



City Council Meeting Agenda
November 13, 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 October 23, 2023 Study Session and regular City Council Meeting.

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

7. Closed Session Minutes

- a. Minutes of the October 23, 2023 Closed Session.

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

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

- a. Presentation from Dr. LaDrina Wilson regarding the Quad Cities Chamber of Commerce and the Rock Island Arsenal Defense Alliance.
- b. Proclamation declaring November 25, 2023 as Small Business Saturday in the City of Rock Island.

9. Update Rock Island

10. Ordinances

- a. An Ordinance consolidating the Arts Commission and Beautification Commission into the Arts & Beautification Commission. (Second Reading)

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

- b. An Ordinance consolidating the Planning Commission and Board of Zoning Appeals into the Planning & Zoning Commission. (Second Reading)

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

11. 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 October 13, through October 19, 2023, in the amount of \$456,960.27; for the weeks of October 20, through October 26, 2023 in the amount of \$724,718.20; and payroll for the weeks of October 2nd through October 15th, 2023 in the amount of \$1,673,191.73
- b. International City/County Management Association (ICMA) claims for the week of October 07 through October 20, 2023, in the amount of \$32,680.05
- c. ACH Payments for the month of September 2023 in the amount of \$2,874,686.88.
- d. Purchase Card Claims for the period of August 29 through September 26, 2023 in the amount of \$69,942.85.
- e. Report from the Public Works Department regarding payment in the amount of \$28,338.54 to Edgewater Resources LLC, Madison, Wisconsin, for engineering and design services for the Sunset Marina 400 dock replacement, electrical upgrades and dredging analysis.
- f. Report from the City Manager regarding payment to Humility Homes & Services, Davenport, IA in the amount of \$20,000.00 towards the use of a winter emergency shelter from December 1, 2023 to April 15, 2024.

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

12. Claims

- a. Report from the Public Works Department regarding payment in the amount of \$37,462.14 to Langman Construction, Rock Island, Illinois, for an emergency water main repair at 24th Street and 5th Avenue.

- b. Report from the Public Works Department regarding a payment in the amount of \$101,480.70 to Valley Construction Company, Rock Island, Illinois, for the 2023 Seal Coat Program.
- c. Report from the Public Works Department regarding payment 2 in the amount of \$108,704.08 to Walter D. Laud, East Moline, Illinois, for the 28th Street 20th to 21st Avenue Storm Sewer Project.
- d. Report from the Public Works Department regarding payment 6 and final in the amount of \$98,027.38 to General Constructors, Davenport, Iowa, for the Schwiebert Park Marina Dock Renovations.

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

13. 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; 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 Community and Economic Development Department regarding a Consultant Services Agreement with dphilms.

Motion: Motion whether or not to approve the agreement and authorize the City Manager to execute the agreement, subject to minor attorney modifications.
 RC Roll Call vote is needed.

- c. Report from the Community and Economic Development Department Regarding a Letter of Intent to Sell the 31st Avenue Site to Community Home Partners.

Motion: Motion whether or not to approve the Letter of Intent; and authorize the City Manager to execute the document.
 RC Roll Call vote is needed.

- d. Report from the Community and Economic Development Department regarding the demolition of the Bear Manufacturing Building at 2015 5th Avenue, and the negotiation of the contract with Valley Construction in the amount not to exceed \$163,350.

Motion: Motion whether or not to approve the demolition; and direct staff to negotiate a contract with Valley Construction.

RC Roll Call vote is needed.

- e. Report from the Public Works Department requesting approval to award a bid to McClintock Plumbing, Inc., Silvis, IL, to retain a plumber for the Water Meter Replacement Project in the amount of \$1,960,050.00 plus additional pricing as needed and use \$614,580.92 of ARPA funds towards the project.

Motion: Motion whether or not to award the bid as recommended; authorize the use of ARPA funds; and authorize the City Manager to execute the contract documents.

RC Roll Call vote is needed.

14. Ordinances with Reports from Departments

- a. Report from the Mayor's Office and City Clerk regarding amendments to the City of Rock Island Code of Ordinances, Chapter 2, Article VI, Division 10: Police Community Relations Commission. (First Reading)

Motion: Motion whether or not to consider the amendments to the ordinance.

RC Roll Call vote is needed.

15. Budget/Finance Items

- a. Report from the Finance Department regarding an interfund loan in the amount of \$350,000, and an adjustment to the CY 2023 budget, increasing the Parks & Recreation Fund (555) revenue and expenses by \$350,000, and decreasing the General Fund (101) by \$350,000.

Motion: Motion whether or not to approve the interfund loan and budget adjustment as recommended.

RC Roll Call vote is needed.

- b. Report from the Finance Department regarding an adjustment to the CY 2023 budget, increasing the General Fund Excess (102) and decreasing the General Fund (101) by \$7,816,860.87.

Motion: Motion whether or not to approve the budget adjustment as recommended.

RC Roll Call vote is needed.

- c. Report from the Finance Department regarding an adjustment to the CY 2023 budget, increasing the Parks & Recreation Fund (555) revenue and expenses by \$11,912.48.

Motion: Motion whether or not to approve the budget adjustment as recommended.

RC Roll Call vote is needed.

- d. Report from the Finance Department regarding a budget adjustment increasing expenses in the TIF #5 Columbia Park Fund (205) by \$17,000.00.

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

- e. Report from the Finance Department regarding a budget adjustment increasing the General Fund (248) budget by \$614,580.92.

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

- f. Report from the Finance Department regarding a budget transfer and adjustment from the North 11th Street TIF (203) to the Capital Improvements - Streets Fund (302) in the amount of \$48,000.00

Motion: Motion whether or not to approve the budget transfer and adjustment as recommended.
RC Roll Call vote is needed.

16. Department Reports

- a. Report from the Community and Economic Development Department Regarding the Use of Remaining APRA Funds for Housing Rehabilitation.

Motion: Motion whether or not approve \$140,287.00 in ARPA restricted funds for Housing Rehabilitation.
RC Roll Call vote is needed.

17. Appointments to Boards/Commissions/Committees

- a. Report from the Mayor's Office regarding the temporary appointment of Jessica Sager as City Treasurer.

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

18. Other Business/New Business

19. 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.**

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 enter Closed Session for the exceptions cited.
RC Roll Call vote is needed.

20. Adjourn

a. Motion to Adjourn.

Motion: Motion whether or not to adjourn to November 27, 2023.
VV: 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.