



City Council Meeting Agenda
January 8, 2024 - 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 18, 2023 Study Session and City Council meeting.

Motion: Motion whether or not to approved the minutes as printed.
VV: Voice vote is needed.
- 7. Awards and Honor Presentations, Officer Swearing in Ceremony, and Proclamations**
 - a. Proclamation declaring January as National Mentoring Month in the City of Rock Island.
 - b. Presentation of the 2023 Holiday Lighting Awards.
- 8. Update Rock Island**
- 9. Ordinances**
 - a. A Special Ordinance regarding a Special Use Permit request from Jacob Meisenbach at 1229 2nd Avenue. (Second Reading)

Motion: Motion whether or not to pass the ordinance.
RC Roll Call vote is needed.
- 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 week of December 8 through December 14, 2023, in the amount of \$618,321.49; for the week of December 15 through December 21, 2023 in the amount of \$2,909,366.19; and payroll for the weeks of November 27 through December 10, 2023 in the amount of \$1,689,620.04.
- b. International City/County Management Association (ICMA) claims for the week of December 2 through December 15, 2023, in the amount of \$27,172.90.
- c. ACH Payments for the month of November 2023 in the amount of \$7,127,861.57.
- d. Purchase Card Claims for the period of October 27 through November 27, 2023 in the amount of \$79,322.51.
- e. Report from the Public Works Department regarding payment in the amount of \$11,879.72 to Rain for Rent, Joliet, Illinois, for the Southwest Treatment Plant by-pass pump rental using ARPA funds.
- f. Report from the Public Works Department regarding payment in the amount of \$54,337.31 to Electric Pump, Des Moines, Iowa, for the Southwest Treatment Plant valve replacement using ARPA funds.
- g. Report from the Public Works Department regarding payment in the amount of \$10,108.57 to Electric Pump, Des Moines, Iowa, for the Southwest Treatment Plant valve replacement.
- h. Report from the Fire Department regarding payment in the amount of \$24,292.25 to Sandry Fire Supply, Dewitt, Iowa, for the purchase of safety apparel.
- i. Report from the Public Works Department regarding payment in the amount of \$97,785.12 to Brandt Construction, Milan, Illinois, for emergency sewer repairs.
- j. Report from the Public Works Department regarding payment in the amount of \$11,356.01 to Hempel Pipe and Supply, Inc., Davenport, Iowa, for the replacement pvc piping for the sodium hypochlorite feed system.
- k. Report from the Public Works Department regarding payment in the amount of \$53,158.00 to Johnson Controls, Moline, Illinois, for measurement and verification services.

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

11. Purchases

- a. Report from the Public Works Department regarding payment in the amount of \$236,735.08 to Walter D. Laud, Inc., East Moline, Illinois, for the 28th Street 20th to 21st Avenue Storm Sewer Project.
- b. Report from the Public Works Department regarding payment in the amount of \$122,114.77 to

Five Cities Construction, Coal Valley, Illinois, for the Augustana Sewer Relocation Project using ARPA funds.

- c. Report from the Public Works Department regarding payment in the amount of \$89,134.06 to McClintock Trucking & Excavating, Silvis, Illinois, for Sewer Lateral Repair Program (SLRP) repairs.

Motion: Motion whether or not to allow claim items a through c.

RC Roll Call vote is needed.

- d. Report from the Public Works Department regarding payment in the amount of \$650,425.00 to Alexis Fire Equipment, Alexis, Illinois, for the emergency purchase of a new 2024 Alexis Fire Pumper Truck.

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

RC Roll Call vote is needed.

12. Contracts / Agreements

- a. Report from the Public Works Department requesting approval to extend the 2023 Water Service and Sewer Lateral Repair Program maintenance contract with McClintock Trucking and Excavating, Silvis, Illinois through 2024 in the amount of \$500,000.

Motion: Motion whether or not to approve the contract extension through 2024 and allow the City Manager to execute the contract documents.

RC Roll Call vote is needed.

- b. Report from the Public Works Department requesting approval of a five-year agreement for the Rock Island Arsenal Access Agreement for swing span open signs.

Motion: Motion whether or not to approve the five-year agreement and allow the City Manager to execute the contract documents.

RC Roll Call vote is needed.

13. Ordinances with Reports from Departments

- a. Report from the Fire Department regarding amendments to the Code of Ordinances, Sections 10-40.2 and 10-40.3 related to recreational fires and open burning. (First Reading)

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

RC Roll Call vote is needed.

- b. Report from the Community and Economic Development Department regarding a request from the City of Rock Island to vacate a segment of a north-south alleyway on the 500 block between 10th

Street and 11th Street. (First Reading)

Motion: Motion whether or not to consider, suspend the rules and pass the ordinance.
RC Roll Call vote is needed.

- c. 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.

14. Department Reports

- a. Report from the Community & Economic Development Department regarding a sign variance request from Rob Miller at 2223 11th Street.

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

- b. Report from the Human Resources Department regarding a four-year contract agreement with AFSME B from January 1, 2024 through December 31, 2027.

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

15. Traffic Engineering Requests

- a. Report from the Traffic Engineering Committee to install stop signs on 12th Avenue at its intersection with the 21st and 22nd Street intersections. (First Reading)

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

- b. Report from the Traffic Engineering Committee regarding a request to establish the area of 26th Avenue to 100 feet west of 12th Street (back entrance to the Post Office) the honorary name of "Elizabeth J. Brown Way". (First Reading)

Motion: Motion whether or not to approve the request as recommended and consider the ordinance.
RC Roll Call vote is needed.

16. Appointments to Boards/Commissions/Committees

- a. Report from the Mayor's Office regarding an appointment to the Arts and Beautification Commission.

Motion:	Motion whether or not to approve the appointment 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 enter Closed Session for the exception cited.
VV	Voice vote is needed.

19. Adjourn

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| a. | Motion: | Motion whether or not to adjourn until January 22, 2024. |
| | VV | Voice vote is needed. |

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