

The Rock Island City Council met in Study Session at 5:30 pm in City Council Chambers at Rock Island City Hall. Present were Mayor Dennis E. Pauley presiding, and Aldermen Jason W. Jones, Charles O. Austin III, P.J. Foley and Stephen L. Tollenaer. Also present were City Manager Thomas Thomas, Public Works Director Bob Hawes and other City staff. Alderwoman Joy Murphy arrived at 5:41pm, Alderman Terry M.A. Brooks I arrived at 5:38 pm and Alderman David Conroy arrived at 5:35 pm.

### **EXECUTIVE SESSION**

A motion was made by Alderman Jones and seconded by Alderman Tollenaer to recess to Executive Session on matters of Personnel. The motion carried on a roll call vote. Those voting Aye being, Alderman Jones, Alderman Austin, Alderman Foley and Alderman Tollenaer; those voting No, none. The meeting was recessed at 5:31 p.m. Alderwoman Joy Murphy arrived at 5:41pm, Alderman Terry M.A. Brooks I arrived at 5:38 pm and Alderman David Conroy arrived at 5:35 pm.

Mayor Pauley reconvened the regular meeting at 5:46 p.m.

At this time, the Study Session resumed.

### **CAPITAL IMPROVEMENT PLAN**

Mr. Hawes reviewed the draft Capital Improvement Plan (CIP) with Council. Mr. Hawes distributed the draft CIP, a tabulation of FY13 memberships and contributions and a breakdown of the FY13 marketing budget. Mr. Hawes advised that this is the 26<sup>th</sup> addition of the Capital Improvement Plan with about 100 projects valued at approximately \$107 million dollars.

Mr. Hawes noted several changes in the Capital Improvement Plan, one of which was in the membership and contributions in regards to the Gaming funds, which should be \$251,245.00 to match the hand out and the other was in the City marketing program, which should be \$129,500.00 to match the handout. Mr. Hawes added that under the unobligated or over-obligated funds, the number should be \$40,205.00.

Mr. Hawes highlighted various major projects in the CIP. Mr. Hawes advised that the Ridgewood Road Sustainable Business Park project is a \$3 million dollar project with \$1.5 million dollars coming from a grant and the other \$1.5 million dollars will be financed with a five year short term bond issue. It was noted that the bonds will be repaid by Gaming tax revenue. Mr. Hawes pointed out that the Transient Boat Dock is a \$2,095,000.00 project in which \$1.5 million dollars will come from a grant and the remainder will be paid from the Downtown TIF. Mr. Hawes indicated that the new Police Facility project has been moved to years four and five (FY16 and FY17). Mr. Hawes indicated that \$3 million dollars of Downtown TIF could possibly be used for this project and the remaining \$16 million dollars could possibly be financed with General Obligation Bonds retired by Gaming funds. Mr. Hawes stated that as of this time, this project assumes no federal grants.

Mr. Hawes pointed out that a new addition to the CIP is the Targeted Water Main Replacements. It was noted that this program includes projects that relieve neighborhood water system reliability and flow quantity deficiencies through the systematic replacement of undersized and deteriorated water mains. Mr. Hawes further discussed the details of this program.

Mr. Hawes advised that the Long Term Control Plan is slightly more than \$54 million dollars over the next five years. Mr. Hawes commented that the largest single component of the plan is the expansion of the wastewater treatment plant, which is a \$45 million dollar project. It was noted that the project is underway and it will be completed in the spring of 2014.

Mr. Hawes stated that the Capital Improvement Plan includes \$2.2 million dollars for the Targeted Sewer Replacements. Mr. Hawes indicated that some old sewers have deteriorated too badly to be rehabilitated or they are undersized; in these cases, the pipes must be replaced. Mr. Hawes further discussed the Targeted Sewer Replacement projects.

