

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 Terry M.A. Brooks I, David Conroy, P.J. Foley, Stephen L. Tollenaer, Joy Murphy and Charles O. Austin III. Also present were City Manager Thomas Thomas, Public Works Director Bob Hawes, Community and Economic Development Director Jeff Eder, other City staff, City Attorney Ted Kutsunis and Attorney Roy Harsch. Alderman Jason W. Jones arrived at 5:34 pm.

**REVIEW OF STORM WATER CONTROL ORDINANCE  
(Storm Water Management Program)**

Public Works Director Bob Hawes provided background information on the Storm Water Management Program. Mr. Hawes advised that the Storm Water Management Program is required by the Federal Clean Water Act and the Illinois Environmental Protection Act. Mr. Hawes added that the initial five year Rock Island Storm Water Management Program was drafted in 2002, and Council approved the initial program in early 2003. The IEPA approved the program and the City was issued its first storm water discharge permit. Mr. Hawes noted that the program is reviewed every five years. Mr. Hawes advised that the current City storm water discharge permit expires on March 31, 2014. Mr. Hawes noted that in early 2013 staff and the Water Resources Advisory Committee will start working on the next five year permit.

Mr. Hawes then discussed the six minimum control measures that the Storm Water Management Program must address, which include; public education and outreach, public involvement/participation, illicit discharge detection and elimination, construction site storm water runoff control, post-construction storm water management, and pollution prevention/good housekeeping for municipal operations. Mr. Hawes further discussed these measurements.

Mr. Hawes advised that of the six minimum control measures, three of them are addressed by the Storm Water Control Ordinance, which include; illicit discharge, construction site runoff and post-construction storm water management. Mr. Hawes noted that the Storm Water Control Ordinance was approved by Council in March of 2004 and it was modified in December of 2006 to make contractors working on a construction site as well as the owner of a construction site responsible for compliance in regards to the ordinance.

Mr. Hawes discussed the post-construction storm water management measure. Mr. Hawes advised that according to the storm water discharge permit that was issued to the City from the IEPA, the ordinance must minimize storm water runoff from new development and redevelopment projects that disturb greater than or equal to one acre. Mr. Hawes pointed out that the one acre threshold is in the federal law. Mr. Hawes added that the ordinance also must reduce the discharge of pollutants, the volume and velocity of storm water flow to the maximum extent possible.

Mr. Hawes advised that within the permit and the ordinance, there is a preference of how the storm water management is done, which includes; preserving natural features including natural storage and infiltration characteristics, preserving natural stream, channels and drainage ways, minimizing new impervious areas, convey storm water in open vegetated channels, construct

structures that provide both quantity and quality control with structures serving multiple sites being preferable, and constructing structures that provide only quantity control with structures serving multiple sites being preferable. Mr. Hawes discussed the latter requirement in regards to developments that were happening in the City as it related to not making flooding any worse than it is. Mr. Hawes stated that the City's ordinance requires the lowest level of control, which is quantity control only and that post-development storm water runoff does not exceed the predevelopment rate.

Mr. Hawes pointed out that the next storm water discharge permit will be effective April 1, 2014 and the next permit will require quantity controls as well as quality controls. Mr. Hawes added that an IEPA workgroup has recommended that the first 1.35 inches of rainfall per storm must be retained on site. Mr. Hawes further discussed this proposed requirement. Mr. Hawes discussed post-construction storm water management as it related to Class 3 permits when there is more than an acre of impervious area or more than an acre of disturbed area. Mr. Hawes noted that 16 projects have been constructed in the City with Class 3 permits that have required detention. Mr. Hawes then discussed detention requirements as it related to Moline, Rock Island, East Moline, Rock Island County, Bettendorf and Davenport. It was noted that Moline and Rock Island County have the same detention requirements as the City of Rock Island.

Council discussed storm water control as it related to other cities' requirements in regards to acreage. Mr. Hawes stated that the City is required by law to control anything over an acre. Attorney Roy Harsch stated that Illinois is delegated by the USEPA to administer and enforce the storm water general permit requirements and issue the general permits in Illinois. Attorney Harsch added that the federal law becomes an Illinois law. Council further discussed this issue as it related to development and redevelopment projects.

