

The Rock Island City Council met in Study Session at 5:00 p.m. in the Personnel Conference Room of Rock Island City Hall. Present were Mayor Dennis E. Pauley, presiding, and Aldermen, Terry M.A. Brooks I, David Conroy, 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, Community and Economic Development Director Greg Champagne, City Attorney Ted Kutsunis, Police Chief Scott Harris and other City staff. Alderman P.J. Foley arrived at 5:10 p.m.

## **MISCELLANEOUS**

City Manager Phillips distributed several documents in regards to the overall responses from the internet survey and the previous public meetings held concerning the proposed budget options and an article concerning bicycle popularity growth in cities.

Mayor Pauley discussed the volunteer banquet as it related to one of the proposed budget options. Mayor Pauley stated that the City is proceeding to seek out corporate sponsorship for the banquet. It was noted that there would not be any City or tax dollars used, it would strictly be corporate sponsorship.

City Manager Phillips stated that staff had presented the budget options to Council on December 6<sup>th</sup> and conducted four (4) public meetings. It was noted that 280 internet responses were received. Mr. Phillips stated that Council has been provided with detailed responses, which is included in the memo packet.

Mr. Phillips discussed the issue regarding options related to a proposed new position (administrative secretary) in the Community and Economic Development Department. Mr. Phillips stated that if Council still wants to consider that position, (it was included as a Gaming item) the Gaming Policy would have to be modified. Mr. Phillips added that another option would be to include this as a General Fund expense, which would add to the gap and would have to be made up.

Mr. Phillips inquired upon Council to consider the Parks and Library. Mr. Phillips advised that the gap was generated based upon no increase in the rate and no increase in the levy for Parks and Library. Mr. Phillips added that if there was an increase in the levy for the Parks and Library, it would increase that gap and that would have to be made up through cuts or other revenue increases. Mr. Phillips stated that Council will have to think about that. Mr. Phillips advised that a follow-up will be presented on January 10<sup>th</sup> as Council will be trying to close the gap on the budget shortfall through different measures. Mr. Phillips stated that in terms of the tax levy, Parks and Library have been frozen for two (2) years.

Council discussed this issue.

**TAX LEVY ORDINANCE DISCUSSION**

Mr. Phillips further discussed several issues in relation to Parks and Library concerning the tax levy. Mayor Pauley stated that if something is not approved this evening in regards to the tax levy, there will be an \$11 million dollar hole in the budget. Mayor Pauley advised that there are three (3) options in which the first one is the 4.99%. Mayor Pauley indicated that this option does not raise anyone's taxes; it is something to work with for the next several months. The Mayor noted that the second option is to leave the rate exactly the way it is now, but that is a 1.70% increase in evaluation, which is somewhat of an increase in taxes. The third option noted would be to say no increase in the evaluation at all and that would leave the tax exactly the same. Mayor Pauley indicated that if Council goes with the third option, there would be a decrease in the property tax and it would leave a hole of approximately \$190,000.00 that would have to be filled.

Mayor Pauley advised that he would recommend to leave the rate as it is currently, which is a 1.70% increase; it gives the option of doing whatever Council wishes in the next two (2) months. Mayor Pauley added that if Council says no increase tonight whatsoever, it cannot be changed to go up, only down.

Council further discussed the property tax levy as it related to the options and past practices and rates as it related to taxes. Council also discussed the property tax levy as it related to the effect on homeowners in regards to no change in the assessed value of a homeowners property.

After more discussion, Mr. Phillips stated that there are three (3) alternatives in regards to the passage of the property tax levy. Mr. Phillips advised that the first option is what was considered last week, which entails the 4.99% increase. It was noted that a motion was made and seconded for that. The second option Mr. Phillips noted was to keep the rate the same and that is about \$11,368,000.00. Mr. Phillips indicated that the third option is to have no increase in the levy. Mr. Phillips advised that regardless of what is done, the gap has to be plugged with other revenues or cuts in order to balance the budget.

Council further discussed the passage of the property tax levy ordinance as it relates to the options.

Mr. Phillips commented that since the ordinance was read last week, it is considered as a reading and therefore, Council does not have to suspend the rules on the ordinance. However, a motion would be needed to amend the proposed ordinance.