Mr. Hawes discussed two major street projects, which included 18<sup>th</sup> Avenue resurfacing from 17<sup>th</sup> Street to the Moline border and 38<sup>th</sup> Street resurfacing from 7<sup>th</sup> to 18<sup>th</sup> Avenue. It was noted that the 18<sup>th</sup> Avenue project is approximately \$3.5 million dollars and the 38<sup>th</sup> Street project is about \$2.75 million dollars. Mr. Hawes commented that the City was able to secure \$5 million dollars in federal funding for these two projects. Mr. Hawes discussed the financing component of various projects in the Capital Improvement Plan as it related to Gaming and General Obligation Bonds.

Mr. Hawes advised that the City will continue to have utility rate increases at the rate of 5% a year for water, 2% a year for sewer and 3% a year for stormwater. Mr. Hawes further discussed the utility rate increases and other components of the Capital Improvement Plan.

Council discussed utility increases as it related to water, sewer and stormwater rates. Council discussed streets projects and other miscellaneous capital improvements. In addition, Council discussed sidewalks as it related to the 50/50 Sidewalk and Curb Program.

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

The meeting was adjourned at 6:25 p.m.

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 Jason W. Jones, Joy Murphy, Charles O. Austin III, Terry M.A. Brooks I, David Conroy, P. J. Foley and Stephen L. Tollenauer. Also present were City Manager Thomas Thomas and City Attorney Ted Kutsunis.

### **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 December 12, 2011.**

A motion was made by Alderman Austin and seconded by Alderman Jones to approve the Minutes of the Meeting of December 12, 2011. The motion carried by the following Aye and No vote; those voting Aye being, Alderman Jones, Alderwoman Murphy, Alderman Austin, Alderman Brooks, Alderman Conroy, Alderman Foley and Alderman Tollenauer; those voting No, none.

Agenda Item #6

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

Mayor Pauley stated that Longley Systems was named Quad City Score small business of the year. It was noted that the award is based on a company's business success, strong management, profitability, prospect for growth, following a prescribed business plan and the degree of assistance score provided. Mayor Pauley indicated that Longley mainly deals with time and attendance software and products that help a business track employee time off.

Mayor Pauley advised that Neighborhood Partners of Rock Island is offering an Ethnic Community Board Training seminar for organizations interested in joining the Quad City Alliance for Immigrants & Refugees (QCAIR). It was noted that the seminar will feature a presentation by City Attorney Ted Kutsunis and panelists from Rock Island's neighborhood associations. Mayor Pauley indicated that the seminar will be held from 6:00 pm to 8:00 pm on Tuesday, December 20<sup>th</sup> at the Martin Luther King Jr. Community Center. It was noted that the event is free. Mayor Pauley offered that interpreters and day care will not be provided. It was noted that for more information, please visit the City's Website.

Mayor Pauley advised that Rock Island City Hall will be closed on December 23<sup>rd</sup>, 26<sup>th</sup> and January 2<sup>nd</sup> for the holidays. It was noted that the Rock Island Fitness & Activity Center (RIFAC) will be closed on December 25<sup>th</sup> and January 1<sup>st</sup> and they will close at 11:00 am on December 24<sup>th</sup> and 31<sup>st</sup>. Mayor Pauley added that the Rock Island Public Libraries will be closed on December 24<sup>th</sup> and January 2<sup>nd</sup> for the holidays.

Mayor Pauley stated that Rock Island Police Chief Scott Harris warns that as of January 1, 2012, everyone, no matter the age or seating position in a vehicle, will be required to wear a safety belt or risk being ticketed.

