



City Council Meeting Agenda
September 25, 2023 - 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. Minutes

- a. Minutes of the September 11, 2023 Study Session and regular Council Meeting.

Motion:	Motion whether or not to approve the minutes as printed.
VV	Voice vote is needed.

7. Update Rock Island

8. Ordinances

- a. A Special Ordinance regarding a request from the First Financial Group to remove the handicapped parking space at 2024 33rd Street. (Second Reading)

Motion:	Motion whether or not 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 weeks of September 01, through September 07, 2023, in the amount of

\$702,243.28; for the weeks of September 08, through September 14, 2023, in the amount of \$1,687,823.96; and payroll for the weeks of August 21 through September 03, 2023 in the amount of \$1,781,081.59.

- b. International City/County Management Association (ICMA) claims for the week of August 26 through September 08, 2023, in the amount of \$34,083.01.
- c. Report from the Public Works Department regarding payment in the amount of \$50,450.00 to Hydro Klean, LLC, Des Moines, Iowa, for the Southwest Wastewater Treatment Plant lift station wet well clean out.
- d. Report from the Public Works Department regarding payment in the amount of \$44,334.00 to Kraft Power Corporation, Gaylord, Michigan, for the Wet Weather Treatment Pump Engine Maintenance Contract.
- e. Report from the Public Works Department regarding payment in the amount of \$19,103.11 to Edgewater Resources, Madison, Wisconsin, for engineering and design services for the Sunset Marina 400 dock replacement, electrical upgrades, and dredging analysis.

Motion: Motion whether or not to approve Consent Agenda items a through e.
RC Roll Call vote is needed.

10. Claims

- a. Report from the Public Works Department regarding payment in the amount of \$272,776.72 to Centennial Contractors of the Quad Cities, Moline, Illinois, for the Sidewalk and Pavement Patching Program.
- b. Report from the Public Works Department regarding payment in the amount of \$67,972.61 to McClintock Trucking and Excavating, Silvis, Illinois, for the Water Service Repair Program and the Sewer Lateral Repair Program repairs.
- c. Report from the Public Works Department regarding a payment #4 in the amount of \$846,285.95 to Langman Construction, Rock Island, Illinois, for the 11th Street Water Main Replacement Project.
- d. Report from the Public Works Department regarding payment #7 in the amount of \$162,516.93 to Langman Construction, Rock Island, Illinois, for the Downtown Parking Garage and Parking Lot.

Motion: Motion whether or not to approve claims a through d.
RC Roll Call vote is needed.

11. Contracts / Agreements

- a. Report from General Administration recommending the allocation of \$250,000.00 in ARPA funds (unrestricted - homelessness allocation) to Project NOW, Inc.

Motion: Motion whether or not to approve \$250,000.00 in ARPA funds for Project NOW, Inc. and authorize the City Manager to execute the agreement.

RC Roll Call vote is needed.

- b. Report from the Public Works Department requesting an extension to the Water Tower Maintenance Agreement with Utility Service Co., Inc, Perry, GA.

Motion: Motion whether or not to approve the agreement extension as recommended.

RC Roll Call vote is needed.

- c. Report from the Public Works Department to amend the original Intergovernmental Support Agreement (IGSA) with the Rock Island Arsenal.

Motion: Motion whether or not to approve the amendment to the Intergovernmental Support Agreement as recommended.

RC Roll Call vote is needed.

- d. Report from the Community & Economic Development Department regarding approval of an economic development agreement with Crawford Company.

Motion: Motion whether or not to approve the development agreement and allow the City Manager to execute the agreement.

RC Roll Call vote is needed.

- e. Report from the Community & Economic Development Department regarding approval of an economic development agreement with Friendship Manor.

Motion: Motion whether or not to approve the development agreement and allow the City Manager to execute the agreement.

RC Roll Call vote is needed.

12. Ordinances with Reports from Departments

- a. Report from the Community & Economic Development Department Ordinance regarding the consolidation of the Planning Commission and Board of Zoning Appeals into the Planning & Zoning Commission. (First Reading)

Motion: Motion whether or not to approve the consolidation of the Planning Commission and Board of Zoning Appeals into the Planning & Zoning Commission and consider the ordinance.

