



City Council Meeting Agenda
October 23, 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 from the October 9, 2023 Study Session and regular City Council Meeting.

Motion:	Motion whether or not to approve the minutes as printed.
RC	Voice Vote is needed.

7. Awards and Honor Presentations, Officer Swearing in Ceremony, and Proclamations

- a. Presentation of the 2023 Labor Day Parade Awards.

8. Closed Session Minutes

- a. Minutes from the October 9, 2023 Closed Session.

Motion:	Motion whether or not to approve the Closed Session minutes.
RC	Roll Call vote is needed.

9. Update Rock Island

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 weeks of September 29 through October 05, 2023 in the amount of \$1,094,984.27; for the weeks of October 06, through October 12, 2023 in the amount of \$884,162.28; and payroll for the weeks of September 18 through October 1, 2023 in the amount of \$1,677,923.21.
- b. International City/County Management Association (ICMA) claims for the week of September 23 through October 06, 2023, in the amount of \$32,689.75.
- c. Report from the Public Works Department regarding payment in the amount of \$23,144.00 to CDM Smith, Chicago, Illinois, for the Phosphorus Removal Feasibility Study/Optimization Plan Project.
- d. Report from the Information Technology Department regarding the annual renewal of the Milestone maintenance agreement in the amount of \$12,983.00 to Tri-City Electric, Davenport, Iowa for video recording software used for video surveillance of city buildings.
- e. Report from the Public Works Department regarding payment in the amount of \$28,133.60 to the Illinois Department of Transportation, Springfield, Illinois, for the US-67 (15th Street) handicap ramps.

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

11. Claims

- a. Report from the Public Works Department regarding payment in the amount of \$616,138.34 to Langman Construction, Rock Island, Illinois, for payment #5 for the 11th Street Water Main Replacement Project.
- b. Report from the Public Works Department regarding payment in the amount of \$89,423.73 to Walter D. Laud, East Moline, Illinois, for the 28th Street 20th to 21st Avenue Storm Sewer Project.
- c. Report from the Public Works Department regarding payment #5 and final in the amount of \$25,528.05 to 5 Cities Construction, Coal Valley, Illinois, for the 37th Avenue and 46th Street Reconstruction Project.

Motion:	Motion whether or not to approve Claims items a through c.
RC	Roll Call vote is needed.

12. Contracts / Agreements

- a. Report from the Police Department regarding an agreement with the Rock Island/Milan School District 41 for a School Resource Officer.

Motion:	Motion whether or not to approve the SRO and reciprocal reporting agreements as recommended, subject to any minor attorney modifications;
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authorize the City Manager to execute the SRO agreement; and authorize the Chief of Police to execute the reciprocal reporting agreement.

RC Roll Call vote is needed.

- b. Report from the Police Department regarding bids for towing services, recommending the bid be awarded to Quad City Towing.

Motion: Motion whether or not to award the bid as recommended.

RC Roll Call vote is needed.

- c. Report from the Police Department regarding bids for dry cleaning services, recommending the bid be awarded to Burke Cleaners in the amount of \$11,766.15.

Motion: Motion whether or not to award the bid as recommended.

RC Roll Call vote is needed.

- d. Report from the Community and Economic Development Department regarding a Growing Rock Island Together (GRIT) Agreement with Wake Brewing.

Motion: Motion whether or not to approve the assistance agreement, subject to minor attorney modifications; and authorize the City Manager to execute the agreement.

RC Roll Call vote is needed.

- e. Report from the Community and Economic Development Department regarding a Growing Rock Island Together (GRIT) Agreement with QC Coffee and Pancake House.

Motion: Motion whether or not to approve the assistance agreement, subject to minor attorney modifications; and authorize the City Manager to execute the agreement.

RC Roll Call vote is needed.

- f. Report from the Community and Economic Development Department regarding a Growing Rock Island Together (GRIT) Agreement with Media Link, Inc.

Motion: Motion whether or not to approve the assistance agreement, subject to minor attorney modifications; and authorize the City Manager to execute the agreement.

RC Roll Call vote is needed.

- g. Report from the Information Technology Department regarding a three-year agreement with

Google Workspace for software subscription service in the amount of \$69,159.00.

Motion: Motion whether or not to approve the three-year agreement with Google Workspace and authorize the City Manager to execute the agreement.
RC Roll Call vote is needed.

13. Ordinances with Reports from Departments

- a. Report from the Community & Economic Development Department regarding the consolidation of the Arts Commission and Beautification Commission into the Arts & Beautification Commission. (First Reading)

Motion: Motion whether or not to approve the consolidation of the Arts Commission and Beautification Commission into the Arts & Beautification Commission and consider the ordinance.
RC Roll Call vote is needed.

- b. 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.

14. Resolutions with Reports from Departments

- a. Report from the Public Works Department regarding a Motor Fuel Tax Resolution for the 35th Avenue 22nd to 24th Street Reconstruction Project.

Motion: Motion whether or not to adopt the resolution.
RC Roll Call vote is needed.

- b. Report from the Community and Economic Development Department regarding a resolution as part of the Illinois Housing Development Association (IHDA) Strong Communities Program Round 2.

Motion: Motion whether or not to adopt the resolution; and direct the mayor to execute the Officer Certificate and Certificate of Incumbency.
RC Roll Call vote is needed.

- c. Report from the Mayor's Office and General Administration regarding an amendment to the moratorium on all new class A, B, C, D, & E liquor licenses.

Motion: Motion whether or not to approve the amendment to the Resolution.
RC Roll Call vote is needed.

15. Department Reports

- a. Report from the Public Works Department requesting certain equipment be declared as surplus.

Motion: Motion whether or not to declare the listed items as surplus and grant Public Works permission to auction the surplus in a manner most advantageous to the City.

RC Roll Call vote is needed.

16. Events/Misc Requests

- a. Report from the City Clerk's office regarding a request from Christian Care, 2209 3rd Avenue to hold their 2nd annual Frigid Feet walk on Saturday, December 16, 2023 from 8:00 a.m. to 11:00 a.m.

Motion: Motion whether or not to approve the request as recommended.

RC Roll Call vote is needed.

17. Other Business/New Business

18. Closed Session

- a. **5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives**

Motion: Motion whether or not to go into Closed Session for the exception cited.

RC Roll Call vote is needed.

19. Adjourn

- a. Motion to Adjourn to November 13, 2023.

Motion: Motion whether or not to adjourn.

RC Roll Call 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.