**CAPITAL IMPROVEMENT PLAN, GAMING AND TIF**

City Manager John Phillips inquired upon Public Works Director Bob Hawes to discuss the Capital Improvement Plan and Gaming allocations.

Mr. Hawes stated that the arterial street system is in better shape than the local street system. Mr. Hawes advised that over the years, the arterial street system has been beefed-up through Gaming.

It was noted that up until two or three years ago, \$1 million dollars of motor fuel tax funds was put in for street construction, which is now in the General Fund. Mr. Hawes stated that at one time, a million dollars in utility tax was put in for street construction, which is now in the General Fund. It was noted that Gaming funds have helped to fill the gap. Mr. Hawes advised that a few years ago, the local street system was beefed-up with about a half of a million dollars. It was noted that the local street system is still done by special assessment.

Mr. Hawes indicated that the utility rates on the sewer side have more than doubled in the last several years to pay for the big project, which is now underway. Mr. Hawes discussed the federally mandated project. Mr. Hawes indicated that it is the assumption that the City will secure low interest loans through the State Revolving Loan Fund. Mr. Hawes noted that the City has already acquired a small loan for the project that is already underway. Mr. Hawes added that this has allowed the City to actually reduce what was projected as the utility increases for sewer.

Mr. Hawes stated that water has modest increases in which the Council has already approved and will be in effect in January. Mr. Hawes advised that this will allow the City to spend more on the distribution system and enable the City to replace the sewer/water under the streets. Mr. Hawes stated that in the future, discretionary work on the water system in the neighborhoods will be able to be done to address the water pressure problems. Mr. Hawes indicated that the utility funds are solid.

Council discussed water and sewer as it relates to rates and future discretionary work as it relates to the neighborhoods.

Mr. Phillips discussed the memorandum included in Council's packets in regards to the City's relationship with the Ferguson Group as it relates to Gaming allocations and the changing landscape in Washington.

Council discussed the bicycle paths as it relates to future obligations in maintaining the paths in certain areas of the City. In addition, Council discussed what the impact would be on the stormwater sewer fund if Library and Parks were exempt from having to pay that on a tax.

Mr. Phillips inquired as to whether Council had any questions or issues in regards to the proposed TIF budgets. Council discussed several reports that they would like staff to submit in regards to the TIF concerning reconciliation on the construction of Schwiebert Riverfront Park and the study regarding Old Lincoln School.

Mr. Champagne noted that the item concerning Old Lincoln School will be brought back in January. Mr. Champagne advised that a construction analysis was done on this building and some prices on demolition were also received. Mr. Champagne advised that there is a proposed allocation in the Downtown TIF on this item.

Council also discussed the proposed future Police Station as it relates to a study for funding and location. Police Chief Harris advised that there are some drug forfeiture funds that could be used on a space needs analysis. Council also discussed funding for the study as it related to Tax Increment Financing.

**BUDGET OPTIONS**

Mr. Phillips briefly commented on the budget options. Mr. Phillips stated that it was suggested by Council and the Mayor to take the approach of having the public meetings in regards to the budget process. Mr. Phillips thanked all of the department heads and staff for spending a lot of time putting the budget options together and making everything work.

**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 6:10 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, P. J. Foley, Stephen L. Tollenaer, Jason W. Jones, Joy Murphy and Charles O. Austin III. City Manager John Phillips was also present. Alderman David Conroy was absent.

### **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 Foley gave the Invocation.

Agenda Item #5

#### **Minutes of the Meeting of December 13, 2010.**

A motion was made by Alderman Austin and seconded by Alderman Jones to approve the Minutes of the Meeting of December 13, 2010 as printed. The motion carried by the following Aye and No vote; those voting Aye being Alderman Brooks, 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 thanked everyone for attending the budget meetings and for filling out the survey whether it was in person or online. It was noted that approximately 280 completed surveys were received. The Mayor stated that the City is in the process of evaluating the comments and reviewing the options. It was noted that in the next 60 days, work will be done on finalizing the budget.

