

## City Council Meeting

May 22, 2017

### Study Session 6:00 p.m.

Human Resources Conference Room, City Hall, lower level,  
1528 Third Avenue, Rock Island, IL

**Topics: Public Works: Long Term Control Plan History and Update**



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### Agenda 6:45 p.m.

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

1. Mayor Thoms will call the meeting to order.
2. Roll Call.
3. Pledge of Allegiance.
4. Invocation by Alderman Schipp.
5. Minutes of the meeting of May 15, 2017. (Motion whether or not to approve the Minutes as printed.)
6. Minutes of the Executive Session of May 15, 2017. (Motion whether or not to approve the Executive Session minutes.)
7. Update Rock Island by Mayor Thoms.
8. A Special Ordinance establishing a handicapped parking space on 6th Street between 13th and 14 Avenue, adjacent to and lined up with the side steps of the residence at 523 14th Avenue. (Motion whether or not to consider, suspend the rules, and pass the ordinance.)
9. A Special Ordinance establishing a two-way stop intersection at 40th Street and 26th Avenue. (Motion whether or not to consider, suspend the rules, and pass the ordinance.)
10. A Special Ordinance regulating parking on private property at 4703 44th Street, 4705 44th Street, 4709 44th Street, and 4711 44th Street. (Motion whether or not to consider, suspend the rules, and pass the ordinance.)
11. Claims
  - a. Report from the Public Works Department regarding payment #20 in the amount of \$257,665.18 to Brandt Construction of Rock Island/Milan, IL for the 6th Avenue Relief Sewer Project. (060)(Motion whether or not to accept the report and authorize payment as recommended.)

- RC\*** 12. Claims for the week of May 12 through May 18 in the amount of \$571,117.12. (Motion whether or not to allow the claims.)
- RC\*** 13. ACH Payments for the month of April in the amount of \$764,886.51. (Motion whether or not to approve the ACH payments.)
- RC\*** 14. Report from the Public Works Department regarding bids for the LTCP-Combined Sewer Overflow 007 Relocation Project recommending the Notice of Intent to Award to General Constructors, Inc. of Bettendorf, IA in the amount of \$5,392,890.00. (Motion whether or not to approve the Notice of Intent to Award as recommended.) (058)
- RC\*** 15. Report from the Public Works Department regarding bids for the LTCP-Combined Sewer Overflow 006 Basin Separation Project recommending the Notice of Intent to Award to Langman Construction, Inc. of Rock Island, IL in the amount of \$2,731,397.17. (Motion whether or not to approve the Notice of Intent to Award as recommended.) (059)
- RC\*** 16. Report from the Public Works Department regarding bids for the 2017 Storm Sewer Outfall Program recommending the bid be awarded to Legacy Corporation of East Moline, IL in the amount of \$185,625.00. (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.) (061)
- RC\*** 17. Report from the Public Works Department regarding bids for the Lincoln Court Reconstruction between 17th and 20th Street Project recommending the bid be awarded to Miller Trucking & Excavating of Silvis, IL in the amount of \$646,721.75. (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.) (062)
- RC\*** 18. Report from the Parks and Recreation Department regarding an operational agreement between the Friends of Hauberg Civic Center and the Parks and Recreation Department for the operation of the Hauberg Civic Center. (Motion whether or not to approve the agreement as recommended and authorize the City Manager to execute the contract documents.)
19. Report from the City Clerk regarding a request from Cabanas for outdoor entertainment in their semi-enclosed pavilion from 5:00 p.m. to midnight, Monday through Sunday, beginning May 23, 2017 through April 30, 2018 at 2118 and 2120 4th Avenue. (Motion whether or not to approve the request for outdoor entertainment as recommended, subject to complying with liquor license regulations and subject to being closed down early if noise complaints are received.)
20. Report from the City Clerk regarding a request from Phyllis Angel-Maynard to close off the alley between 610 12th Avenue and 1215 6th Street on Saturday, May 27, 2017 from 4:00 p.m. to midnight for a family reunion. (Motion whether or not to approve the request as recommended.)

21. Other Business.

**RC\*** 22. Executive Session: 5 ILCS 120/2 (c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body

23. Motion to adjourn to 6:45 p.m., Monday, June 5, 2017.

**RC\*** Roll Call vote is needed.

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