

The Rock Island City Council met in Study Session at 5:00 p.m. in City Council Chambers at 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. Also present were City Manager John Phillips, Public Works Director Bob Hawes, Community and Economic Development Director Greg Champagne, Website Coordinator Trisha Griffin, Planning and Redevelopment Administrator Alan Carmen, other City staff and Account Consultant Jennifer Fowler from UpStream Consulting, LLC.

MISCELLANEOUS

City Manager Phillips stated to Council that information is included in the memo packet regarding how to access the memo packet. Mr. Phillips advised that there is a special password needed to access the memo packet for confidential items. Mr. Phillips added that if there are any questions, problems or concerns, please contact Executive Secretary Linda Rutten.

WEBSITE OVERVIEW

City Manager Phillips inquired upon Website Coordinator Trisha Griffin and UpStream Account Consultant Jennifer Fowler to update Council on the new City website.

Ms. Griffin advised that the new website was launched on June 1st with the help of the entire City and with the assistance from UpStream. Ms. Griffin added that the goal was to gear the new website towards Rock Island residents, Rock Island businesses and visitors on what Rock Island has to offer.

Ms. Griffin indicated that one of the changes to the new website was implementing the content management system, which allows City staff to quickly update information. It was noted that the content management system also allows for access anywhere that has an internet connection. Ms. Griffin commented that the new website offers a fresher home page and interior pages. It was noted that the entire navigation of the site was rebuilt from the end users perspective. Ms. Griffin pointed out that all content was reviewed and edited, which was over 1,000 pages. Ms. Griffin noted that the search capabilities were improved and expanded as well as the calendar. Ms. Griffin further discussed the changes to the new website.

Ms. Fowler gave an overview of the new website's homepage. Ms. Fowler stated that one of the things that UpStream helped facilitate was looking at the menu structure. Ms. Fowler offered that the website was looked at from the viewpoint of the customer. Ms. Fowler advised that there are five main categories on the homepage, which include Government, City Services, Community and Recreation, Business and About Rock Island. Ms. Fowler explained the graphic buttons and what each entailed. It was noted that the graphic buttons only appear on the homepage. Ms. Fowler further discussed the links and search areas on the homepage.

Ms. Griffin advised that all of the interior pages show the contact information and calendar on the right hand side of the pages. It was noted that on the left hand side of the page, navigation

changes as one moves through the site. Ms. Griffin further explained the content and navigational structure along with examples of how to search through the website.

Council discussed the website's functions and capabilities.

COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING

Community and Economic Development Director Greg Champagne discussed some of the requested information that Council had inquired about at an earlier Study Session regarding cost information for each program and staff and personnel cost allocations related to Community Development Block Grant funding reductions.

Mr. Champagne indicated that \$1,059,009.00 is the official figure from HUD in regards to the reduction of Community Development Block Grant funding. Mr. Champagne advised that there are two components to the CDBG fund, which include the block grant entitlement that is a fixed amount that is received each year and the carryover funds. Mr. Champagne indicated that for Fiscal Year 2012, there is approximately \$370,000.00 in budgeted CDBG carryover funds and there is also \$324,000.00 in unbudgeted CDBG carryover funds. Mr. Champagne advised that typically these unbudgeted carryover funds build up over time and reflect the difference between the approved budget and funds unspent after the end of each fiscal year.

Mr. Champagne advised that there is approximately \$175,000.00 in reductions in the CDBG funds in the Community and Economic Development Department that needs to be looked at in order to live within the entitlement that has been reduced. Mr. Champagne stated that staff is recommending to eliminate funding for the intern position, which is budgeted at \$15,000.00. It was noted that this was for one full-time and one part-time intern. Mr. Champagne's second recommendation was to shift the CIRLF administrative staff support costs to the CIRLF loan fund. The last recommendation was to adopt a modified rental property licensing and inspection fees proposal that was suggested during the Fiscal Year 2012 budget process.

