

## City Council Meeting

July 10, 2017

### Study Session 5:30 p.m.

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

**Topics:** Human Resources: IMRF Rules for Elected Officials  
Community and Economic Development: Development of  
Streetscape Standards



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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. Moment of Silence.
5. Minutes of the meeting of June 19, 2017. (Motion whether or not to approve the Minutes as printed.)
6. Update Rock Island by Mayor Thoms.
7. Proclamation declaring July 13, 2017 as Summer Learning Day.
8. A Special Ordinance removing a loading zone on the east side of the 100 block of 19th Street. (Motion whether or not to consider, suspend the rules, and pass the ordinance.)  
**RC\***
9. Claims  
**RC\***
  - a. Report from the Human Resources Department regarding payment in the amount of \$20,357.03 to Dave Morrison of Rock Island, IL for legal services rendered for the month of June 2017.
  - b. Report from the Human Resources Department regarding payment in the amount of \$10,881.15 to Broadspire of Atlanta, GA for Worker's Compensation settlement.
  - c. Report from the Public Works Department regarding payment #1 in the amount of \$151,365.96 to Centennial Contractors of the Quad Cities, Inc. of Moline, IL for the 2017 Sidewalk and Pavement Patching Program for services provided from May 2, 2017 through May 24, 2017. (066)
  - d. Report from the Public Works Department regarding payment #3 and final in the amount of \$41,922.66 to Legacy Construction of East Moline, IL for the 2015/16 Stormwater Outfall Program for services provided from January 1, 2017 through March 30, 2017. (077)

e. Report from the Public Works Department regarding payment #1 in the amount of \$347,834.99 to Langman Construction, Inc. of Rock Island, IL for the 9th Street Resurfacing: 31st Avenue to 45th Avenue Project for services provided from May 31, 2017 through June 30, 2017. (081)

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

- RC\*** 10. Claims for the weeks of June 16 through June 22 in the amount of \$686,406.21, June 23 through June 29 in the amount of \$590,888.33, and June 30 through July 6 in the amount of \$507,739.94; and payroll for the weeks of June 5 through June 18 in the amount of \$1,504,328.68 and June 19 through July 2 in the amount of \$1,510,292.41. (Motion whether or not to allow the claims and payroll.)
- RC\*** 11. ACH Payments for the month of May in the amount of \$811,768.15. (Motion whether or not to approve the ACH payments.)
- RC\*** 12. Purchase Card Claims for the period of April 27, 2017 through May 26, 2017 in the amount of \$65,174.37. (Motion whether or not to approve the purchase card claims.)
- RC\*** 13. Report from the Public Works Department regarding bids for the Old Mill Street Reconstruction, south of 13th Avenue Project, recommending the bid be awarded to Valley Construction of Rock Island, IL in the amount of \$327,749.65. (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.) (078)
- RC\*** 14. Report from the Police Department regarding a one year contract with the Rock Island School District for the services of the School Resource Officer for the school year 2017/2018. (Motion whether or not to approve the contract as recommended and authorize the City Manager to execute the contract documents.) (015)
- RC\*** 15. Report from the Police Department regarding a one year contract with the Rock Island School District for the services of the High School Resource Officer for the school year 2017/2018. (Motion whether or not to approve the contract as recommended and authorize the City Manager to execute the contract documents.) (016)
- RC\*** 16. Report from the Public Works Department regarding a loan agreement with the Illinois Environmental Protection Agency for construction of the Water Treatment Filter Facility in the amount of \$22,198,433.77 and recommending the bid for the project be awarded to Civil Constructors, Inc. of East Moline, IL in the amount of \$18,496,550.00. (Motion whether or not to approve the loan agreement and award the bid as recommended; and authorize the City Manager to execute all required documents.) (079)
- RC\*** 17. Report from the Public Works Department regarding a loan agreement with the Illinois Environmental Protection Agency for construction of the Relocation of Outfall 007 and Separation of Outfall 006 Basin Projects in the amount of \$8,368,015.79 and recommending the bids be awarded to General Constructors, Inc. of Bettendorf, IA for the CSO007 Project in the amount of \$5,392,890.00 and to Langman Construction, Inc. of Rock Island, IL for the CSO006 Project in the amount of \$2,731,397.17. (Motion whether or not to approve the

loan agreement and award the bids as recommended; and authorize the City Manager to execute all required documents.) (082)

**RC\*** 18. Report from the Public Works Department regarding a contract amendment to the agreement with Symbiont of Milwaukee, WI for additional engineering services related to construction inspection services for the Relocation of Outfall 007 and Separation of Outfall 006 Basin projects in the amount of \$465,300.00. (Motion whether or not to approve the contract amendment as recommended and authorize the City Manager to execute the contract documents.) (080)

**RC\*** 19. Report from the Community and Economic Development Department regarding allocation of HUD-CDBG funds in the amount of \$370,000.00 for the Old Mill Street Reconstruction Project. (Motion whether or not to approve the funding allocation as recommended.)

**RC\*** 20. Report from the Finance Department regarding pension assumption changes for the Firefighters Pension Fund and the Police Pension Fund. (Motion whether or not to approve the pension assumption changes as recommended.) (017)

**RC\*** 21. Report from the Finance Department regarding an adjustment to the CY 2017 budget recommending increasing the Community Development Block Grant Fund (242) budget by \$247,484.00. (Motion whether or not to approve the budget adjustment as recommended.) (020)

22. Report from the City Clerk regarding requests from Anthony Sconyers on behalf of the Quad Cities Jazz & Heritage Festival, Ltd. for a street closing at 9th Street between 5th Avenue and 7th Avenue and sound amplification for the annual Bill Bell Jazz and Heritage Festival to be held on Friday, August 18 and Saturday, August 19 from 11:00 a.m. to 10:00 p.m. at the Martin Luther King Jr. Park at 601 9th Street. (Motion whether or not to approve the street closing and sound amplification requests as recommended.)

23. Report from the City Clerk regarding a Plaza Activity/Event application from The Daiquiri Factory requesting to hold an outdoor event, "Rock the District," including concerts on the Plaza stage on Friday, August 18 and Saturday, August 19 from 6:00 p.m. to 12:30 a.m. with sound amplification; and the consumption of alcohol in the fenced-in area. (Motion whether or not to approve the event and requests as recommended, subject to complying with all Plaza and liquor license regulations, and subject to being closed down early if complaints are received.)

24. Report from the City Clerk regarding a Sound Amplification Permit application from First Baptist Church for Saturday, July 15, 2017 from noon to 2:30 p.m. for an event at 3020 30th Street. (Motion whether or not to approve the sound amplification permit as recommended.)

25. Other Business.

**RC\*** 26. Executive Session: 5 ILCS 120/2 (c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent,

in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting (Motion whether or not to approve going into Executive Session for the exception cited.)

27. Motion to adjourn to 6:45 p.m., Monday, July 24, 2017.

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

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