



City Council Meeting Agenda
February 12, 2024 - 6:45 PM
City Council Chambers, City Hall, 3rd Floor,
1528 Third Avenue, Rock Island, IL

[Click Here to Watch Live](#)

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Moment of Silence

5. Public Comment

6. Minutes

- a. Minutes from the January 22, 2024 Study Session and 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 from the December 11, 2023 Closed Session.

Motion:	Motion whether or not to approve the Close Session Minutes.
VV	Voice vote is needed.

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

- a. Proclamation declaring February 2024 Black History Month in the City of Rock Island.
- b. 2023 Bob Towler Memorial Residential Beautification Award.
- c. 2023 Commercial Beautification Award.
- d. Presentation of Police Service Awards.

9. Update Rock Island

10. Ordinances

- a. An Ordinance repealing Chapter 3 Alcoholic Liquor of the City of Rock Island Code of Ordinances and adopting a new Chapter 3 Alcoholic Liquor Ordinance. (Second Reading)

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

- b. A Special Ordinance establishing a residential parking zone on the east and west side of 10th Street north of 25th Avenue to the dead end. (Second Reading)

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

- c. A Special Ordinance regarding the removal of a handicapped parking space at 1236 24th Avenue. (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 week of January 5 through January 11, 2024 in the amount of \$1,753,124.62; for the week of January 12 through January 18, 2024 in the amount of \$436,557.08; and payroll for the weeks of December 11 through December 24, 2023 in the amount of \$1,690,601.74, December 25, 2023 through January 7, 2024 in the amount of \$1,782,396.71., and January 8 through January 21, 2024 in the amount of \$1,924,569.07
- b. International City/County Management Association (ICMA) claims for the week of December 30 through January 12, 2024, in the amount of \$32,121.66.
- c. ACH Payments for the month of December 2023 in the amount of \$1,936,392.63.
- d. Purchase Card Claims for the period of November 28 through December 26, 2023 in the amount of \$103,088.94.
- e. Report from the IT Department regarding the annual software maintenance renewal agreement with Harris Northstar from April 1, 2024 through March 31, 2025 in the amount of \$61,474.13 (8% increase from the previous year).
- f. Report from the Parks and Recreation Department regarding the purchase of a John Deere Utility Tractor from River Valley Turf, Inc. in the amount of \$25,980.88.

- g. Report from the Public Works Department regarding payment in the amount of \$37,073.76 to Utility Service Co. Inc., Dallas, Texas, for services provided at the 2215 16th Avenue water tower for 2024.
- h. Report from the Public Works Department regarding payment in the amount of \$247,203.00 to Utility Service Co. Inc., Dallas, Texas, for services provided at the 2920 24th Street water tower for 2024.
- i. Report from the Public Works Department regarding payment in the amount of \$15,000.00 to Utility Service Co. Inc., Dallas, Texas, for services provided at the 3913 31st Avenue water tower for 2024.
- j. Report from the Public Works Department regarding payment in the amount of \$273,899.00 to Utility Service Co. Inc., Dallas, Texas, for services provided at the 1405 36th Street water tower for 2024.
- k. Report from the Public Works Department to authorize an emergency purchase in the amount of \$41,552.66 to Gasvoda & Associates, Inc., Calumet City, Illinois, for Water Treatment Plant chlorine equipment.
- l. Report from the Public Works Director to authorize a purchase in the amount of \$20,959.70 to Toter Inc., Statesville, North Carolina, for refuse carts and lids.
- m. Report from the Public Works Department regarding payment in the amount of \$15,000.00 to Utility Service Co. Inc., Dallas, Texas, for services provided at the 1413 42nd Avenue water tower for 2024.
- n. Report from the Public Works Department requesting approval to purchase a single axle dump truck body replacement for the amount of \$16,918.30 from Bonnell Industries, Inc., Dixon, Illinois.
- o. Report from the Public Works Department regarding bids for the 2024 Municipal Tree Contract recommending the bid be awarded to Advantage Tree Services an Arbor Masters Company of Davenport, IA in the amount of \$46,664.96.
- p. Report from the Public Works Department requesting approval to award a bid in the amount of \$22,018.25 to Lohman Earth Works of Davenport, Iowa, for the 2024 Tree Planting Contract.
- q. Report from the Public Works Department regarding the purchase of a spare snow plow assembly for the amount of \$16,320.00 from Bonnell Industries, Inc., Dixon, Illinois.
- r. Report from the Public Works Department regarding payment in the amount of \$44,987.13 to Brandt Construction, Milan, Illinois, for an emergency storm water culvert repair under the City's SWRI railroad tracks.

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

12. Claims/Purchases

- a. Report from the Public Works Department regarding payment in the amount of \$83,957.55 to

McClintock Trucking and Excavating, Silvis, Illinois, for the Water Service Repair Program (WSRP) and Sewer Later Repair Program (SLRP) repairs.

- b. Report from the Public Works Department regarding payment in the amount of \$15,308.31 to McClintock Trucking and Excavating, Silvis, Illinois, for an emergency storm sewer repair at 2060 45th Street.
- c. Report from the Public Works Department regarding approval of IDOT's acceptance of the low bid to Valley Construction of Rock Island, Illinois in the amount of \$1,389,515.
- d. Report from the Public Works Department regarding payment in the amount of \$269,009.16 to Five Cities Construction, Coal Valley, Illinois, for the Augustana Sewer Relocation Project.

Motion: Motion whether or not to allow claims items a through d.