Agenda Item #7

**Tax Abatement Resolutions**

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

- a. Resolution authorizing Tax Abatement in the amount of \$103,700.00, 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 \$450,862.50, 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 2004.
- c. Resolution authorizing Tax Abatement in the amount of \$230,225.00, such funds to be provided from Public Benefit revenues, Wastewater and Park funds to pay principal and interest on General Obligation Refunding Bonds, series 2005.
- d. Resolution authorizing Tax Abatement in the amount of \$425,000.00, such funds to be provided from Public Benefit revenues and Wastewater funds to pay principal and interest on General Obligation Bonds, series 2007.
- e. Resolution authorizing Tax Abatement in the amount of \$637,947.50, such funds to be provided from Public Benefit revenues, Wastewater, Hydropower and Gaming funds to pay principal and interest on General Obligation Bonds, series 2008A and General Obligation Bonds, series 2008B.
- f. Resolution authorizing Tax Abatement in the amount of \$297,627.50, such funds to be provided from revenues of the Downtown TIF fund to pay principal and interest on General Obligation Bonds, series 2008D.
- g. Resolution authorizing Tax Abatement in the amount of \$51,928.33, such funds to be provided from revenues of the Hydropower fund to pay principal and interest on General Obligation Clean Renewable Energy Bonds, series 2008C.
- h. Resolution authorizing Tax Abatement in the amount of \$971,618.76, such funds to be provided from revenues of Public Benefits, Parks and Recreation and Tax Increment Financing funds to pay principal and interest on General Obligation Bonds, series 2009A and General Obligation Bonds, series 2009B.

- i. Resolution authorizing Tax Abatement in the amount of \$80,130.00, such funds to be provided from revenues of the Tax Increment Financing fund to pay principal and interest on Taxable General Obligation Bonds, series 2009C.
- j. Resolution authorizing Tax Abatement in the amount of \$574,333.76, 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.
- k. Resolution authorizing Tax Abatement in the amount of \$687,550.00, such funds to be provided from revenues of the Debt Services fund, Park fund, Sunset Marina fund and Water fund to pay principal and interest on General Obligation Bonds, series 2010B.
- l. Resolution authorizing Tax Abatement in the amount of \$342,731.11, such funds to be provided from the Debt Service fund and Special Assessments to pay principal and interest on General Obligation Bonds, series 2011A.

Agenda Item #8  
**CLAIMS**

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

- a. Report from the Administrative Services Department regarding payment in the amount of \$5,556.01 to Kutsunis and Weng for legal services rendered for the month of December.
- b. Report from the Public Works Department regarding payment in the amount of \$19,662.10 to Brandt Construction Company for an emergency water main repair on 38<sup>th</sup> Street and Blackhawk Road. (343)
- c. Report from the Public Works Department regarding payment #1 and final in the amount of \$157,466.75 to Brandt Construction, Inc. for services provided for the 2011 Asphalt Street Milling and Patching Program. (345)
- d. Report from the Public Works Department regarding payment #2 and final in the amount of \$63,946.23 to Walter D. Laud, Inc. for services provided for the 25<sup>th</sup> Street Reconstruction: 4<sup>th</sup> Avenue to 5<sup>th</sup> Avenue project. (346)
- e. Report from the Public Works Department regarding payment #1 and final in the amount of \$134,307.93 to Miller Trucking & Excavating for services provided for the 15<sup>th</sup> Street Sanitary Sewer and Water Main Replacement project. (347)

- f. Report from the Public Works Department regarding payment #1 in the amount of \$131,655.00 to Langman Construction, Inc. for services provided for the 2011 Catch Basin and Manhole Program project. (348)
- g. Report from the Public Works Department regarding payment #3 in the amount of \$220,046.27 to General Constructors, Inc. for services provided for the Turkey Hollow Road Bridge Replacement project. (349)
- h. Report from the Public Works Department regarding payment #2 and final in the amount of \$25,490.42 to National Power Rodding Corporation for services provided for the 2011 Sewer Cleaning and Televising Program project. (350)
- i. Report from the Public Works Department regarding payment #1 in the amount of \$134,782.44 to Hoerr Construction for services provided for the 2011 Joint Sewer Lining Program project. (351)
- j. Report from the Public Works Department regarding payment #1 in the amount of \$49,389.91 to Western Waterproofing for services provided for the 2011 Parking Ramp Renovation project. (352)
- k. Report from the Public Works Department regarding payment #3 in the amount of \$1,515,045.47 to Civil Constructors, Inc. for services provided for the Wet Weather Treatment System project. (354)

Agenda Item #9

**Claims for the week of December 9 through December 15 in the amount of \$973,979.39.**

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

Agenda Item #10

**Payroll for the weeks of November 28 through December 11 in the amount of \$1,207,381.22.**

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

Agenda Item #11

**Report from the Administrative Services Department regarding a contract for Labor Counsel Services with Califf and Harper, recommending a one-year extension at the rate of \$185.00 per hour for Mr. Eggers and \$140.00 per hour for an associate for calendar year 2012.**

City Manager Thomas advised that he would like to make an amendment to this item for a six month extension instead of a one-year extension.

