



**City Council Meeting Agenda
February 24, 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. Awards and Honor Presentations, Officer Swearing in Ceremony, and Proclamations**
 - a. Proclamation declaring February 17, 2025, Madison Keys Day in the City of Rock Island.
- 6. Public Comment**
- 7. Update Rock Island**
- 8. Ordinances (First Readings)**
 - a. Report from the Community Development Department regarding the revocation of a Special Use Permit for properties at 1000 and 1006 8th Avenue. (First Reading)

Motion:	Motion to revoke the Special Use Permit.
RC	Roll Call vote is needed.
- 9. Passage of Ordinances and Resolutions**
 - a. An Ordinance regarding the rezoning of Realtor's Park (PIN 1613200007) from a C-1 (park conservation) district to an R-1 (one unit residential) district. (Second Reading)

Motion:	Motion pass the Ordinance.
RC	Roll Call vote is needed.
 - b. A Special Ordinance regarding a right-of-way vacation request between 35th Street and Realtor's Park. (Second Reading)

Motion:	Motion to pass the Ordinance.
RC	Roll Call vote is needed.

10. 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 January 24 through January 30 in the amount of \$387,660.61; for the week of January 31 through February 6 in the amount of \$1,440,902.45; for the week of February 7 through February 13 in the amount of \$1,278,716.42; and payroll for the weeks of January 20, 2025 through February 2, 2025 in the amount of \$1,886,446.56.
- b. International City/County Management Association (ICMA) claims for the weeks of January 25 through February 7, 2025 in the amount of \$29,877.98.
- c. Minutes from the February 10, 2025 Study Session and City Council meeting.

Motion:	Motion to approve Consent Agenda items a through c.
RC	Roll Call vote is needed.

11. Claims/Purchases

- a. Report from the Public Works Department regarding payment to McClintock Trucking and Excavating, Silvis, Illinois, for an emergency stormwater repair at 2539 21st Avenue in the amount of \$15,246.26.
- b. Report from the Public Works Department regarding payment to Miller Trucking and Excavating, Silvis, Illinois, for an emergency water main repair at 2216 4th Avenue in the amount of \$10,740.64.

Motion:	Motion to approve Claims a through b.
RC	Roll Call vote is needed.

12. Contracts/Agreements

- a. Report from the Public Works Department regarding bids for updating the access control system at City Hall, recommending the bid be awarded to Midwest Alarm Services, Bettendorf, Iowa in the amount of \$29,600.

Motion:	Motion to award the bid as recommended and authorize the City Manager to execute the documents.
RC	Roll Call vote is needed.

- b. Report from the Public Works Department regarding bids for the SWTP/Casino Manhole Relocation Project, recommending the bid be awarded to McClintock Trucking and Excavating, Inc. in the amount of \$192,240 (ARPA restricted funds).

Motion:	Motion to award the bid as recommended and authorize the City Manager to
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execute the documents.

RC Roll Call vote is needed.

- c. Report from the Public Works Department regarding bids for engineering services for the design and construction of the standby generators at the Water Treatment Plant facilities, recommending the bid be awarded to HR Green, Cedar Rapids, Iowa, not to exceed \$125,100.

Motion: Motion to award the bid as recommended and authorize the City Manager to execute the documents.

RC Roll Call vote is needed.

13. Department Reports

- a. Report from the Public Works Department regarding a monthly increase in the Sewer Lateral Repair Program (SLRP) and Water Service Repair Program (WSRP) with an increase in the City's maximum obligation for each repair under this Program to \$20,000.

Motion: Motion to approve the rate increases and the City's maximum obligation as recommended.

RC Roll Call vote is needed.

14. Budget/Finance Items

- a. Report from the Finance Department regarding a budget adjustment to the IL CJIA Fund (904) in the amount of \$35,876.
- b. Report from the Finance Department regarding a budget adjustment to the MLK Activity Fund (901) in the amount of \$20,000.
- c. Report from the Finance Department regarding a budget adjustment to the CIRLF Fund (584) in the amount of \$125,000.

Motion: Motion to approve budget adjustments a through c as recommended.

RC Roll Call vote is needed.

- d. Report from the Finance Department regarding budget carryovers from CY 2024 in the CommDevBlockGrant CFDA Fund (242) in the amount of \$273,960.67 and the CIRLF Fund (584) in the amount of \$29,262.

Motion: Motion to approve budget carryovers as recommended.

RC Roll Call vote is needed.

15. Traffic Engineering Requests

- a. Report from the Traffic Engineering Committee regarding a request from Brian Hollenback, The Locks at Rock Island, LLC, 100 19th Street, to place their parking lot under city ordinance control. (First Reading)

Motion: Motion to approve the request and consider the Ordinance.
RC Roll Call vote is needed.

16. Appointments to Boards/Commissions/Committees

- a. Report from the Mayor's Office regarding an appointment to the Arts and Beautification Commission.

Motion: Motion to approve the appointment as recommended.
RC Roll Call vote is needed.

17. Other Business/New Business

18. Closed Session

- a. **5 ILCS120/2(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 in the minutes of the closed meeting.**

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

19. Adjourn

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

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