RC Roll Call vote is needed.

- b. Report from Community & Economic Development Department Regarding the Sale of City-Owned Real Estate at 1830 32nd Street. (First Reading)
- Motion: Motion whether or not to consider, suspend the rules, and pass the ordinance.
RC Roll Call vote is needed.
- c. Report from the Community & Economic Development Department regarding a Special Use Permit request from Juan Salinas at 2626 7th Avenue. (First Reading)
- Motion: Motion whether or not to approve the Special Use Permit request and consider the ordinance.
RC Roll Call vote is needed.
- d. Report from the Community & Economic Development Department regarding a Special Use Permit Request for Eugene Gaylord at 812 44th Street. (First Reading)
- Motion: Motion whether or not to deny the request.
RC Roll Call vote is needed.

13. Resolutions

- a. Report from the Mayor's Office and General Administration regarding a Resolution issuing a moratorium on all new class A, B, C, D & E liquor license applications for a period of six (6) months, expiring March 31, 2024.
- Motion: Motion whether or not to adopt the Resolution.
RC Roll Call vote is needed.
- b. Report from the Community & Economic Development Department regarding a Resolution to create a High Impact Project Business Assistance Program.
- Motion: Motion whether or not to adopt the resolution.
RC Roll Call vote is needed.
- c. Report from the Public Works Department regarding a resolution declaring support for the submittal of a Reconnecting Communities and Neighborhoods Grant Program Application for US 67 (11th Street) between 5th Avenue and Blackhawk Road and 5th Avenue between 11th and 15th Streets.
- Motion: Motion whether or not to approve the Resolution as recommended.
RC Roll Call vote is needed.

14. Budget/Finance Items

- a. Report from the Finance Department regarding an adjustment to the CY 2023 budget, increasing the Downtown TIF Fund (201) expenditure by \$1,303,837.51.
- b. Report from the Finance Department regarding an adjustment to the CY 2023 budget, increasing the TIF Locks Fund (208) expenditure by \$40,000.00.

Motion: Motion whether or not to approve budget adjustments a and b as recommended.

RC Roll Call vote is needed.

15. Department Reports

- a. Report from the Community & Economic Development Department regarding sign variance requests from Hammad Grewal of AOC Center LLC at 3009 18th Avenue.

Motion: Motion whether or not to approve the recommended variance with stipulations.

RC Roll Call vote is needed.

- b. Report from the Community & Economic Development Department regarding zoning variance requests from Ann McGlynn of Tapestry Farms at 2525 4th Avenue.

Motion: Motion whether or not approve the zoning variance requests.

RC Roll Call vote is needed.

16. Traffic Engineering Requests

- a. Report from the Traffic Engineering Committee regarding a request from the Rock Island Academy, 930 14th Street, to change traffic flow and parking. (First Reading)

Motion: Motion whether or not to consider the ordinance.

RC Roll Call vote is needed.

- b. Report from the Traffic Engineering Committee regarding a request to ban parking on the west side of 16th Street from 6th Avenue north to the alley. (First Reading)

Motion: Motion whether or not to consider the ordinance.

RC Roll Call vote is needed.

- c. Report from the Traffic Engineering Committee regarding a Speed Hump Policy and Application. (First Reading)

Motion: Motion whether or not to consider the ordinance.
RC Roll Call vote is needed.

17. Appointments to Boards/Commissions/Committees

- a. Report from the Mayor's Office regarding an appointment to the Inspections Commission and an appointment to the Human Rights Commission.

Motion: Motion whether or not to approve the appointments as recommended.
RC Roll Call vote is needed.

18. Other Business/New Business

19. Adjourn

- a. Motion to Adjourn.

Motion: Motion whether or not to adjourn.
RC Voice Vote is needed.

This agenda may be obtained in accessible formats by qualified persons with a disability by making appropriate arrangements from 8:00 am to 5:00 pm, Monday through Friday, by contacting the City Clerk's Office at (309) 732-2010 or visiting in person at: 1528 Third Avenue, Rock Island, IL 61201.