Mayor Pauley advised that in observance of the holidays, City Hall will be closed on Friday, December 24<sup>th</sup>, Monday, December 27<sup>th</sup> and Friday, December 31<sup>st</sup>. It was noted that refuse and recycling will be on the normal collection schedule. Mayor Pauley indicated that the Drop-off Center located at Millennium Waste will be closed on Saturday during the holidays. Mayor Pauley stated that all Rock Island Library locations will close at 5:30 p.m. on Thursday, December 23<sup>rd</sup> and Thursday, December 30<sup>th</sup>. It was noted that all Libraries will be closed on December 24<sup>th</sup> and 25<sup>th</sup> and December 31<sup>st</sup> through January 1<sup>st</sup>.

Mayor Pauley advised that the Monday, January 3, 2011 City Council meeting has been cancelled. It was noted that the next regular City Council meeting will be held on Monday, January 10, 2011 at 6:45 p.m. in City Hall Council Chambers at 1528 3<sup>rd</sup> Avenue.

Mayor Pauley stated that parking is not allowed on designated snow routes when two (2) or more inches of snow has fallen until the snow has been removed. It was noted that snow routes are marked by street signage. Mayor Pauley advised that vehicles in violation of this ordinance will receive a \$25.00 parking ticket.

The Mayor added that if vehicles remain in violation, they will be towed. Mayor Pauley noted that in the event of snow, primary streets are plowed first and school areas are plowed second. It

was noted that residential streets are plowed when the primary streets and school areas have been completed.

Mayor Pauley wished everyone a happy and safe holiday season.

Agenda Item #7

**A Special Ordinance amending Chapter 8, Article III, Division I, Sec. 8-86 of the Code of Ordinances regarding the Youth Dance License.**

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

Agenda Item #8

**Tax Abatement Resolutions**

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

- a. Resolution authorizing Tax Abatement in the amount of \$107,300.00, such funds to be provided from Tax Increment Financing, Gaming revenues, Sewer revenues and Sunset Marina revenues to pay principal and interest on General Obligation Refunding Bonds, series 2002.
- b. Resolution authorizing Tax Abatement in the amount of \$287,470.00, such funds to be provided from Public Benefit revenues, Wastewater and Sunset Marina funds to pay principal and interest on General Obligation Bonds, series of 2003.
- c. Resolution authorizing Tax Abatement in the amount of \$438,425.00, such funds to be provided from Public Benefit revenues, Debt Service, Wastewater and TIF funds to pay principal and interest on General Obligation Bonds, series of 2004.
- d. Resolution authorizing Tax Abatement in the amount of \$236,350.00, such funds to be provided from Public Benefit revenues, Wastewater and Park funds to pay principal and interest on General Obligation Refunding Bonds, series of 2005.
- e. Resolution authorizing Tax Abatement in the amount of \$425,800.00, such funds to be provided from Public Benefit revenues and Wastewater funds to pay principal and interest on General Obligation Bonds, series of 2007.
- f. Resolution authorizing Tax Abatement in the amount of \$638,260.00, such funds to be provided from Public Benefit revenues, Wastewater, Hydropower and Gaming

- funds to pay principle and interest on General Obligation Bonds, series 2008A and General Obligation Bonds, series 2008B.
- g. Resolution authorizing Tax Abatement in the amount of \$293,802.50, such funds to be provided from revenues of the Downtown TIF fund to pay principle and interest on General Obligation Bonds, series of 2008D.
  - h. Resolution authorizing Tax Abatement in the amount of \$52,406.67, such funds to be provided from Hydropower fund revenues to pay principle and interest on General Obligation Clean Renewable Energy Bonds, series of 2008C.
  - i. Resolution authorizing Tax Abatement in the amount of \$965,818.76, such funds to be provided from the revenues of Public Benefits, Park and Recreation and Tax Increment Financing funds to pay principle and interest on General Obligation Bonds, series 2009A and General Obligation Bonds, series 2009B.
  - j. Resolution authorizing Tax Abatement in the amount of \$80,130.00, such funds to be provided from the revenues of the Tax Increment Financing fund to pay principle and interest on Taxable General Obligation Bonds, series 2009C.
  - k. Resolution authorizing Tax Abatement in the amount of \$579,319.99, such funds to be provided from revenues of the Water fund and Wastewater fund to pay principal and interest on Taxable General Obligation Bonds, series 2010A BABs.
  - l. Resolution authorizing Tax Abatement in the amount of \$850,872.78, such funds to be provided from the revenues of the Debt Service fund, Park fund, Sunset Marina fund and Water fund to pay principle and interest on General Obligation Bonds, series 2010B.

