



**City Council Meeting Agenda
January 27, 2025 - 6:45 PM
City Council Chambers, City Hall, 3rd Floor,
1528 Third Avenue, Rock Island, IL**

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- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Moment of Silence**
- 5. Public Comment**
- 6. Update Rock Island**
- 7. Ordinances (First Readings)**
 - a. Report from the Community Development Department regarding the sale of City-owned property at 829-831 4th Avenue for \$1.00 plus closing costs. (First Reading)

Motion:	Motion to approve the sale; authorize the City Manager to execute the sales agreement, and consider, suspend the rules, and pass the ordinance.
RC	Roll Call vote is needed.
 - b. Report from the Community Development Department regarding the sale of City-owned property at 1014 10th Avenue for \$1.00 plus closing costs. (First Reading)

Motion:	Motion to approve the sale; authorize the City Manager to execute the sales agreement, and consider, suspend the rules, and pass the ordinance.
RC	Roll Call vote is needed.
 - c. Report from the Community Development Department regarding the sale of City-owned property at 613 13th Avenue for \$1.00 plus closing costs. (First Reading)

Motion:	Motion to approve the sale; authorize the City Manager to execute the sales agreement, and consider, suspend the rules, and pass the ordinance.
RC	Roll Call vote is needed.
 - d. Report from the Community Development Department regarding the sale of City-owned property

at 603 7th Street for \$1.00 plus closing costs. (First Reading)

Motion: Motion to approve the sale; authorize the City Manager to execute the sales agreement, and consider, suspend the rules, and pass the ordinance.

RC Roll Call vote is needed.

8. Passage of Ordinances and Resolutions

- a. An Ordinance establishing a public hearing date on the proposed amendments to the existing Parkway/I-280 Casino Tax Increment Financing (TIF) Redevelopment Plan and Project Area. (Second Reading)

Motion: Motion to pass the ordinance.

RC Roll Call vote is needed.

- b. An Ordinance establishing a public hearing date for the establishment of the Parkway/I-280 Casino Business District. (Second Reading)

Motion: Motion to pass the ordinance.

RC Roll Call vote is needed.

9. Consent Agenda

All items under the Consent Agenda are considered to be routine in nature and will be enacted by a single motion and subsequent roll call vote. There will be no separate discussion of these items unless an Alderperson so requests, in which case, the item will be moved from the Consent Agenda and considered as the first item after approval of the Consent Agenda.

- a. Claims for the week of December 13 through December 19 in the amount of \$2,269,187.55; for the week of December 20 through December 26 in the amount of \$277,553.79; for the week of December 27 through January 2, 2025 in the amount of \$288,355.15; and payroll for the weeks of December 23, 2024 through January 5, 2025 in the amount \$1,901,299.78.
- b. Minutes from the January 13, 2025 Study Session and City Council meeting.
- c. International City/County Management Association (ICMA) claims for the weeks of December 14 through December 27, 2024, in the amount of \$29,559.78.
- d. Report from the Information Technology Department regarding payment in the amount of \$11,891.12 to NEOGOV of El Segundo, CA for the contract renewal of the online recruitment tool annual support maintenance from April 8, 2025 through April 7, 2026.

Motion: Motion to approve Consent Agenda items a through d.

RC Roll Call vote is needed.

10. Claims/Purchases

- a. Report from the Public Works Department regarding a payment in the amount of \$546,170.03 to Coe Equipment, Rochester, Illinois for a 2025 Vactor Sewer Combination/Freightliner.

Motion: Motion to allow the claim.

RC Roll Call vote is needed.

11. Contracts/Agreements

- a. Report from the Economic Development Department regarding a purchase agreement between the City of Rock Island and The Overland Group, LLC.

Motion: Motion to approve the purchase agreement, authorize staff to continue negotiating contract services and authorize the City Manager to execute the agreement.

RC Roll Call vote is needed.

- b. Report from General Administration regarding an amendment to the Consulting Services Agreement with Mercury for public strategy services.

Motion: Motion to approve the amendment to the agreement and authorize the City Manager to execute the contract.

RC Roll Call vote is needed.

- c. Report from General Administration regarding a Development Agreement with A HANA ILLOWA, LLC, for the Casino West site.

Motion: Motion to approve the agreement and authorize the City Manager to execute said contract subject to minor attorney modifications.

RC Roll Call vote is needed.

12. Budget/Finance Items

- a. Report from the Finance Department regarding a budget carryover from CY 2024 in the Public Library Fund (251) in the amount of \$97,900.50.

Motion: Motion to approve the request as recommended.

RC Roll Call vote is needed.

- b. Report from the Finance Department regarding a budget adjustment to the General Fund (101) in the amount of \$225,000 for CY 2024.

Motion: Motion to approve the budget adjustment as recommended.

RC Roll Call vote is needed.

13. Department Reports

- a. Report from the Community Development Department regarding a special exception request from Mike Shorter of Amerco Real Estate Company (U-Haul) at 3840 46th Avenue.

Motion: Motion to approve the special exception as recommended.

RC Roll Call vote is needed.

- b. PLACEHOLDER Report from the Human Resources Department regarding a three-year contract agreement with AFSCME A from January 1, 2025 through December 31, 2027.

Motion: Motion to approve the proposed labor agreement as recommended.
RC Roll Call vote is needed.

14. Appointments to Boards/Commissions/Committees

- a. Report from the Mayor's Office regarding appointments and reappointments to the Arts and Beautification Commission, Community Development Commission, Human Rights Commission, Martin Luther King Jr. Center Board, and Planning and Zoning Commission.

Motion: Motion to approve the appointments and reappointments as recommended.
RC Roll Call vote is needed.

15. Other Business/New Business

16. Closed Session

- a. **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 must be recorded and entered into the minutes of the closed meeting.**

Motion: Motion to enter Closed Session for the exception cited.
VV Voice vote is needed.

17. Adjourn

- a. Motion: Motion to Adjourn to February 10, 2025.
VV Voice vote is needed.

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