After more discussion, Mr. Hawes reiterated that the IEPA requires post-construction storm water management for all projects greater than one acre of disturbed area. Mr. Hawes added that the City's requirements are minimal in which post-construction runoff cannot exceed preconstruction runoff. Mr. Hawes advised that the construction cost of detention facilities varies greatly depending upon the layout of the development. Mr. Hawes pointed out that any changes to the mandated portions of the Storm Water Control Ordinance will need to be submitted to the IEPA and if any changes are made, they must be consistent with the requirements of the City's storm water discharge permit. Mr. Hawes added that the minimum IEPA requirements for post-construction storm water control will become greater in April of 2014.

Attorney Harsch discussed regulatory provisions as it related to the proposed mandated storm water runoff regulations. Council discussed the proposed mandated storm water runoff regulations.

Mr. Hawes and Council discussed the process as it related to the steps to be taken in regards to the developer and the development of a project concerning acreage, detention, storm water runoff, regulations, cost and development issues.

**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 6:34 pm.

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Aleisha L. Patchin, City Clerk

**CITY OF ROCK ISLAND  
CITY COUNCIL MEETING**

**October 22, 2012  
MINUTES**

Rock Island City Council met in regular session at 6:45 pm 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. 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 Austin gave the Invocation.

Agenda Item #5

**Minutes of the meeting of October 15, 2012.**

A motion was made by Alderman Foley and seconded by Alderman Tollenaer to approve the minutes of the meeting of October 15, 2012 as printed. 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 you can shop till you drop dead on Saturday, October 27, 2012 at the College Hill District Hill-O-Ween event. The Mayor added that there will be free kids events including trick or treating, face painting, Halloween crafts and games from 5:00 pm to 7:00 pm and then starting at 7:00 pm, Boo's and Booze starts with food & drink specials, live music and adult costume contests. It was noted to go to [www.colleghilldistrict.com](http://www.colleghilldistrict.com) for more details.

Mayor Pauley stated that Fright Night in The District will be held on Thursday, October 25, 2012 from 5:00 pm to 8:00 pm on the Great River Plaza at 2<sup>nd</sup> Avenue between 17<sup>th</sup> & 19<sup>th</sup> Streets. Mayor Pauley indicated that Rock Island Parks and Recreation, Rock Island County Area Project, Martin Luther King, Jr. Community Center and The District are proud to present a Halloween themed evening of "Ghosts and Giggles." It was noted that the first 1,000 "ghouls and boys" will each receive a free bag of treats. Mayor Pauley advised that children can enter the costume contest, play the match game or look out for scary characters. It was noted that District businesses will offer trick or treating and various community agencies will be on hand with crafts, activities, novelties, treats and information. Mayor Pauley offered that Fright Night is free to the public. For more information, please call The District at 309-788-6311 or visit [www.ridistrict.com](http://www.ridistrict.com).

Mayor Pauley advised that this year, Halloween Trick or Treat hours in the City of Rock Island will be Wednesday, October 31<sup>st</sup> from 5:00 pm to 8:00 pm. The Mayor added that residents who wish to welcome trick or treaters should leave a door or porch light on. It was noted that children should be advised to only visit homes with outside lights on.

Mayor Pauley stated that the City of Rock Island is pleased to announce the selection of a new Martin Luther King, Jr. Community Center Director. Please join us in welcoming, Mr. Dwight Ford as he returns home to Rock Island. The Mayor added that Mr. Ford's official start date is today, October 22, 2012. It was noted that at last year's Memorial Service at the King Center, Mr. Ford gave the keynote address. Mayor Pauley advised that Mr. Ford most recently worked as the Executive Director of the Eastern Nebraska Community Action Partnership. Mr. Ford has a Masters Degree from Harvard University. The Mayor added that as Director of the Martin Luther King, Jr. Community Center, Mr. Ford will be responsible for planning, directing, coordinating, and supervising all the programs and activities for the center.

Mr. Ford stepped forward and thanked the Mayor and Council for their support. Mr. Ford stated that he personally has benefitted from the Martin Luther King Center. Mr. Ford advised that he is looking forward to working alongside the board of directors and friends of the King Center to continue the high level of accountability, and to make sure there are measurable outcomes and a return on investment for his services, and to ensure that they are accessible for citizens of the community that need assistance.

