

City Council Meeting

May 1, 2017

Council Reception - 6:00 p.m. City Council Chambers,
City Hall, third floor

No Study Session
No Executive Session



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 Foley.
5. Minutes of the meeting of April 17, 2017. (Motion whether or not to approve the Minutes as printed.)
6. Minutes of the Executive Sessions of January 16, 2017; February 13, 2017; February 20, 2017; March 6, 2017; March 20, 2017; April 3, 2017; and April 17, 2017. (Motion whether or not to approve the Executive Session Minutes.)
7. Update Rock Island by Mayor Pauley.
8. Proclamation declaring May, 2017 as Bike Month.
9. Proclamation declaring May, 2017 as Building Safety Month.
10. Claims
 - a. Report from the Human Resources Department regarding payment in the amount of \$21,194.23 to Dave Morrison of Rock Island, IL for legal services rendered for the month of April.
 - b. Report from the Human Resources Department regarding payment in the amount of \$3,201.41 to Peter Brown of Rock Island, IL for General Liability claim.
 - c. Report from the Human Resources Department regarding payment in the amount of \$611.93 to Brian Neuerburg for General Liability claim.
 - d. Report from the Human Resources Department regarding payment in the amount of \$10,000.00 to Michael P. Schmiede PC for General Liability claim.

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

RC* 11. Claims for the week of April 14 through April 20 in the amount of \$655,183.99 and for the week of April 21 through April 27 in the amount of \$650,914.84 and payroll for the weeks of April 10 through April 23 in the amount of \$1,472,673.06. (Motion whether or not to allow the claims and payroll.)

RC* 12. ACH Payments for the month of March in the amount of \$976,700.84. (Motion whether or not to approve the ACH payments.)

RC* 13. Purchase Card Claims for the period from February 28 through March 27, 2017 in the amount of \$51,987.34. (Motion whether or not to approve the purchase card claims.)

14. Other Business.

15. Motion to adjourn Sine Die.

Oath of Office - Mayor Mike Thoms, Alderman Ivory D. Clark, Alderman James Spurgetis, Alderman Dylan Parker, and Alderman Dave Geenen.

1. Mayor Thoms will call the meeting to order.

2. Roll Call.

RC* 3. Report from the Human Resources Department regarding bids for the Self Insurance Program for 2017/2018 recommending approval of the self insurance package recommended by Arthur J. Gallagher and third party administration services and recommending approval of payment to Arthur J. Gallagher in the amount of \$379,032.00 for the insurance renewals. (Motion whether or not to approve the self insurance package and approve payment as recommended.)

RC* 4. Report from the Finance Department regarding an adjustment to the CY 2017 Budget recommending increasing the Martin Luther King Jr. Activity Fund by \$20,000.00 in revenues and \$21,318.86 in expenditures. (Motion whether or not to approve the budget adjustment as recommended.) (010-17)

5. Other Business.

6. No Executive Session.

7. Motion to adjourn to 6:45 p.m., Monday, May 8, 2017.

RC* Roll Call vote is needed.

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