement by the City Manager. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #22

**Report from the Traffic Engineering Committee regarding a request from Augustana College to reduce the speed limit on 7th Avenue between 34th and 38th Streets to 20 mph.**

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

Discussion followed. Mayor Pauley said it is an excellent thing to do as there are too many speeders through that area. Alderman Foley agreed because there are many crosswalks on 7<sup>th</sup> Avenue with students walking across campus. Alderman Hotle hopes that it will remind people to slow down by Longfellow School as well.

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

Agenda Item #23

**Report from the Mayor regarding a reappointment to the Fire and Police Commission.**

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

Vanessa Trice was reappointed to a three year term on the Fire and Police Commission to expire on April 30, 2020.

**Agenda Items #24 and #25**

It was moved by Alderman Foley and seconded by Alderman Hotle to approve the reappointments and appointments as recommended for Items #24 and #25. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #24

**Report from the Mayor regarding reappointments to the Park and Recreation Board.**

Agenda Item #25

**Report from the Mayor regarding appointments to the Quad Cities Convention and Visitors Bureau Board and the Development Association of Rock Island Board.**

Fred Dasso and Moses Robinson were reappointed to three year terms on the Park and Recreation Board to expire on April 30, 2020.

Chandler Poole was appointed to the vacancy on the Quad Cities Convention and Visitors Bureau Board and was also appointed to the Development Association of Rock Island Board.

**Agenda Items # 26 and #27**

Mayor Pauley announced that Items #26 and #27 were being pulled from the agenda. The City just received information from the state raising the liability limits considerably so these organizations must be notified first. If they wish to go ahead with their event, the requests will be brought back to Council.

Agenda Item #26

**Report from the City Clerk regarding an application and Resolution for the American Heart Association to hold a Walk on Saturday, May 20, 2017 from 9:30 a.m. to 11:00 a.m.**

Agenda Item #27

**Report from the City Clerk regarding an application and Resolution for the Cornbelt Running Club to hold their Quad Cities Distance Classic Half Marathon and 5K Road Races on Sunday, May 14, 2017 from 7:30 a.m. to 10:30 a.m.**

Agenda Item #28

**Report from the City Clerk regarding an application from Jayna Gallagher and Holly Sparkman to hold the 11th annual Steve's Old Time Tap Spring Chaser 5K Run/Walk on Saturday, April 29, 2017 from 9:00 a.m. until noon and a request for closure of 17th Street from 2nd Avenue to 3rd Avenue from 6:00 a.m. to noon.**

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

Agenda Item #29

**Report from the City Clerk regarding an application from Steve's Old Time Tap to host an after party for the Spring Chaser 5K Run/Walk on Saturday, April 29, 2017 from 9:00 a.m. until 1:00 p.m. to be held in the Stern Center parking lot and a request for the waiver of the permit fee.**

It was moved by Alderman Hotle and seconded by Alderman Clark to approve the event and waive the permit fee as recommended, subject to complying with all liquor license regulations, and subject to being closed down early if noise complaints are received. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #30

**Report from the City Clerk regarding a request from Gunchies R.I. to have entertainment outside in their parking lot for one day only on Saturday, March 18, 2017 from 8:00 a.m. to midnight at 2107 4th Avenue and a request to sell alcohol outside in the fenced-in area.**

It was moved by Alderman Hotle and seconded by Alderman Austin to approve the requests for outdoor entertainment and outdoor alcohol sales as recommended, subject to complying with all liquor license regulations, and subject to being closed down early if noise complaints are received. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #31

**Other Business**

Alderman Schipp requested that now with the warmer weather if the Police Chief could coordinate a push with the State Police for issuing tickets to speeders, especially on 7<sup>th</sup> Avenue.

Chief VenHuizen said typically the State Police does these targeted traffic enforcements coordinating with local departments. The Police Department has been doing more traffic enforcement, but he will assign more officers to the area. Alderman Hotle asked for more traffic enforcement during the morning around the school.

Alderman Mayberry announced that Chasson Randle from Rock Island is now a basketball player for the New York Knicks and that Brea Beal, sophomore at Rock Island High School, is the #1 girls basketball player in the state.

Nancy Trice of 520 30th Street, Rock Island, gave the Council an update on the issue with delinquent water bill notices including the blue door hangar. She is continuing to work with Finance Director Stephanie Masson on the issue.

Agenda Item #32

**Executive Session on Personnel, Property Acquisition and Litigation.**

A motion was made by Alderman Foley and seconded by Alderman Clark at 7:25 p.m. to recess to Executive Session on matters of Personnel, Property Acquisition and Litigation. The motion carried on a roll call vote. Those voting Aye being: Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #33

**Recess**

A motion was made by Alderman Clark and seconded by Alderman Schipp to recess to 5:30 p.m., Monday, March 13, 2017. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark, Alderman Mayberry, Alderman Foley and Alderman Tollenaer; those voting No, none. The meeting was recessed at 7:53 p.m.

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Judith H. Gilbert, City Clerk