Mr. Champagne explained that if these actions are taken, there is still a shortfall of approximately \$53,000.00 of the \$175,000.00 target. Mr. Champagne suggested using some of the unbudgeted carryover funds to bridge that gap. It was noted that this is a short term solution. Mr. Champagne advised that if the recommended changes are implemented and the unbudgeted carryover funds are used, this would allow for the CDBG programs and services to proceed through the balance of the fiscal year; allow more time to find out what could happen at the Federal level; allow the City to expend funds granted as part of the CDBG program; and allow for more careful consideration of permanent programs or service changes resulting from the reduction of CDBG funds, which can be reviewed as part of the overall Fiscal Year 2013 process.

Council discussed this issue as it related to reductions in funds, and the options presented for a short term solution as it related to still providing services and programs for the remainder of this fiscal year.

Alderman Conroy advised that he would like to have a Study Session in regards to the option of the modified rental property licensing and inspection fees that was recommended. Alderman Conroy stated that this will give Council a better understanding prior to a decision being made.

City Manager Phillips stated that a Study Session could be held next week on these issues.

Mayor Pauley inquired upon Mr. Champagne to bring as much information as possible to the Study Session next week for Council on all of the issues discussed.

SIDEWALK REPORT

Sidewalk Snow Removal

Mr. Hawes discussed sidewalk snow removal as it related to policies and ordinances of the City and other neighboring cities. Mr. Hawes advised that the neighboring cities have ordinances that require people to remove snow from adjacent properties. It was noted that Rock Island does not have a snow removal ordinance. Mr. Hawes stated that the City of Bettendorf and Davenport, IA take a very proactive approach; East Moline and Moline take a reactive approach.

Mr. Hawes advised that if the City takes a proactive approach, several questions would need to be answered. It was noted that this type of approach is a significant expense. Mr. Hawes pointed out that there would be a need to know whether or not the property owner would be responsible for snow plowed onto the sidewalks as well as natural accumulations. Mr. Hawes explained that on arterial streets, the City pushes snow onto the sidewalks when the sidewalks are close to the curb. It was noted that it is not uncommon for people to clear the sidewalks shortly after a storm ends. However, the City snowplows cover the sidewalk again. Mr. Hawes indicated that the City will need to think about whether or not to be proactive or do this on a complaint basis. Mr. Hawes advised that in either case, resources will need to be diverted from other activities. Mr. Hawes then discussed the neighboring cities' policies.

Mr. Hawes advised that if the goal is to remove snow from the sidewalks, the work would possibly need to be outsourced. Mr. Hawes discussed cost as it related to snow removal on sidewalks on arterial streets as well as sidewalks near schools.

Council discussed sidewalk snow removal as it related to citizens being required to remove snow on City sidewalks. Council discussed snow removal on sidewalks as it related to children walking to and from school in the winter and walking in the streets due to no sidewalks or snow piled up on the sidewalks. Council further discussed this issue as it related to preventative measures and safety and implementing an ordinance.

Sidewalk Repairs

Mr. Hawes discussed sidewalk repairs as it related to sidewalk tripping hazards. Mr. Hawes advised that there is a difference in State law. It was noted that in Iowa, abutting property owners are required to maintain the city sidewalks. Mr. Hawes advised that in Bettendorf and Davenport,

the cities do not enforce the property owner to do that. It was noted that Bettendorf and Davenport offer a cost sharing program. Mr. Hawes stated that East Moline and Moline have ordinances. However, an Appellate Court of Illinois decision declared ordinances requiring abutting property owners to maintain city sidewalks to be unenforceable.

Mr. Hawes further discussed the neighboring cities' cost sharing policies. Mr. Hawes indicated that when Rock Island receives a complaint regarding a tripping hazard, the City goes out and puts an asphalt ramp patch down to eliminate the tripping hazard. Mr. Hawes added that the City currently provides a 50/50 Sidewalk and Curb Program for citizens who wish to repair a City sidewalk abutting their property. The City pays one-half of the construction costs and all administrative costs while the property owner pays one-half of the construction cost. It was noted that the budget includes \$50,000.00 per year for this program.

