

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 Schipp.
5. Minutes of the meeting of December 19, 2016. (Motion whether or not to approve the Minutes as printed.)
6. State of the City Address by Mayor Dennis E. Pauley.
7. Proclamation declaring January 16, 2017 as Martin Luther King, Jr. Day.

RC* 8. Claims

- a. Report from the Human Resources Department regarding payment in the amount of \$3,948.57 to McKesson Lofts Condominium Association for General Liability claim.
- b. Report from the Human Resources Department regarding payment in the amount of \$3,376.05 to AFNI Insurance Services for General Liability claim.
- c. Report from the Public Works Department regarding payment #2 and final in the amount of \$136,827.16 to Tri City Blacktop Co., Inc. of Bettendorf, IA for the 2015 and 2016 Asphalt Street Milling and Patching Program for services provided from August 18, 2016 through December 1, 2016. (250)
- d. Report from the Public Works Department regarding payment in the amount of \$120,190.22 to Langman Construction, Inc. of Rock Island, IL for an emergency storm sewer repair at 3301 31st Avenue. (252)

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

RC* 9. Claims for the weeks of December 16 through December 22 in the amount of \$807,395.04, December 23 through December 29 in the amount of \$389,909.91, and

December 30, 2016 through January 5, 2017 in the amount of \$248,941.75 and payroll for the weeks of December 5 through December 18 in the amount of \$1,486,173.67 and December 19, 2016 through January 1, 2017 in the amount of \$1,323,572.74. (Motion whether or not to allow the claims and payroll.)

RC* 10. Report from the Public Works Department regarding the NJPA contract purchase of a 2017 John Deere Compact Excavator and options from Martin Tri-State Equipment Company of Rock Island, IL in the amount of \$85,000.00. (Motion whether or not to approve the purchase as recommended.) (002)

RC* 11. Report from the Public Works Department regarding bids for a blended anti-ice product, recommending the bid be awarded to the sole bidder, Envirotech Services Inc. of Greeley, CO in the amount of \$18,000.00. (Motion whether or not to award the bid as recommended and authorize purchase.) (249)

RC* 12. Report from the Community and Economic Development Department regarding allocation of \$125,000 from other CED funding sources to assist Growth Corporation under a redevelopment agreement dated November 3, 2015 for costs associated with Star Block I. (Motion whether or not to approve the allocation of funds as recommended.)

RC* 13. Report from the Human Resources Department regarding a 2.25% General Wage Increase to non-affiliated employees effective January 2, 2017. (Motion whether or not to approve the general wage increase as recommended.)

14. Report from the City Clerk regarding an application from the Spring Forward Learning Center requesting to hold a 5K Run/Walk on Saturday, May 20, 2017 beginning at 9:00 a.m. (Motion whether or not to approve the event as recommended.)

15. Other Business.

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

17. Motion to recess to 5:30 pm, Monday, January 16, 2017.

RC* Roll Call vote is needed.

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