



City Council Meeting Agenda
November 27, 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 November 13, 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. Update Rock Island

8. Public Hearings

- a. Mayor Thoms will close the regular meeting and open a Truth in Taxation Public Hearing for discussion on a proposed property tax increase for the City of Rock Island for 2024.

Mayor Thoms will close the Public Hearing and reconvene the regular meeting.

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 October 27 through November 02, 2023 in the amount of \$1,035,019.58; for the week of November 3 through November 09, 2023 in the amount of \$304,398.18; and

payroll for the weeks of October 16 through October 29, 2023 in the amount of \$1,737,983.39.

- b. International City/County Management Association (ICMA) claims for the week of October 21 through November 3, 2023, in the amount of \$31,389.03.
- c. ACH Payments for the month of October 2023 in the amount of \$2,547,101.09.
- d. Purchase Card Claims for the period of September 27 through October 26, 2023 in the amount of \$65,223.11.
- e. Report from the Public Works Department regarding payment in the amount of \$13,037.61 to CDM Smith, Chicago, Illinois, for the Phosphorus Removal Feasibility Study/Optimization Plan Project.
- f. Report from the Public Works Department regarding payment in the amount of \$15,050.00 to Hydro-Klean LLC, Des Moines, Iowa, for the Southwest Treatment Plant lift station wet well clean out.

Motion: Motion whether or not to approve Consent Agenda items a through f.

RC Roll Call vote is needed.

10. Purchases/Contracts / Agreements

- a. Report from the Public Works Department regarding payment in the amount of \$610,203.00 to Alexis Fire Equipment, Alexis, Illinois, for an emergency fire truck purchase.

Motion: Motion whether or not to approve the emergency purchase as recommended.

RC Roll Call vote is needed.

- b. Report from the Human Resources Department regarding a recommendation from USI to renew the self-insurance package with IPMG in the amount of \$826,858.00, as well as brokerage payment to USI in the amount of \$25,000.00.

Motion: Motion whether or not to approve the self-insurance package as recommended and approve payments to IPMG and USI.

RC Roll Call vote is needed.

- c. 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.

- d. Report from the Public Works Department requesting approval to award a contract to Valley

Construction, Rock Island, Illinois, in the amount of \$211,579.33 for the 40th Avenue Court Bridge Rehabilitation Project.

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

- e. Report from the Community & Economic Development Department Regarding a Settlement Agreement with BJJ Development et al.

Motion: Motion whether or not to approve the settlement agreement and authorize the City Manager to execute the documents.
RC Roll Call vote is needed.

- f. Report from the Police Department regarding approval of a 5-year service agreement for the Automated License Plate Reader (ALPR) System with Flock Group, Inc.

Motion: Motion whether or not to approve the agreement and authorize the City Manager and Police Chief to execute the documents.
RC Roll Call vote is needed.

- g. Report from the Police Department regarding approval of a 5-year service agreement with AXON Enterprise, Inc. for the AXON Fleet III Squad Car Camera System.

Motion: Motion whether or not to approve the agreement with AXON Enterprise, Inc. and authorize the City Manager and Police Chief to execute the documents.
RC Roll Call vote is needed.

- h. Report from the Police Department regarding the acceptance of a purchase proposal for the replacement of the Police and Fire Departments' mobile and portable radios.

Motion: Motion whether or not to approve the replacement of the Police and Fire Departments' radios and authorize the Chief of Police to accept the purchase proposal from RACOM.
RC Roll Call vote is needed.

- i. Report from the Mayor and City Manager's Offices recommending City staff negotiate a contract with Valley Construction of Rock Island, IL for construction manager services for the City Hall Improvement project using ARPA unrestricted funds (City lost revenue category).

Motion: Motion whether or not to authorize City staff to negotiate a contract with Valley Construction for construction management services and authorize the City Manager to execute the documents, subject to minor attorney modifications.

RC Roll Call vote is needed.

11. Ordinances with Reports from Departments

- a. Report from the Community & Economic Development Department regarding the sale of City-owned property located at 518 14th Avenue (PIN 1603227006) to William Nunn for \$951.00 plus closing costs.
- Motion: Motion whether or not to consider, suspend the rules, and pass the ordinance.
- RC Roll Call vote is needed.

12. Budget/Finance Items

- a. Report from the Finance Department regarding a budget adjustment increasing the Parks and Recreation Fund (555) budget by \$3,400.00.
- Motion: Motion whether or not to approve the budget adjustment as recommended.
- RC Roll Call vote is needed.
- b. Report from the Finance Department regarding a budget adjustment increasing the Parks and Recreation Fund (555) budget by \$347,500.00.
- Motion: Motion whether or not to approve the budget adjustment as recommended.
- RC Roll Call vote is needed.

13. Department Reports

- a. Report from the Public Works Department regarding a request to implement a full slip rental discount program at Sunset Marina for CY 2024.
- Motion: Motion whether or not to authorize staff to implement a full slip rental discount program at Sunset Marina for CY 2024.
- RC Roll Call vote is needed.
- b. Report the City Clerk's Office regarding the schedule of regular meeting dates for the Rock Island City Council Calendar Year 2024 pursuant to the Open Meetings Act.
- Motion: Motion whether or not to approve the 2024 annual schedule of Council meetings as recommended.
- RC Roll Call vote is needed.

14. Other Business/New Business

15. 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.**
- b. **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.

16. Adjourn

- a. Motion: Motion whether or not to adjourn to December 11, 2023.
VV Voice vote is needed.

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