Alderman Conroy then moved to approve a six month extension and Alderman Tollenaer seconded.

Discussion followed.

Alderman Conroy advised that the six month extension instead of the one-year extension is due to the City currently being in the middle of contract negotiations and they need to be completed. Alderman Conroy stated that after that, he would like to take a look at this area to see where the City wants to go in the future.

The following is the amended motion:

Alderman Conroy moved and Alderman Tollenaer seconded to approve a six month contract extension at the rate of \$185.00 per hour for Mr. Eggers and \$140.00 per hour for an associate for calendar year 2012, 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 Jones, Alderwoman Murphy, Alderman Austin, Alderman Brooks, Alderman Conroy, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #12

**Report from the Public Works Department regarding a Memorandum of Understanding between the City and the Illinois Environmental Protection Agency related to the use of groundwater or water well ordinances as environmental institutional controls.**

It was moved by Alderman Austin and seconded by Alderman Jones to approve the memorandum of understanding as recommended and authorize the City Engineer to execute the document. The motion carried by the following Aye and No vote: those voting Aye being, Alderman Jones, Alderwoman Murphy, Alderman Austin, Alderman Brooks, Alderman Conroy, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #13

**Report from the Public Works Department regarding a proposal from the HNTB Corporation for engineering services related to the I-280 and IL 92 development.**

Alderman Conroy moved and Alderman Brooks seconded to approve the proposal in the amount of \$93,000.00 as recommended and authorize the City Manager to execute the contract documents.

Discussion followed.

Ms. Pamela Schmidt of 3006 56<sup>th</sup> Avenue West, Milan, Illinois (Big Island) stepped forward. Ms. Schmidt voiced concerns opposing the proposal to hire a road work architect to see if an access from IL. 92 is feasible. Ms. Schmidt had concerns regarding the construction of a new

street that would require modification to a small portion of the levee that provides flood protection to the Big Island area. Ms. Schmidt stated that the 80 acre area in question has no access to water or sewer. Ms. Schmidt also had concerns about what would happen to the quality of water and what plans the City had for dealing with runoff, litter, noise pollution and traffic issues in regards to this development.

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

Agenda Item #14

**Report from the Community and Economic Development Department regarding an agreement with Vierbicher Associates for a market analysis and development feasibility study for a tract of land at the northeast corner of Interstate 280 and Illinois Route 92.**

It was moved by Alderman Conroy and seconded by Alderman Foley to approve the agreement as recommended and authorize the City Manager to execute the contract documents.

Discussion followed.

Ms. Pamela Schmidt of 3006 56<sup>th</sup> Avenue West, Milan, Illinois (Big Island) stepped forward.

Ms. Schmidt inquired as to whether there is still a valid contract with RiverStone for mining on Big Island.

Alderman Conroy advised that there is not a contract. However, RiverStone has a valid Special Use Permit.

After more discussion regarding Agenda Item #14, Alderman Conroy advised that if an interchange was built, it would not be built just to take sand and gravel out of it. Alderman Conroy added that the City would not make that kind of expenditure.

Alderman Austin stated that nothing would be done to compromise the integrity of the flood protection system.

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

Agenda Item #15

**Report from the Community and Economic Development Department regarding an amendment to the agreement with Rock Island Economic Growth Corporation, recommending extending the completion date to April 30, 2012 for the construction of a parking lot at 1620 to 1624 2<sup>nd</sup> Avenue.**

Alderman Murphy moved and Alderman Tollenaer seconded to approve the amendment 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 Jones, Alderman Murphy, Alderman Austin, Alderman Brooks, Alderman Conroy, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #16

**Report from the Community and Economic Development Department regarding an amendment to the agreement with the Development Association of Rock Island (DARI), recommending extending the completion date to April 30, 2012 for the construction of a small business incubator at 1700/1702 2<sup>nd</sup> Avenue.**

