

City Council Meeting

December 19, 2016

No Study Session

Executive Session: on Personnel, Property Acquisition and Litigation.



Agenda 6:45 pm

City Council Chambers, City Hall, third floor, 1528 Third Avenue, Rock Island, IL



1. Mayor Pauley will call the meeting to order.
2. Roll Call.
3. Pledge of Allegiance.
4. Invocation by Alderman Hotle.
5. Minutes of the meeting of December 12, 2016. (Motion whether or not to approve the Minutes as printed.)
6. Update Rock Island by Mayor Pauley.
7. A Special Ordinance amending Chapter 16 of the Code of Ordinances by establishing a waste water rate increase of 3% effective January 1, 2017. (Motion whether or not to consider, suspend the rules and pass the ordinance.)
RC*
8. An Ordinance authorizing the submission of applications to establish an enterprise zone encompassing contiguous portions of the Cities of Moline, East Moline and Silvis and the County of Rock Island and the Village of Milan pursuant to an intergovernmental agreement between the County of Rock Island and the Cities of Moline, East Moline and Silvis, the Village of Milan, Illinois and the City of Rock Island. (Motion whether or not to consider, suspend the rules and pass the ordinance.)
RC*
9. Claims
RC*
 - a. Report from the Public Works Department regarding payment #3 and final in the amount of \$11,144.97 to Centennial Contractors of the Quad Cities, Inc. of Moline, IL for the 45th Street Reconstruction: 23rd Avenue to 24th Avenue Project for services provided from July 10, 2016 through October 22, 2016. (242)
 - b. Report from the Public Works Department regarding payment #1 in the amount of \$107,830.28 to Tri City Blacktop Inc. of Bettendorf, IA for Seal Coat Program for services provided from March 15, 2016 through December 9, 2016. (243)
 - c. Report from the Public Works Department regarding payment #7 and final in the

amount of \$31,964.68 to Valley Construction Company of Rock Island, IL for 11th Street Improvements at 47th Avenue for services provided from July 19, 2016 through December 5, 2016. This payment covers work on the entrance into Blackhawk Commons, landscaping and fencing. (244)

d. Report from the Public Works Department regarding payment #2 and final in the amount of \$60,910.51 to Langman Construction Inc. of Rock Island, IL for the 2016 Catch Basin and Manhole Program for services provided from June 17, 2016 through December 8, 2016. (245)

e. Report from the Public Works Department regarding payment #5 in the amount of \$12,616.58 to Otto Baum Company, Inc. of Morton, IL for the Rock Island Pump Station Tuck Pointing Project for services provided through November 16, 2016. (246)

f. Report from the Public Works Department regarding payment #13 and final in the amount of \$200,523.72 to Centennial Contractors of the Quad Cities, Inc. of Moline, IL for the 2015/2016 Sidewalk and Pavement Patching Program for services provided from September 29, 2016 through December 8, 2016. (247)

g. Report from the Public Works Department regarding payment in the amount of \$13,281.33 to Valley Construction Company, Inc. of Rock Island, IL for an emergency storm sewer repair at 111 20th Street. (248)

(Motion whether or not to accept the reports and authorize payments as recommended.)

RC* 10. Claims for the week of December 9 through December 15 in the amount of \$1,288,967.94. (Motion whether or not to allow the claims.)

RC* 11. Report from the Police Department regarding a proposal from Taser International for 25 body worn cameras in the amount of \$505,750.00 and the purchase of 25 tactical helmets from a vendor to be determined in an amount not to exceed \$18,500.00. (Motion whether or not to approve the proposal and purchase as recommended and authorize the City Manager to execute the contract documents.)

RC* 12. A Quad City Enterprise Zone intergovernmental agreement between the jurisdictions of the Cities of East Moline, Moline, Rock Island, Silvis, and the Village of Milan and Rock Island County for designating the multi-jurisdictional Enterprise Zone. (Motion whether or not to approve the intergovernmental agreement as recommended and authorize the Mayor to execute the agreement.)

RC* 13. Report from the Community and Economic Development Department regarding a Special Ordinance amending a Special Ordinance amending Chapter 7, Article VI, Division IV, Section 7-184 of the Code of Ordinances by adding the residential districts R-3, R-4, R-5 and R-6 to permit urban chickens on all properties within those zones that contain only one (1) single family dwelling. (Motion whether or not to consider, suspend the rules and pass the ordinance.)

RC* 14. Report from the Finance Department regarding the reallocation of CY 2016 CIP funds in the amount of \$5,641.42 for use by the Parks and Recreation Department to cover a portion of the cost of rebuilding the department's sprayer. (Motion whether or not to approve the reallocation of CY 2016 CIP funds as recommended.) (038)

RC* 15. Report from the Finance Department regarding an adjustment to the CY 2016 Budget, recommending increasing the CIRLF Loan Fund (584) in the amount of \$90,000.00. (Motion whether or not to approve the budget adjustment as recommended.) (039)

16. Report from the Community and Economic Development Department regarding a proposed amendment to Appendix A, Article V and Chapter IV, Article III of the Code of Ordinances as it relates to the Board of Zoning Appeals. (Motion whether or not to approve the proposed amendment as recommended and refer to the City Attorney for an ordinance.)

Note: Item 16 was deferred from the November 14, 2016 Council meeting.

17. Report from the Mayor regarding the appointment of Judith Gilbert as City Clerk to a four year term beginning December 31, 2016. (Motion whether or not to approve the appointment as recommended.)

18. Other Business.

19. Executive Session on Personnel, Property Acquisition and Litigation.

20. Motion to recess to 5:30 pm, Monday, January 9, 2017.

RC* Roll Call vote is needed.

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