Agenda Item #9

**CLAIMS**

Alderman Austin stated that there needs to be an adjustment made in item #9g. Alderman Austin advised that the printed Agenda states the amount to be \$2,963.05 and it should be \$2,963.03.

It was moved by Alderman Austin, seconded by Alderman Jones to accept the following reports as amended and authorize payment as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, 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 \$5,849.84 to Mason City Business Systems, Inc. for Bizhub quarterly maintenance fees. (017)

- b. Report from the Administrative Services Department regarding payment in the amount of \$3,750.00 to Harris Computer Systems for E-billing license services. (018)
- c. Report from the Martin Luther King Center regarding payment in the amount of \$600,115.00 to Estes Construction for services provided for the expansion-renovation project.
- d. Report from the Public Works Department regarding payment #1 in the amount of \$236,576.09 to General Constructors, Inc. for services provided for the Public Works Street Garage project. (367)
- e. Report from the Public Works Department regarding payment #6 and final in the amount of \$187,498.94 to Valley Construction for services provided for the 14<sup>th</sup> Street: 35<sup>th</sup> to 42<sup>nd</sup> Avenue, 40<sup>th</sup> Avenue: 14<sup>th</sup> Street to Watch Hill Road project. (368)
- f. Report from the Public Works Department regarding payment #2 in the amount of \$24,519.67 to Atlas Daylighting LLC for services provided for the 2010 Sewer Cleaning and Televising project. (370)
- g. Report from the Public Works Department regarding payment in the amount of \$2,963.05 to Electric Pump, Inc. for the rebuilding of one (1) clarifier sludge return pump. (371)

Agenda Item #10

**Claims for the week of December 10<sup>th</sup> through December 16<sup>th</sup> in the amount of \$1,580,964.99.**

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

Agenda Item #11

**Payroll for the weeks of November 29<sup>th</sup> through December 12<sup>th</sup> in the amount of \$1,199,911.07.)**

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

Agenda Item #12

**Report from the Public Works Department regarding the purchase of 27 easements from Hawkeye Land Company in the amount of \$40,500.00.**

It was moved by Alderman Foley, seconded by Alderwoman Murphy to approve the purchase as recommended, subject to final design approval by the Iowa Interstate Railroad Company 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 Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #13

**Report from the Police Department regarding bids for uniforms and equipment, recommending the bids be awarded to Uniform Den, Inc. for uniform pants and shirts in the amount of \$9,670.25, to Uniform Den, Inc. for outerwear and accessories in the amount of \$16,716.30, to Uniform Den, Inc. for badges and bars in the amount of \$4,282.50 and to Ray O'Herron Company for leather goods and accessories in the amount of \$9,047.50.**

Alderman Jones moved and Alderman Foley seconded to award the bids 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 Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #14

**Report from the Police Department regarding bids for the dry cleaning contract, recommending the bid be awarded to Burke Cleaners in the amount of \$6,196.20.**

Alderwoman Murphy moved and Alderman Austin seconded to award the bid as recommended and authorize the City Manager to execute the contract documents.

Discussion followed. Alderman Foley stated that this item came up several meetings ago and it was rejected. Alderman Foley inquired as to whether it was \$16,000.00 the first time.

City Manager Phillips stated that it was substantially more, but he did not have the exact number. Mr. Phillips commented that there was only one bid the first time and it was rejected.

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

Agenda Item #15

**Report from the Finance Department regarding an Ordinance providing for the levy, assessment and collection of taxes for the City of Rock Island for Fiscal Year April 1, 2010 through March 31, 2011.**

**Note:** Agenda Item #15 was deferred for one week at the Monday, December 13, 2010 Council Meeting. *A Motion remained on the floor: (It was moved by Alderman Austin and seconded by Alderman Brooks to consider the ordinance.)*

Alderman Austin made a motion to amend the proposed ordinance to modify the amount raised by property taxes as follows: General Fund-\$2,973,679, Police Pension-\$2,377,544, Fire Pension-\$2,167,535, Library-\$1,911,287, Parks-\$1,700,380 and Debt Service-\$238,320 for a total amount of \$11,368,745 and that the other provisions of the ordinance distributed with the agenda and the cover memo dated December 17, 2010 that calls for these tax levy amounts be substituted for the ordinance provisions presented on December 13, 2010 and that the ordinance as amended be adopted and Alderman Brooks seconded. The amended motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Foley, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, Alderman Tollenaer.

