



City Council Meeting Agenda
December 11, 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 November 27, 2023 Study Session and Regular 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 November 13, 2023 Closed Session.

Motion: Motion whether or not to approve the Closed Session minutes.

VV Voice vote is needed.

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

- a. Proclamation declaring Martin Luther King, Jr. Day in the City of Rock Island on January 15, 2024.

9. Update Rock Island

10. Special Presentations

- a. Presentation of the CY 2023 3rd Quarter Financial Management Report.

11. Public Hearings

- a. Mayor Thoms will close the regular meeting and open a Public Hearing regarding the Calendar Year 2024 Budget.

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

12. Resolutions

- a. Tax Abatement Resolutions.

- a. Resolution authorizing Tax Abatement in the amount of \$667,512.50, such funds to be provided from revenues of Gaming to pay principal and interest on General Obligation Bonds, series 2014A.

- b. Resolution authorizing Tax Abatement in the amount of \$1,191,440.00, such funds to be provided from revenues of Tax Increment Financing and Sales Tax to pay principal and interest on Taxable General Obligation Bonds, series 2014B.

- c. Resolution authorizing Tax Abatement in the amount of \$537,412.50, such funds to be provided from revenues of the Debt Service and Gaming funds to pay principal and interest on General Obligation Bonds, series 2015A.

- d. Resolution authorizing Tax Abatement in the amount of \$241,600.00, such funds to be provided from revenues of the Debt Service, Gaming and Sewer funds to pay principal and interest on General Obligation Refunding Bonds, series 2015B.

- e. Resolution authorizing Tax Abatement in the amount of \$257,600.00, such funds to be provided from revenues of the Gaming fund to pay principal and interest on General Obligation Bonds, series 2016A.

- f. Resolution authorizing Tax Abatement in the amount of \$82,468.76, such funds to be provided from revenues of the Tax Increment Financing fund and Sales Tax to pay principal and interest on General Obligation Bonds, series 2016C.

- g. Resolution authorizing Tax Abatement in the amount of \$525,231.26, such funds to be provided from revenues of the Hydroplant, Parks and Gaming funds to pay principal and interest on General Obligation Bonds, series 2017A.

- h. Resolution authorizing Tax Abatement in the amount of \$473,600.00, such funds to be provided from revenues of the Water fund and Wastewater fund to pay principal and interest on Taxable General Obligation Bonds, series 2019A.

- i. Resolution authorizing Tax Abatement in the amount of \$291,697.50, such funds to be provided from revenues of the Tax Increment Financing fund to pay principal and interest on Taxable General Obligation Bonds, series 2019B.

- j. Resolution authorizing Tax Abatement in the amount of \$143,242.50, such funds to be provided

from revenues of Tax Increment Financing and Sales Tax to pay principal and interest on Taxable General Obligation Bonds, series 2019C.

k. Resolution authorizing Tax Abatement in the amount of \$61,018.76, such funds to be provided from revenues of the Gaming fund to pay principal and interest on General Obligation Bonds, series 2019D.

l. Resolution authorizing Tax Abatement in the amount of \$919,200.00, such funds to be provided from revenues of the Water and Wastewater, Parks & Recreation, Gaming, Library and Debt funds to pay principal and interest on General Obligation Bonds, series 2020.

m. Resolution authorizing Tax Abatement in the amount of \$342,600.00, such funds to be provided from revenues of the Debt Service, Gaming, Sunset Marina and Water funds to pay principal and interest on General Obligation Refunding Bonds, series 2021A.

n. Resolution authorizing Tax Abatement in the amount of \$946,200.00, such funds to be provided from revenues of the Wastewater fund to pay principal and interest on General Obligation Refunding Bonds, series 2021B.

Motion: Motion whether or not to adopt Tax Abatement Resolutions a through n as recommended and direct the Interim Finance Director to file the resolutions with the County Clerk.

RC Roll Call vote is needed.