Agenda Item #7

**Presentation of the Financial Management Report for September 2012.**

Finance Director Cynthia Parchert stated that not much has changed since last month. Ms. Parchert pointed out that the replacement tax is showing a predicted shortfall of \$167,000.00. Ms. Parchert explained that the State of Illinois did not pay replacement tax refunds during Fiscal Year 2010 and 2011. Ms. Parchert added that as a result, eight funds that remain in the personal property tax replacement tax funds transfers out. Ms. Parchert commented that the State transferred out too much because they failed to make these refunds; as a result, the State has overpaid the City. It was noted that this happened to everyone within the State, and they are reducing the City's payments by 12.9% this year to make up for that shortfall.

Ms. Parchert pointed out that it could be approximately \$167,000.00 on the low side or it could be \$300,000.00 on the high side depending on which model of prediction is looked at. Ms. Parchert advised that this does not impact the City's bottom line. Ms. Parchert added that the City has some overages in local options sales tax to make up for that deficit. Ms. Parchert reiterated that it will not significantly impact the City.

Agenda Item #8

**A Special Ordinance establishing Type A residential permit parking only area on 29<sup>th</sup> Street between 7<sup>th</sup> and 9<sup>th</sup> Avenues.**

It was moved by Alderman Jones and seconded by Alderwoman Murphy 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  
**CLAIMS**

It was moved by Alderman Conroy and seconded by Alderman Foley to accept the following reports and authorize payments as recommended. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Brooks, Alderman Conroy, 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 \$10,000.00 to Timothy Gano and Attorney James Vainikos of Cornfield and Feldman (Crawford & Company) for Worker's Compensation settlement for Timothy Gano.
- b. Report from the Administrative Services Department regarding payment in the amount of \$11,203.44 to Travis Eygabroad and Caroleann Gallagher of James Ridge and Associates (Crawford & Company) for Worker's Compensation settlement for Travis Eygabroad.
- c. Report from the Public Works Department regarding payment #2 in the amount of \$50,962.45 to Brandt Construction for services provided for the 16<sup>th</sup> Avenue Resurfacing: 33<sup>rd</sup> to 38<sup>th</sup> Streets project.

Agenda Item #10

**Claims for the week of October 12 through October 18 in the amount of \$979,406.48.**

Alderman Tollenaer moved and Alderman Conroy 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 #11

**Payroll for the weeks of October 1 through October 14 in the amount of \$1,293,345.23.**

It was moved by Alderman Foley and seconded by Alderman Tollenaer to allow the payroll. 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

**Report from the Public Works Department regarding bids for Aerobic Aeration Unit Cleaning at the Southwest Treatment Plant, recommending the bid be awarded to Valley Construction in the amount of \$47,440.00.**

Alderman Conroy moved and Alderman Foley seconded 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 #13

**Report from the Community and Economic Development Department regarding bids for the revised design of the Transient Boat Dock (The Landing) at Schwiebert Riverfront Park, recommending the bid be awarded to Valley Construction in the amount of \$1,459,000.00.**

It was moved by Alderman Jones and seconded by Alderman Conroy to award the bid as recommended, subject to approved grant agreement, Corps of Engineers permits, and an approved Incidental Taking plan and authorize the City Manager to execute the contract documents.

Discussion followed with Alderman Jones inquiring upon Parks and Recreation Director Bill Nelson to explain the changes that have occurred and the financing for the project.

Mr. Nelson advised that the report will be coming to Council soon in regards to the maintenance and cost. Mr. Nelson stated that on the Parks and Recreation side, the daily maintenance would be approximately four to five thousand dollars a year. Mr. Nelson advised that the facility was originally a U shape with an opening out towards the river; the new design reflects an opening towards the west or the downstream side. Mr. Nelson stated that this will lessen some wave action and make it easier for boaters to get in. Mr. Nelson added that this will also host 24 boats. Mr. Nelson further discussed the changes as it related to the redesign of the dock and the staging area for people to wait at.

Council discussed the modifications.

Community and Economic Development Director Jeff Eder advised that in regards to cost, this is being paid out of grant funds and the City has a match coming out of TIF District funds.

Council further discussed cost and the design modifications.