Discussion followed with Alderman Foley stating that this will keep the tax rate the same.

Mayor Pauley advised that this does nothing as far as the tax rate today; this is an authorization for Council to look at it very closely for the next 60 days. The Mayor commented that staff has been told by Council that Council wants it reduced even further.

Alderman Foley advised that in the next 60 days, hopefully, everyone's goal is to bring the levy down so that the property tax payers are not as affected.

Alderman Brooks stated that the budget process has been somewhat open in regards to the public meetings that were held. Alderman Brooks stated that he would still like to hear more opinions from the citizens in regards to the budget options.

Alderman Tollenaer discussed past property tax levies and stated that he would not be in support of this item.

Alderman Jones thanked all of the citizens that took the time to either attend the public meetings or complete the survey on-line. Alderman Jones stated that he would still like to hear more suggestions from the citizens in regards to the budget options.

After more discussion, the original amended motion reads as follows: It was moved by Alderman Austin, seconded by Alderman Brooks to modify the amount raised by property taxes as follows: General Fund-\$2,973,679, Police Pension-\$2,377,544, Fire Pension-\$2,167,535, Library-\$1,911,287, Parks-\$1,700,380 and Debt Service-\$238,320 for a total amount of \$11,368,745 and that the other provisions of the ordinance distributed with the agenda and the cover memo dated December 17, 2010 that calls for these tax levy amounts be substituted for the ordinance provisions presented on December 13, 2010 and that the ordinance as amended be adopted. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Foley, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, Alderman Tollenaer.

Agenda Item #16

**Report from the Finance Department regarding an adjustment to the Fiscal Year 2011 Budget, recommending increasing the Foreign Fire Insurance Fund in the amount of \$29,566.78.**

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

Agenda Item #17

**Report from the Finance Department regarding an adjustment to the Fiscal Year 2011 Budget, recommending increasing the Wastewater Operation and Maintenance Fund in the amount of \$143,193.47.**

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

Agenda Item #18

**Report from the Community and Economic Development Department regarding Parkway/I-280 TIF surplus funds in the amount of \$514,280.15.**

Alderman Jones moved and Alderwoman Murphy seconded to declare a surplus of funds in TIF #4 as recommended and authorize the City Finance Director to return these surplus funds to the county treasurer for distribution. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #19

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

City Manager Phillips inquired upon Finance Director Bill Scott to review the November Management Report.

Mr. Scott commented on the state shared revenues. Mr. Scott advised that the report is showing a surplus of almost \$500,000.00 at the end of November. It was noted that this is primarily due to the replacement tax. Mr. Scott stated that the reason the replacement tax is up is because it is a one-time increase, but noted that it is not growth that the City can count on. Mr. Scott stated that there are two (2) reasons for the increase; one is that there is a tax amnesty program that collected taxes and distributed them in October and December. In addition, there was a rebate of income tax recorded in this distribution.

Mr. Scott stated that the estimates that are being used for the budget next year are about on target with what the Illinois Municipal League is projecting.

City Manager Phillips made reference to a report included in the memo packet regarding a development update by the Community and Economic Development Department.

**CITY OF ROCK ISLAND  
CITY COUNCIL MEETING**

**December 20, 2010  
MINUTES**

Alderman Jones encouraged everyone to help their elderly neighbors during this winter season. Alderman Jones wished everyone a Merry Christmas.

Alderwoman Murphy reminded everyone to Shop Rock Island. Alderwoman Murphy encouraged everyone to patronize Downtown Rock Island businesses for their last minute Christmas shopping. Alderwoman Murphy wished everyone a Merry Christmas.

Agenda Item #20

**Other Business**

Mr. Timothy Dooling of 832 14½ Street stepped forward. Mr. Dooling voiced concerns regarding the budget options that were presented at the public meetings held earlier this month. Mr. Dooling also voiced concerns regarding Community Development Block Grant (CDBG) funding.

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, January 10, 2011 at 5:00 p.m. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Foley, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none. Alderman Tollenaer left the meeting at 7:10 p.m.

The meeting was recessed at 7:15 p.m.

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Aleisha L. Patchin, City Clerk