

City Council Meeting

March 13, 2017

Study Session 6:00 pm

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

Topics: Human Rights Commission: Direction/Responsibilities

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.
5. Minutes of the meeting of March 6, 2017. (Motion whether or not to approve the Minutes as printed.)
6. Update Rock Island by Mayor Pauley.
7. Proclamation declaring March 18, 2017 as "Rock Ireland" Day.
8. A Special Ordinance granting a Special Use Permit for 935 3rd Avenue. (Motion whether or not to consider, suspend the rules and pass the ordinance.)
RC*
9. A Special Ordinance amending a Special Ordinance granting a Special Use Permit for 500 7th Street. (Motion whether or not to consider, suspend the rules and pass the ordinance.)
RC*
10. A Special Ordinance declaring the 2003 Ford Ranger as surplus and allowing for disposal. (Motion whether or not to consider, suspend the rules and pass the ordinance.)
RC*
11. A Special Ordinance reducing the speed zone to 20 mph on 7th Avenue between 34th and 38th Streets. (Motion whether or not to consider, suspend the rules and pass the ordinance.)
RC*
12. Claims
RC*
 - a. Report from the Human Resources Department regarding payment in the amount of \$3,576.14 to Country Preferred of Bloomington, IL for General Liability claim.

(Motion whether or not to accept the report and authorize payment as recommended.)

- RC*** 13. Claims for the week of March 3 through March 9 in the amount of \$688,617.63. (Motion whether or not to allow the claims.)
- RC*** 14. Report from the Finance Department regarding an adjustment to the CY 2017 Budget increasing the Park and Recreation Fund by \$20,000.00 through a transfer from the Gaming Fund. (Motion whether or not to approve the budget adjustment as recommended.)
- RC*** 15. Report from the Finance Department regarding an adjustment to the CY 2017 Budget increasing the Martin Luther King Jr. Activity Fund by \$63,011.31 through the carry-over of unused grant funds from CY 2016 to CY 2017. (Motion whether or not to approve the budget adjustment as recommended.)
- RC*** 16. Report from the Finance Department regarding an adjustment to the CY 2017 Budget increasing the Community Development Block Grant Fund by \$255,184.62 through the carry-over of unused HUD-CDBG grant funds for Program Year 2016 from CY 2016 to CY 2017. (Motion whether or not to approve the budget adjustment as recommended.)
17. Report from the Mayor regarding an appointment to the Arts Advisory Committee. (Motion whether or not to approve the appointment as recommended.)
- RC*** 18. Report from the City Clerk regarding an application and Resolution for the American Heart Association to hold a Walk on Saturday, May 20, 2017 from 9:30 a.m. to 11:00 a.m. (Motion whether or not to approve the event as recommended and adopt the resolution.)
- RC*** 19. Report from the City Clerk regarding an application and Resolution for the Cornbelt Running Club to hold their Quad Cities Distance Classic Half Marathon and 5K Road Races on Sunday, May 14, 2017 from 7:30 a.m. to 10:30 a.m. (Motion whether or not to approve the event as recommended and adopt the resolution.)
20. Other Business.
21. Executive Session on Personnel, Property Acquisition and Litigation.
22. Motion to recess to 5:30 pm, Monday, March 20, 2017.
- RC*** Roll Call vote is needed.

This agenda may be obtained in accessible formats by qualified persons with a disability by making appropriate arrangements from 8:00 am to 5:00 pm, Monday through Friday, by contacting [City Clerk Judith Gilbert](#) at (309) 732-2010 or visiting in person at: 1528 Third Avenue Rock Island, IL, 61201.