After discussion, 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

**Report from the Finance Department regarding a contract with American Bank and Trust for Banking Services.**

Alderman Foley moved and Alderman Tollenaer seconded to approve the contract 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 and Alderwoman Murphy; those voting No, none. Alderman Austin abstained.

Agenda Item #15

**Report from the Public Works Department regarding an agreement with Shive-Hattery, Inc. for design services for the Fire Station No. 2/SW Library Branch Roof Replacement project in a fixed fee amount of \$15,900.00.**

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. 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

**Report from the Mayor regarding an appointment to the Martin Luther King Junior Center Board.**

Alderman Foley moved and Alderman Conroy seconded to approve the appointment 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.

Finance Director Cynthia Parchert was appointed as an Ex-Officio member to the Martin Luther King Junior Center Board.

Agenda Item #17

**Report from the City Clerk regarding a request from Martinis on the Rock to hold a fundraising event outside on Sunday, November 4, 2012 from noon to 9:00 pm at 4619 34<sup>th</sup> Street.**

It was moved by Alderman Foley and seconded by Alderman Conroy to approve the event as recommended, subject to complying with all liquor license regulations and subject to being closed down early if noise complaints are received. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #18

**Report from the City Clerk regarding a Plaza activity application from CBS4/WHBF TV requesting utilization of parking Lot F for their Toys for Tots Donation Drop-off to be held on Tuesday, November 27, 2012 from 5:30 am to 6:30 pm, and a request to waive the event fees.**

Alderman Conroy moved and Alderman Jones seconded to approve the event and waive the fees 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 #19

**Other Business**

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

Alderman Austin stated that this will be Police Chief Scott Harris' last Council meeting. It was noted that Police Chief Harris is retiring.

Alderman Austin stated that a concern from our bicycle friends has been the inability to get across the Rock River. Alderman Austin commented that they can take the river trail all the way from Savanna to Sunset Park and they wish that they could go further south. Alderman Austin indicated that now, it has become much easier than it once was. Alderman Austin offered that now, there are sharrows across the City of Rock Island. Alderman Austin added that if the sharrows are followed, it will take a bicyclist to the new Rock River Bridge. Alderman Austin advised that within the last month, Milan has dedicated the path from the south end of the bridge. Alderman Austin stated that bicyclists now have a new way to head south.

Alderwoman Murphy announced that the Keystone Neighborhood Association will hold their fall general meeting on Thursday, October 25<sup>th</sup> starting at 6:00 pm. Alderwoman Murphy added that at this meeting, they will be electing officers for their board next year. It was noted that they will have free pizza and drinks. Alderwoman Murphy commented that desserts will be available for a small charge. Alderwoman Murphy added that everyone is welcome to attend this meeting.

Alderwoman Murphy encouraged everyone to Shop Rock Island. Alderwoman Murphy stated that Cool Beanz Coffeehouse has been very active in the College Hill District Association and they are celebrating their 3<sup>rd</sup> Anniversary. Alderwoman Murphy stated that the College Hill Business District will be having their third annual Hill-O-Ween Walk on Saturday, October 27<sup>th</sup>. Alderwoman Murphy advised that from 12:00 pm to 5:00 pm, all of the businesses will have retail specials, and from 5:00 pm to 7:00 pm, there will be free kids trick or treating, face painting and Halloween craft and games. Alderwoman Murphy commented that later that night, for the adults, they will have a bar crawl, costume contest and live music. Alderwoman Murphy added that the College Hill District will have transportation shuttles from the east end on 38<sup>th</sup> Street of the College Hill District to 30<sup>th</sup> Street on the west end of the College Hill District. Alderwoman Murphy encouraged everyone to shop local.

Agenda Item #20

**Executive Session on Litigation and Personnel.**

Note: The Executive Session on Personnel was not needed at this time.

A motion was made by Alderman Foley and seconded by Alderwoman Murphy at 7:09 pm to recess to Executive Session on matters of Litigation. The motion carried on a roll call vote.

**CITY OF ROCK ISLAND  
CITY COUNCIL MEETING**

**October 22, 2012  
MINUTES**

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

**Recess**

Mayor Pauley reconvened the regular meeting at 7:18 pm. A motion was made by Alderman Conroy and seconded by Alderman Foley to recess to Monday, October 29, 2012 at 5:30 pm. 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 7:19 pm.

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Aleisha L. Patchin, City Clerk