Council discussed sidewalk repair programs as it related to affordability for property owners. Council also discussed grants as it related to funding for sidewalk repairs.

Americans With Disabilities Act (ADA) Compliance

Mr. Hawes referred to the report in the memo packet regarding a request to look at curb ramps that have been constructed in the last few years.

Mr. Hawes advised that the City received a letter from the Attorney General's office regarding a complaint about sidewalks on the west side of 11th Street. Mr. Hawes explained that the issue was in regards to several curb ramp questions and obstructions in the sidewalks. Mr. Hawes indicated that around the City, there are many sidewalks on the arterial streets that have light poles, utility poles and fire hydrants partially obstructing them. Mr. Hawes advised that the reason is due to no right-of-way; there is basically four feet of right-of-way between the back of the curb and the side of the property and that was where the sidewalk was built. Mr. Hawes advised that staff's assumption for many years has been that the ADA does not require the City to acquire the right-of-way.

Mr. Hawes commented that an individual from the Attorney General's office will be at the City next week to clarify this issue. Mr. Hawes added that they will also be requiring the City to do a survey of all the handicapped ramps throughout the City. Mr. Hawes stated that a vast majority of the handicapped ramps will not be in compliance due to recent changes in the requirement for tactile warning. Mr. Hawes explained that the policy the City adopted approximately 20 years ago for ADA compliance was that the City would always put in compliant curb ramps as part of all street improvement projects that have sidewalks, whenever utility projects disturb sidewalks and upon specific requests. Mr. Hawes stated that after the meeting next week, the City will find out if that approach is still acceptable.

Mr. Hawes discussed whether or not the City will be required to inspect 174 miles of sidewalk or only the intersections with sidewalks. Mr. Hawes stated that staff will know more after their meeting next week.

OLD LINCOLN SCHOOL

Planning and Redevelopment Administrator Alan Carmen stated that Council approved an agreement with SGGM to complete an analysis to determine what could be done to stabilize Old Lincoln School for future reuse. Mr. Carmen noted that the City has owned the building since 2007. Mr. Carmen pointed out that there is money in the Downtown Tax Increment Finance District Fund (TIF) for building improvements.

Mr. Carmen advised that the SGGM report recommends a number of steps that could be taken to stabilize the structure in which the main step would be repairing the roof. Mr. Carmen pointed out that as a result of the analysis, there are essentially 12 steps that SGGM identified in which the first six (6) steps would potentially sustain the life of the property for seven (7) to 10 years. Mr. Carmen explained that during this time period, there could be an opportunity to seek redevelopment opportunities, investors, make use of TIF funds and other funds that could result in an adaptive use of the structure.

Mr. Carmen stated that there are four basic options for the property, which include; do nothing; implement the first six (6) steps of the SGGM report, which included repairing the roof and structural elements, addressing exterior brick and stone conditions and installing basic electrical service and ventilations; implement a full range of improvements; and the last option would be to demolish the building.

Council then discussed the four (4) options as it related to cost, and redevelopment opportunities as it related to marketing of the structure. Council also discussed redevelopment of other structures in the City concerning cost. In addition, Old Lincoln School was discussed as it related to the structure being a local landmark.

After more discussion, City Manager Phillips stated that there seems to be a consensus among Council that something needs to be done. Mr. Phillips advised that this item would be put on the Agenda to move forward so that direction can be given to staff by Council.

ADJOURNMENT

A motion made by Alderwoman Murphy and seconded by Alderman Jones 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 6:35 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. Alderman Conroy gave the Invocation.

Agenda Item #5

Minutes of the Meeting of June 6, 2011.

A motion was made by Alderman Austin and seconded by Alderman Jones to approve the Minutes of the Meeting of June 6, 2011. 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 advised that the Illinois Municipal League reported that the General Assembly adjourned with no reduction to the Local Government Distributive Fund (LGDF). The Mayor added that the State budget has been sent to Governor Quinn along with the FY2012 Budget Implementation Act (SB 335 House Amendment #2), which actually implements the State budget.