13. 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 November 10 through November 16, 2023 in the amount of \$1,067,569.36; for the weeks of November 17 through November 30, 2023 in the amount of \$1,204,023.71; and payroll for the weeks of October 30 through November 12, 2023 in the amount of \$1,712,071.80.
- b. International City/County Management Association (ICMA) claims for the week of November 04 through November 17, 2023, in the amount of \$30,012.64.
- c. Report from the Public Works Department regarding payment in the amount of \$14,175.62 to CDM Smith, Chicago, Illinois, for the Mill Street Plant Anaerobic Digester Maintenance Project.
- d. Report from the Public Works Department regarding payment in the amount of \$28,967.46 (using restricted ARPA funds) to Rain for Rent, Joilet, Illinois, for the Southwest Treatment Plant by-pass pump rental.
- e. Report from the Public Works Department regarding payment in the amount of \$8,667.50 (using

unrestricted ARPA funds) to Edgewater Resources, LLC, Madison, Wisconsin, for engineering and design services for Sunset Marina.

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

14. Purchases

- a. Report from the Public Works Department regarding payment in the amount of \$13,739.52 to McClintock Trucking and Excavating, Silvis, Illinois, for an emergency storm sewer repair at 1400 25th Avenue.
- b. Report from the Public Works Department regarding payment in the amount of \$93,514.77 to Walter D. Laud, Inc., East Moline, Illinois, for the 28th Street 20th to 21st Avenue Storm Sewer Project.

Motion: Motion whether or not to authorize payment for agenda items a and b as recommended.
RC Roll Call vote is needed.

- c. Report from the Parks & Recreation Department regarding bids for select cardio and strength equipment for Rock Island Fitness and Activity Center (RIFAC), recommending the bid be awarded to Maxtrix Fitness (Bid #3) be awarded.

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

15. Ordinances with Reports from Departments

- a. Report from the Finance Department regarding an Ordinance for the levy, assessment, and collection of property taxes for the City of Rock Island for the fiscal year beginning January 1, 2024 and ending December 31, 2024. (First Reading)

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

- b. Report from the Finance Department regarding an Ordinance adopting the budget for the fiscal year beginning January 1, 2024 and ending December 31, 2024. (First Reading)

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

- c. Report from the Finance Department regarding an Ordinance for the property tax levy of the downtown Special Services Area (SSA), providing \$310,633.00 in property taxes for collection in the fiscal year beginning January 1, 2024 and ending December 31, 2024. (First Reading)

Motion: Motion whether or not to consider the ordinance.

RC Roll Call vote is needed.

- d. Report from the Legal Department regarding adopting an Ordinance for the Paid Leave for All Workers Act. (First Reading).

Motion: Motion whether or not to consider the ordinance.

RC Roll Call vote is needed.

- e. Report from the Community & Economic Development Department Regarding the sale of City-owned property located at 1830 32nd Street to Faith and Evan Martinez for \$126,500 with 3% of the sale price used for closing.

Motion: Motion whether or not to consider, suspend the rules, and pass the ordinance and authorize staff to execute the sales documents.

RC Roll Call vote is needed.

16. Budget/Finance Items

- a. Report from the Finance Department regarding the Five-Year Capital Improvement Plan (CIP) for CY 2024 through CY 2028.

Motion: Motion whether or not to approve the Five-Year CIP as recommended and authorize staff to implement the CY 2024 projects and expenditures pending approval of the CY 2024 budget.

RC Roll Call vote is needed.

- b. Report from the Finance Department regarding a budget adjustment to the CY 2023 budget for the Health Insurance Fund.

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

RC Roll Call vote is needed.

17. Appointments to Boards/Commissions/Committees

- a. Report from the Mayor's Office regarding appointments to the Fire Pension Board, Police Pension Board of Trustees, MLK Board and the Planning & Zoning Commission.

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

18. Other Business/New Business

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

20. Adjourn

- a. Motion: Motion whether or not to adjourn to December 18, 2023.
VV Voice vote is needed.

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