It was moved by Alderman Jones and seconded by Alderman Murphy to approve the amendment 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 Jones, Alderman Murphy, Alderman Austin, Alderman Brooks, Alderman Conroy, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #17

**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, 2011 through March 31, 2012.**

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

Agenda Item #18

**Report from the Traffic Engineering Committee regarding a request to remove the handicapped parking space at 1824 10<sup>th</sup> Street.**

It was moved by Alderman Austin and seconded by Alderman Murphy to approve the request as recommended and refer to the City Attorney for an ordinance. The motion carried by the following Aye and No vote: those voting Aye being, Alderman Jones, Alderman Murphy, Alderman Austin, Alderman Brooks, Alderman Conroy, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #19

**Report from the Traffic Engineering Committee regarding a request (neighborhood petition) to allow parking on the north side of 25<sup>th</sup> Avenue between McMillan Court and the fire hydrant west of McMillan Court.**

Alderman Foley moved and Alderman Murphy seconded to not approve parking on the north side of 25<sup>th</sup> Avenue from the fire hydrant west of McMillan Court to McMillan Court except 20

feet on the east and west side of the east entrance of Hickory Parking Condos and McMillan Court and to not refer to the City Attorney for an ordinance.

Discussion followed.

Alderman Foley advised that this item may be deferred due to some of the maps that may be incorrect.

Mr. Randy Heggen of 202 Hilltop Court, Milan, IL. stepped forward.

Mr. Heggen stated that he was at the Council meeting on behalf of his parents that reside at 1737 25<sup>th</sup> Avenue. Mr. Heggen stated that the information on the maps that was provided is incorrect. Mr. Heggen indicated that the addresses are all moved around concerning the area of Hickory Park Condos. It was noted that the responses that those residents provided and the area as to where those residents live is inaccurately portrayed on the map. Mr. Heggen noted that a second fire hydrant was added and it is not shown on the map. Mr. Heggen commented that the location of the fire hydrant that was added also affects the amount of parking spaces.

It was noted that parking is currently banned on the north side of 25<sup>th</sup> Avenue from the Hickory Park Condo's west entrance to McMillan Court.

Alderman Tollenaer inquired as to when the roadwork was completed in regards to this area.

Public Works Director Bob Hawes responded approximately three or four months ago.

After more discussion, Mr. John Shewell stepped forward.

Mr. Shewell stated that he owns one property at 2446 McMillan Court. Mr. Shewell indicated that there is a parking problem within McMillan Court. Mr. Shewell stated that the residents are proposing a compromise where there is no parking from the condo's drive to the new fire hydrant, which is a little over 60 feet of no parking. Mr. Shewell commented that this should provide plenty of visibility for people leaving the condo area. Mr. Shewell added that this still leaves a couple of parking spaces to relieve some of the congestion inside of McMillan Court.

After more discussion, Alderman Foley moved to defer Agenda Item #19 until January 9, 2012, Alderman Brooks seconded. The motion carried by the following Aye and No vote: those voting Aye being, Alderman Jones, Alderwoman Murphy, Alderman Austin, Alderman Brooks, Alderman Conroy, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #20

**Report from the Traffic Engineering Committee regarding a request to remove residential parking on the east side of 22<sup>nd</sup> Street between 18<sup>th</sup> and 20½ Avenue.**

Alderman Foley moved and Alderman Conroy seconded to approve the request as recommended and refer to the City Attorney for an ordinance. The motion carried by the following Aye and No vote: those voting Aye being, Alderman Jones, Alderwoman Murphy, Alderman Austin,

Alderman Brooks, Alderman Conroy, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #21

**Report from the Traffic Engineering Committee regarding a request to remove residential parking on the east side of 23<sup>rd</sup> Street between 18<sup>th</sup> and 20<sup>th</sup> Avenue.**

Alderman Foley moved to not approve the request to remove residential parking on the east side of 23<sup>rd</sup> Street between 18<sup>th</sup> and 20<sup>th</sup> Avenue and to not refer to the City Attorney for an ordinance, Alderman Brooks seconded.