Mayor Pauley stated that this is a major victory for Rock Island, and the cities and counties that fought diligently to preserve the City's portion of State collected revenues. Mayor Pauley thanked the legislators for listening and the citizens for expressing their concerns. It was noted that the City continues to face the problem of reduced Federal funding in the Community Development Block Grant program and reduced State revenue due to the sluggish economy, but fortunately these problems are not made worse due to cuts in local taxes collected by the State.

Mayor Pauley advised that the 37th annual "Tell On Your Neighbor" residential beautification awards contest has opened nominations for the most attractive and best-kept lawns in Rock Island. It was noted that anyone can submit a nomination and they will be accepted through Wednesday, June 29th at 5:00 pm. The Mayor stated that nominations after this date will not be accepted. Mayor Pauley advised to call in nominations at (309) 732-2900 or email it to planningmail@rigov.org. It was noted that the nominee and address is all that is needed.

Mayor Pauley indicated that this awards program recognizes residents who make the extra effort to beautify their yards beyond the norm. It was noted that the Beautification Commission believes these citizens should be honored for their efforts and for encouraging others to keep well-groomed yards that are an asset to the City.

Mayor Pauley stated that summer sizzles in Schwiebert Riverfront Park. It was noted that on Thursday, June 16th, Rock Island River Jazz celebrates jazz greats Loius Black and Carlisle Evans. Mayor Pauley advised that the story of these native Rock Islanders' musical influence will be interspersed with tunes by Black and Evans, as well as Bix Beiderbecke and Jelly Roll Morton. Mayor Pauley added that the Barehanded Wolfchokers will provide the music, along with Evans' great grand-nephew Carlisle Evans Peck on piano. It was noted that the free concert starts at 7:00 p.m.

Mayor Pauley stated that Friday night is Dollar Movie Night and Yogi Bear will be up to his pic-a-nic antics in the park on June 17th. It was noted that concessions, fun and games start at 7:30 p.m., with the movie starting at 8:30 p.m. The Mayor added that a \$1.00 admission donation is requested to help fund summer programming. It was noted that the rain plan is the RIFAC gym.

Mayor Pauley advised that to help celebrate Navy Week in the Quad Cities, the Navy Band Horizon-Great Lakes, who performed at the park's grand opening in 2010, will take the stage on Saturday, June 18th at 8:00 p.m. It was noted that concessions include free Sgt. Camo ice cream from Whitey's, while supplies last.

Mayor Pauley stated that the City of Rock Island has completed a draft of its 2010-2011 Consolidated Annual Performance and Evaluation Report (CAPER). The Mayor added that this report reviews the 35th year of the Community Development Block Grant (CDBG) program in the City of Rock Island. Mayor Pauley stated that the City is soliciting comments from the public regarding the CAPER. It was noted that a copy of the report is available at the City's website at www.rigov.org - Look under "City Clicks."

It was noted that comments will be accepted for a 30-day period from May 31, 2011 through June 29, 2011 at 5:00 p.m. Mayor Pauley stated that the City will hold a Public Hearing on Thursday, June 16, 2011 at 5:30 p.m. to receive citizen comments regarding the CAPER. It was noted that the Public Hearing will be held at City Hall, 1528 Third Avenue, Rock Island, IL 61201, in Council Chambers on the third floor.

Agenda Item #7

Public Hearing on a request from Nasreen Akhter, owner of Eleventh Street Mart, LLC doing business as Eleventh Street Mart, LLC for a waiver of the signature requirement to secure a Liquor License at 1520 11th Street.

Mayor Pauley closed the regular meeting at 6:50 p.m. and opened a Public Hearing on a request from Nasreen Akhter, owner of the Eleventh Street Mart, LLC doing business as Eleventh Street Mart, LLC for a waiver of the signature requirement to secure a liquor license at 1520 11th Street.

Mayor Pauley inquired upon Mr. Frank Coyle to step forward. Mayor Pauley swore in Mr. Coyle.

