



City Council Meeting Agenda
December 18, 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 December 11, 2023 Study Session and City 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. An Ordinance adopting the budget for the fiscal year beginning January 1, 2024 and ending December 31, 2024. (Second Reading)

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

- b. 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. (Second Reading)

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

- c. An Ordinance for the property tax levy of the Downtown Special Services Area (SSA), providing \$310,633 in property taxes for collection in the fiscal year beginning January 1, 2024 and ending December 31, 2024. (Second Reading)

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

9. Claims

- a. Claims for the week of December 1st through December 7, 2023, in the amount of \$318,308.20 and payroll for the weeks of November 13 through November 26, 2023, in the amount of \$1,698,148.99.

Motion: Motion whether or not to allow the claims and payroll.
RC Roll Call vote is needed.

- b. Report from the Public Works Department regarding payment in the amount of \$108,766.60 to McClintock Trucking & Excavating, Inc. of Silvis, IL for the Water Service and Sewer Lateral Repair Contract.

Motion: Motion whether or not to allow the claim.
RC Roll Call vote is needed.

10. Contracts / Agreements

- a. Report from the Community & Economic Development Department regarding bids for the demolition of five (5) residential properties, recommending the contract be awarded to Miller Trucking & Excavating of Silvis, IL in the amount of \$169,989.00.

Motion: Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.
RC Roll Call vote is needed.

- b. Report from the Community & Economic Development Department regarding a bid for the demolition of the Klass Buildings, recommending the contract be awarded to Coopman Trucking & Excavating of Moline, IL in the amount of \$198,062.00.

Motion: Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.
RC Roll Call vote is needed.

- c. Report from the Community & Economic Development Department regarding an Option to Purchase the 31st Street Site with Community Home Partners.

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

11. Ordinances with Reports from Departments

- a. Report from the Community & Economic Development Department regarding a rezoning request from Etoke Abwe at 830 14 1/2th Street. (First Reading)

Motion:	Motion whether or not to deny the request.
RC	Roll Call vote is needed.

- b. Report from the Community & Economic Development Department regarding a Special Use Permit request from Jacob Meisenbach at 1229 2nd Avenue. (First Reading)

Motion:	Motion whether or not to deny the request.
RC	Roll Call vote is needed.

12. Resolutions with Reports from Departments

- a. Report from the City Clerk regarding a Resolution approving the partial release of Closed session minutes and the destruction of audio recording the the same Closed Session minutes.

Motion:	Motion whether or not to approve the partial release of Closed Session Minutes as recommended and adopt the Resolution.
RC	Roll Call vote is needed.

13. Budget/Finance Items

- a. Report from the Finance Department regarding a budget adjustment in the amount of \$199,892.00 in the TIF Locks Fund (208).
- b. Report from the Finance Department regarding a budget adjustment for the MLK Activity Fund (901).

Motion:	Motion whether or not to approve budget adjustments a and b as recommended.
RC	Roll Call vote is needed.

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

Motion:	Motion whether or not to approve the amendments to the CIP for CY 2024 through CY 2028.
RC	Roll Call vote is needed.

14. Department Reports

- a. Report from the Human Resources Department regarding a General Wage Increase (Non-Affiliated Employees).

Motion:	Motion whether or not approve the General Wage increase as recommended.
RC	Roll Call vote is needed.

- b. Report from the Community & Economic Development Department regarding a three-year Economic Development Partnership Agreement with the Development Association of Rock Island (DARI) through December 31, 2027.

Motion:	Motion whether or not to approve the three-year 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 & Economic Development Department regarding a six-month contract extension for consultant services with Two Rivers & Associates, Inc through July 1, 2024.

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

- d. Report from the City Manager regarding Freedom of Information Act and Open Meeting Act Officer appointments for CY 2024.

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

15. Appointments to Boards/Commissions/Committees

- a. Report from the Mayor's Office regarding appointments to the Arts & Beautification Commission

and Planning and Zoning Commission.

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

16. Events/Misc Requests

- a. Report from the City Clerk's office regarding a request from the St. Patrick Society Quad Cities USA to hold their annual parade on Saturday, March 16, 2024.

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

17. Other Business/New Business

18. Adjourn

- a.

Motion:	Motion to adjourn to January 8, 2024.
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.