Ms. Sue Moon of 1844 23<sup>rd</sup> Street stepped forward. Ms. Moon voiced concerns opposing the request to remove the residential parking on the east side of 23<sup>rd</sup> Street between 18<sup>th</sup> and 20<sup>th</sup> Avenue. Ms. Moon stated that the person that is requesting that the residential parking be removed is the same person that is parking his enormous construction trailer in front of 23<sup>rd</sup> Street and this person takes up two parking spaces in front of two houses.

Ms. Moon also indicated that if it snows, snowplows and emergency vehicles will not be able to get through due to this huge trailer. Ms. Moon voiced concerns that the construction trailer blocks the view if someone is coming off of 20<sup>th</sup> Avenue to turn onto 23<sup>rd</sup> Street as well as coming down 23<sup>rd</sup> Street to turn onto 20<sup>th</sup> Avenue. Ms. Moon asked Council for the parking configuration to remain the same, which is residential parking only.

Alderman Conroy stated that trailers are a problem in every ward. Alderman Conroy commented that the City needs to take a look at whether or not to allow trailers to park on streets, especially in residential neighborhoods.

Alderman Foley stated that the street is very narrow and it is especially hard to get through in the winter months.

Council discussed staff's recommendation to remove the residential parking and the enabling ordinance as it related to guidelines for installing residential parking.

Ms. Jessie Madden of 2010 23<sup>rd</sup> Street stepped forward. Ms. Madden stated that she was one of the residents that requested for the residential parking to be removed. Ms. Madden stated that she regretted that request.

Alderman Foley stated that Council would be approving to maintain the parking. Ms. Madden stated that it would be wonderful to maintain the parking.

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

Agenda Item #22

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

It was moved by Alderman Jones and seconded by Alderwoman Murphy to approve the full 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 Jones, Alderwoman Murphy, Alderman Austin, Alderman Brooks, Alderman Conroy, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #23

**Other Business**

No one signed up to address Council to speak on a topic.

Alderman Austin wished everyone a happy and safe holiday season.

Alderman Brooks discussed the issue of putting a moratorium on the Agenda in January in regards to not shutting off citizens' water from that time period until March.

Alderman Austin stated that it would follow the gas & electric company's policies and timeline.

City Manager Thomas stated that he would review the power company's policies.

Mayor Pauley stated that it would be to support a moratorium to not shut off the water for non-payment for that period of time due to the cold weather. Mayor Pauley added that this issue would be reviewed and put on the Agenda.

Alderman Brooks stated that he would like to see the City and school district work closer together during emergency situations in regards to snow removal on streets and sidewalks during the winter months when children have to walk to and from school.

Alderman Jones stated that he attended the ribbon cutting for Roosters Sports Bar & Grill today, formerly known as 3<sup>rd</sup> & 22. Alderman Jones commented that the City is excited for the new owners to be in that facility and the facility looks great.

Alderman Jones mentioned that a ribbon cutting will be held tomorrow afternoon for Jackson Square.

Alderman Foley stated that he was at the Martin Luther King Center today to celebrate the Bikes for Brains effort. Alderman Foley advised that this was a great opportunity for 170 children to receive new bikes.

Alderwoman Murphy reminded everyone that there is only five shopping days until Christmas. Alderwoman Murphy encouraged everyone to shop Rock Island.

**CITY OF ROCK ISLAND  
CITY COUNCIL MEETING**

**December 19, 2011  
MINUTES**

Mayor Pauley wished everyone a happy holiday season.

Agenda Item #24

**Executive Session on Personnel.**

The Executive Session was held prior to the regular meeting.

Agenda Item #25

**Recess**

A motion was made by Alderwoman Murphy and seconded by Alderman Tollenaer to recess to Monday, January 9, 2012 at 5:30 p.m. The motion carried by the following Aye and No vote: those voting Aye being, Alderman Jones, Alderwoman Murphy, Alderman Austin, Alderman Brooks, Alderman Conroy, Alderman Foley and Alderman Tollenaer; those voting No, none.

The meeting was recessed at 7:30 p.m.

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Aleisha L. Patchin, City Clerk