Mr. Coyle of 100 17th Street stated that he is an attorney and he is at the meeting on behalf of Eleventh Street Mart. Attorney Coyle advised that the applicant has tried very aggressively to obtain signatures. Attorney Coyle stated that all signatures could not be obtained due to several

absentee landlords. Attorney Coyle stated that it has become very apparent that a liquor license is needed to put the Eleventh Street Mart in a competitive mode with other retail outlets in that area. Attorney Coyle indicated that convenient stores are driven by impulse buys, and if a store is not in the position to offer a full range of normal products of a convenient store, notably liquor, people will not shop in two different locations. Attorney Coyle added that with only one of the major products not available, and with the other competitors in the 11th Street corridor that sell alcohol, this puts the Eleventh Street Mart at a tremendous competitive disadvantage.

Mayor Pauley inquired as to whether there was anyone that wished to speak in favor of the waiver of the signature requirement for a liquor license at 1520 11th Street.

Monica Dewith of 1417 11th Street stepped forward. Mayor Pauley swore in Ms. Dewith.

Ms. Dewith stated that the applicant should have an opportunity to make money; they are good people. Ms. Dewith was in support of the Eleventh Street Mart securing a liquor license at 1520 11th Street.

Pamela Walker of 931 14½ Street Apt. B stepped forward. Mayor Pauley swore in Ms. Walker.

Ms. Walker stated that she has known the applicant for several years and they are nice people. Ms. Walker indicated that this is their household income; they are not in a position to compete with the other stores in the area. Ms. Walker offered that they need this edge to be competitive. Ms. Walker was in support of the Eleventh Street Mart securing a liquor license at 1520 11th Street.

Ms. Adhuned of 2465 Central Railroad, Herndon, Va. and a family friend of the applicant stepped forward. Mayor Pauley swore in Ms. Adhuned.

Ms. Adhuned stated that the family is struggling for a better future for their children. Ms. Adhuned was in support of the Eleventh Street Mart securing a liquor license at 1520 11th Street.

Mayor Pauley then inquired as to whether there was anyone who wished to speak in opposition to the waiver of the signature requirement for a liquor license at 1520 11th Street.

Alderman Austin read a letter from Ms. Beverly Dickinson of 1531 11th Street opposing Eleventh Street Mart securing a liquor license at 1520 11th Street.

Mr. Walter Skovronski who owns properties at 1505, 1507, 1509 and 1509 ½ 11th Street stepped forward. Mayor Pauley swore in Mr. Skovronski.

Mr. Skovronski stated that he is an absentee landlord and he is at this meeting on behalf of his four tenants. Mr. Skovronski indicated that his four tenants do not want a liquor license at 1520 11th Street. Mr. Skovronski stated that having alcohol at that establishment is not going to add anything good to the neighborhood. Mr. Skovronski further discussed this issue in regards to finding litter from the store on his properties.

Attorney Coyle inquired to Mr. Skovronski as to where he lives. Mr. Skovronski stated that his mailing address is PO Box 257 Eldridge, IA, but lives in Davenport, IA. Attorney Coyle and Mr. Skovronski further discussed litter that is found on his properties.

Council further discussed the Eleventh Street Mart as it related to securing a liquor license.

After discussion, and with no other persons present to speak in favor of or in opposition to the waiver of the signature requirement for a liquor license at 1520 11th Street, Mayor Pauley closed the Public Hearing and reconvened the regular meeting at 7:13 p.m.

It was moved by Alderman Brooks, seconded by Alderman Conroy to recommend to the Mayor/Liquor Commissioner to waive the signature requirement and approve the liquor license for 1520 11th Street.

Discussion followed.

Alderman Conroy stated that this is to allow people to compete; this is fair business. Alderman Conroy added that to put people at a disadvantage that are trying to be competitive in the market place is not reasonable. Alderman Conroy advised that 11th Street is a major corridor and a lot of businesses are on this street. Alderman Conroy was in support of Eleventh Street Mart securing a liquor license at 1520 11th Street.

