

City Council Meeting

June 5, 2017

Study Session 6:00 p.m.

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

Topics: Public Works and Community and Economic Development
Departments: Old Mill Street Reconstruction



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 Clark.
5. Minutes of the meeting of May 22, 2017 and Minutes of the special meeting of May 26, 2017. (Motion whether or not to approve both sets of Minutes as printed.)
6. Minutes of the Executive Session of May 22, 2017. (Motion whether or not to approve the Executive Session minutes.)
7. Update Rock Island by Mayor Thoms.
8. Presentation of the Financial Management Report for the First Quarter 2017.

RC* 9. Claims

Report from the Human Resources Department regarding payment in the amount of \$21,718.54 to Dave Morrison of Rock Island, IL for legal services rendered for the month of May. (Motion whether or not to accept the report and authorize payment as recommended.)

RC* 10. Claims for the weeks of May 19 through May 25 in the amount of \$564,720.43 and May 26 through June 1 in the amount of \$232,939.44 and payroll for the weeks of May 8 through May 21, 2017 in the amount of \$1,466,867.85. (Motion whether or not to allow the claims and payroll.)

RC* 11. Purchase Card Claims for the period from March 28 through April 27, 2017 in the amount of \$51,943.59. (Motion whether or not to approve the purchase card claims.)

RC* 12. Report from the Community and Economic Development Department regarding a Programmatic Agreement with the Illinois Historic Preservation Agency and the Advisory Council on Historic Preservation. (Motion whether or not to approve the agreement as recommended and authorize the Mayor to execute the agreement.)

- RC*** 13. Report from the Community and Economic Development Department regarding a Memorandum of Agreement between the Community and Economic Development Department and the Martin Luther King Center for the Program Year 2017 HUD - CDBG allocation. (Motion whether or not to approve the Memorandum of Agreement as recommended and authorize the Mayor to sign the Memorandum of Agreement.)
- RC*** 14. Report from the Community and Economic Development Department regarding a multi-year funding agreement with the Development Association of Rock Island (DARI) to assist with the promotion and expansion of commercial businesses. (Motion whether or not to approve the terms of the agreement as recommended and authorize the City Manager to execute the funding agreement.)
- RC*** 15. Report from the Community and Economic Development Department regarding a lease agreement with Christopher Rudsell for farming on City-owned property on Big Island for a total of \$6,400.00 for 2017. (Motion whether or not to approve the lease terms as recommended, direct CED staff to work with legal counsel to create the lease subject to minor attorney modifications, and authorize the City Manager to execute the contract documents.)
16. Report from the Public Works Department regarding a request from the Coast Guard Auxiliary to use the parking lot at Sunset Marina from 8:00 a.m. to noon on June 18, July 16, and August 20, 2017 for their annual fundraising breakfasts and a request to hang a banner at the marina entrance. (Motion whether or not to approve the requests as recommended.) (064)
- RC*** 17. Report from the Mayor regarding the appointment of Randall Tweet as City Manager. (Motion whether or not to approve the appointment as recommended and authorize the Mayor to execute the contract documents.)
18. Report from the Mayor regarding appointments to the Preservation Commission. (Motion whether or not to approve the appointments as recommended.)
19. Report from the City Clerk regarding a request from Junior's Tap (aka Dee's Place) for outdoor entertainment with sound amplification and the consumption of alcohol outside on Saturday, June 17, 2017 from 1:00 p.m. to 11:00 p.m. at 2536 5th Avenue. (Motion whether or not to approve the event and request 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 Plaza Activity/Event application from Steve's Old Time Tap for the 6th Annual CCKMA Car & Bike Show fundraiser on Sunday, August 20, 2017 from 2:00 p.m. to 5:00 p.m. with street closures of 17th Street between 2nd Avenue and 3rd Avenue and 3rd Avenue between 17th Street and 18th Street; with the consumption of alcohol in the enclosed area including the Stern Center parking lot; with sound amplification of music; and a waiver of the permit fee. (Motion whether or not to approve the event and requests as recommended, subject to complying with all liquor license regulations and subject to being closed down early if noise complaints are received.)

21. Other Business.

22. Motion to adjourn to 6:45 p.m., Monday, June 12, 2017.

RC* Roll Call vote is needed.

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