

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING-GOAL SETTING**

**June 24, 2017
MINUTES**

The Rock Island City Council met at 8:30 a.m. at the Rock Island Police Station at 1212 5th Avenue, Rock Island, Illinois for day two of their annual Goal Setting session. Present were Mayor Mike Thoms presiding, and Aldermen Ivory D. Clark, Virgil J. Mayberry, James Spurgetis, Stephen L. Tollenaer, and Dylan Parker. Also present were City Manager Randy Tweet, Human Resources Director John Thorson, City Attorney Dave Morrison and Lyle Sumek, Group Facilitator of Sumek and Associates. Alderman Dave Geenen arrived at 8:45 a.m. and Alderman Joshua Schipp arrived at 8:49 a.m.

Mr. Sumek reviewed the agenda and process for the day. He said they probably will not finish reviewing the priorities for the next year, but he will be back in the area and they can continue the process at a later date. There is a lot of information to cover and being a new Council, they need to set their own pace. They are framing the issues; it is a planning session.

Mr. Sumek reviewed the revised Vision created by Council during the first day of Goal Setting: Rock Island is a Growing City with a Vibrant Downtown and Livable Neighborhoods. Rock Island respects Diversity and History. Our Citizens enjoy Quality Homes and Places for Enjoyment and Fun.

Mr. Sumek distributed the Goals for 2022 from the Strategic Plan: 1) Financially sound City providing high quality service and infrastructure; 2) Expanding local economy; 3) Revitalization of strategic locations; and 4) Increase population through livable neighborhoods.

Council reviewed the objectives or outcomes, the challenges and opportunities, and 2017-2018 actions for the first three goal statements; and then selected the priorities for the objectives or outcomes, the challenges and opportunities, and 2017-2018 actions for the first three goal statements.

Human Resources Director John Thorson presented his report on bringing the legal department in-house. The staff recommendation is to continue with contracted legal services which is more cost effective. Discussion followed.

Mr. Sumek proposed continuing Goal Setting over two evenings in July. Governance issues will also be discussed at that time.

Council members made concluding remarks about the goal setting process.

Note: Alderman Mayberry left at noon and returned at 12:38 p.m. Alderman Tollenaer left at 12:23 p.m. due to illness.

A motion was made by Alderman Schipp and seconded by Alderman Parker to adjourn the meeting. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Clark, Alderman Mayberry, Alderman Spurgetis, Alderman Parker, Alderman Schipp, and Alderman Geenen; those voting No, none. The meeting was adjourned at 3:47 p.m.