Alderwoman Murphy agreed with Alderman Conroy. Alderwoman Murphy stated that the businesses on 11th Street should be allowed to compete equally. Alderwoman Murphy was in support of Eleventh Street Mart securing a liquor license at 1520 11th Street.

Alderman Brooks commented that he was in support of Eleventh Street Mart securing a liquor license at 1520 11th Street. Alderman Brooks commented that the owners will do a good job to have a successful business.

Alderman Jones stated that he has consistently voted no on this issue. Alderman Jones was not in support of Eleventh Street Mart securing a liquor license at 1520 11th Street.

After discussion, the motion carried by the following Aye and No vote; those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaar and Alderwoman Murphy; those voting No, Alderman Jones and Alderman Austin.

Mayor Pauley stated that the motion is approved and it will now go back to the Liquor Commissioner. It was noted that the Liquor Commissioner has 30 days to render a decision.

Agenda Item #8

A Special Ordinance authorizing the acquisition of property for parcel number RI-55-A-1 (Del's Metal/ Precision Manufacturing).

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 #9

A Special Ordinance establishing Type A residential permit parking only on 12th Avenue between 37th Street and the alley on both sides of the street.

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

Agenda Item #10

A Special Ordinance establishing a stop intersection at 45th Street Court and 47th Avenue Court.

Alderman Austin moved and Alderman Foley seconded to consider, suspend the rules and pass the ordinance.

Alderman Austin then offered an amendment to the motion. Alderman Austin stated that when he read the language, it talked about stop signs. Alderman Austin advised that the request is to have a stop sign so that the northbound traffic on 45th Street Ct. will stop as it enters 47th Avenue Ct. and allowing 47th Avenue Ct. to be a through street.

Alderman Austin then moved that a stop sign will be installed so that the northbound traffic on 45th Street Ct. will stop as it enters 47th Avenue Ct. and allowing 47th Avenue Ct. to be a through street. Alderman Foley seconded. 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 final amended motion reads as follows:

It was moved by Alderman Austin and seconded by Alderman Foley to consider, suspend the rules and pass the amended 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 establishing a "no parking" zone east of the driveway for Hickory Park Condos on 25th Avenue to the west corner of McMillan Court.

It was moved by Alderman Foley, seconded by Alderman Tollenaer 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

A Special Ordinance establishing a handicapped parking space at 1111 4th Street.

Alderman Foley 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 #13

A Special Ordinance establishing control of parking on private property at 2408 4th Avenue and 401 24th Street.

It was moved by Alderman Jones, seconded by Alderman Tollenaer 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 #14

A Special Ordinance establishing a four-way stop intersection at 20½ Avenue and 23rd Street.

Alderman Tollenaer moved and Alderman Conroy 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 #15

A Special Ordinance establishing a "no parking" zone on the west side of 12th Street from 19½ Avenue south to 20th Avenue.

It was moved by Alderman Tollenaer, seconded by Alderman Conroy 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 #16

A Special Ordinance establishing a two-hour "parking zone" along the north side of 5th Avenue between 24th and 25th Street.

Alderwoman Murphy moved and Alderman Conroy 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 #17
CLAIMS

It was moved by Alderman Austin, seconded by Alderman Tollenaer 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 Martin Luther King Center regarding payment #11 in the amount of \$89,628.00 to Estes Construction for services provided for the expansion/renovation project.
- b. Report from the Martin Luther King Center regarding payment #12 and #13 in the amount of \$217,260.00 to Estes Construction for services provided for the expansion/renovation project.
- c. Report from the Public Works Department regarding payment in the amount of \$38,985.95 to Godwin Pumps of America, Inc. for the rental of pumps that were used along the levee for the spring flood. (168)
- d. Report from the Public Works Department regarding payment #8 in the amount of \$4,668.00 to the Treasurer of the State of Illinois for the City's share of IL 92 Resurfacing from 38th Street to the Moline border project. (170)
- e. Report from the Public Works Department regarding payment in the amount of \$2,666.10 to Langman Construction for repairs made under the 2011 Water Service Repair Program at 2413 12th Street. (171)

Agenda Item #18

Claims for the week of June 3rd through June 9th in the amount of \$535,808.16.

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 #19

Report from the Public Works Department regarding bids for the modernization of the parking ramp elevator, recommending the bid be awarded to Schumacher Elevator Company in the amount of \$90,414.00.

It was moved by Alderman Conroy and seconded by Alderman Tollenaer 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 #20

Report from the Administrative Services Department regarding a Special Ordinance for prevailing wage rates in the City of Rock Island.

Alderman Tollenaer moved and Alderman Conroy 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 #21

Report from the Finance Department regarding an adjustment to the Fiscal Year 2012 Budget, recommending increasing the funds as listed in the report in the amount of \$887,823.58.

It was moved by Alderman Tollenaer, seconded by Alderman Brooks 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 Mayor regarding an appointment to the Building Code Board of Appeals and reappointments to the Library Board, Human Rights Commission, Bicycle Task Force, Arts Advisory Committee, Electrical Board of Appeals, Plumbing Code Board of Appeals and the Building Code Board of Appeals.

Alderman Conroy moved and Alderman Tollenaer 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.

Dan Huntington was appointed to the Building Code Board of Appeals for a three year term ending on July 25, 2014.

Nancy Coin, Russel Kennel, Kevin Koski and Cindy Lukasik were reappointed to the Library Board for three year terms ending on June 30, 2014.

David Levin and Clayton Peterson were reappointed to the Human Rights Commission for three year terms ending on June 30, 2014.

Chuck Oestrich, Dave Round and Tom Scott were reappointed to the Bicycle Task Force for three year terms ending on September 30, 2014.

Jodie Kavensky and Corrine Smith were reappointed to the Arts Advisory Committee for three year terms ending on June 30, 2014.

David Hanshaw was reappointed to the Electrical Board of Appeals for a three year term ending on April 30, 2014.

Dan Bruner and Rick Runge were reappointed to the Plumbing Code Board of Appeals for three year terms ending on April 30, 2014.

Tim Nonnenman was reappointed to the Building Code Board of Appeals for a three year term ending on July 25, 2014.

Agenda Item #23

Report from the Public Works Department regarding a request from the Coast Guard Auxiliary to use the parking lot area at Sunset Marina from 8:00 a.m. to noon on Sunday, June 19, July 17 and August 21, 2011 for their annual fundraising breakfasts.

It was moved by Alderman Conroy, seconded by Alderman Tollenaer to approve 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.

Agenda Item #24

Report from the City Clerk regarding a request from Broadway Presbyterian Church to close off a portion of 23rd Street from the corner of 7th Avenue to the end of their property on Saturday, September 10, 2011 from 8:00 a.m. to 3:00 p.m. for a Community Fair with Greenbush Neighbors.

Alderman Jones moved and Alderman Tollenaer seconded to approve the street closing 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 #25

Items from the City Manager's Memorandum Packet.

City Manager John Phillips made reference to a report included in the memo packet from Public Works regarding changes to the Sod Program.

Alderman Austin stated that every Wednesday and Sunday evening at 6:30 p.m. at 44th Street and the Rock River, the Backwater Gamblers perform. Alderman Austin stated that this is wonderful family oriented entertainment.

Alderwoman Murphy reminded everyone to Shop Rock Island. Alderwoman Murphy stated that True Value Hardware store is located on 30th Street. Alderwoman Murphy advised that they have

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**June 13, 2011
MINUTES**

a nice and very knowledgeable staff. Alderwoman Murphy added that if anyone needs anything for a project, go to True Value on 30th Street.

Agenda Item #26
Other Business

None

Agenda Item #27
No Executive Session.

An Executive Session was not held.

Agenda Item #28
Recess

A motion was made by Alderman Brooks and seconded by Alderman Conroy to recess to Monday, June 20, 2011 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 7:28 p.m.

Aleisha L. Patchin, City Clerk