RC Roll Call vote is needed,

- e. Report from the Public Works Department regarding the purchase of eight (8) 2024 Ford F150 XL 4X4 Pickups from Sexton Ford Inc. of Moline, Illinois in the amount of \$347,592.00.
- f. Report from the Public Works Department regarding the purchase of three (3) 2024 Ford F350 XL 4X4 Chassis Cabs from Sexton Ford Inc. of Moline, Illinois in the amount of \$148,734.00.
- g. Report from the Public Works Department regarding the purchase of two (2) 15 passenger vans for the Martin Luther King Center from Sexton Ford Inc. of Moline, Illinois, in the amount of \$109,126.00.

Motion: Motion whether or not to approve purchases e through g as recommended.

RC Roll Call vote is needed.

- h. Report from the Public Works Department to authorize the Illinois State Contract purchase of sixteen (16) 2024 Chevrolet Malibu Sedans from Green Family Chevrolet of East Moline, Illinois in the amount of \$406,240.48.

Motion: Motion whether or not to authorize the Illinois State Contract purchase as recommended.

RC Roll Call vote is needed.

- i. Report from the Public Works Department regarding payment in the amount of \$22,959.98 (ARPA unrestricted funds) to Edgewater Resources, LLC of Madison, Wisconsin for engineering and design services for Sunset Marina.

Motion: Motion whether or not to approve payment as recommended.

RC Roll Call vote is needed.

13. Contracts / Agreements

- a. Report from the Community & Economic Development Department regarding a contract with Gold Wave, Inc. for Environmental Site Assessments at the Solomon Site in the amount of \$12,900.00.

Motion: Motion whether or not to award the contract 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 contract with Surdex Corporation for an Aerial Mapping Project.

Motion: Motion whether or not to approve the contract 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 Art Program Services Agreement with Quad City Arts.

Motion: Motion whether or not to approve the agreement and authorize the City Manager to execute the documents.

RC Roll Call vote is needed.

- d. Report from the Community & Economic Development Department regarding a Certified Local Government grant agreement with the Illinois Department of Natural Resources.

Motion: Motion whether or not to approve the grant agreement and authorize the City Manager to execute the documents.

RC Roll Call vote is needed.

- e. Report from the Community & Economic Development Department regarding an updated license agreement with the Quad City Botanical Center Foundation for City-owned property at 2401 3rd Avenue.

Motion: Motion whether or not to approve the license agreement and authorize the City Manager to execute the documents.

RC Roll Call vote is needed.

- f. Report from the Community & Economic Development Department regarding a single source procurement of the cultural liaison.

Motion: Motion whether or not to approve the single source procurement and authorize the City Manager to execute the contract.

RC Roll Call vote is needed.

- g. Report from the Public Works Department regarding approval of the First Amendment to the Site Lease Agreement with T-Mobile.

Motion: Motion whether or not to approve the amendment to the agreement and authorize the City Manager to execute the amended documents.

RC Roll Call vote is needed.

14. Ordinances with Reports from Departments

- a. Report from the Community & Economic Development Department regarding a Special Use Permit request from Liam Hammond at 2215 25th Avenue. (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 Deed in Lieu of Foreclosure and the Transfer of Property at 3326 and 3332 7th Avenue to Augustana College.

Motion: Motion whether or not to approve the agreements and transfer of property and consider, suspend the rules, and pass the ordinance.

RC Roll Call vote is needed.

15. Resolutions with Reports from Departments

- a. Report from the Public Works Department regarding a Resolution declaring support for the submittal of a RAISE Grant application for the US 67 (11th Street) Infrastructure Improvement, 31st Avenue to 46th Avenue Project.

Motion: Motion whether or not to adopt the resolution as recommended.

RC Roll Call vote is needed.

16. Budget/Finance Items

- a. Report from the Finance Department regarding a budget adjustment in the amount of \$83,336.00 for CY 2024 to the MLK Department of Human Services Fund (906).
- b. Report from the Finance Department regarding a budget adjustment to CY 2023 for the Health Insurance Fund (626) in the amount of \$349,213.11.

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 requesting a budget carryover from CY 2023 in the amount of \$300,000.00 from the Capital Improvement Fund (301).
- d. Report from the Finance Department regarding a budget carryover from CY 2023 in the amount of \$298,030.44 in the Community Development Block Grant Fund (242).

Motion: Motion whether or not to approve budget carryover items c and d as recommended.

RC Roll Call vote is needed.

17. Department Reports

- a. Report from the Human Resources Department regarding a three-year contract agreement with Fraternal Order of Police (FOP) 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.

- b. Report from the Public Works Department regarding approval to surplus the City's 1983 Galion Motor Grader.

Motion: Motion whether or not to approve that the equipment be declared surplus as recommended.

RC Roll Call vote is needed.

18. Appointments to Boards/Commissions/Committees

- a. Report from the Mayor's Office regarding appointments and reappointments to the Community Development Commission, Labor Day Advisory Board, Martin Luther King Jr. Center Board and the Police Community Relations Commission.

Motion: Motion whether or not to approve the appointments and reappointments as recommended.

RC Roll Call vote is needed.

19. Events/Misc Requests

- a. Report from the City Clerk's Office regarding a request from Steve's Old Time Tap to hold an outdoor event with music for the St. Patrick's Day Parade on Saturday, March 16, 2024 from 7:00 a.m. to 5:00 p.m. with street closures on 17th Street between 2nd and 3rd Avenues, and 3rd Avenue between 17th and 18th Streets; a request for the outdoor consumption of alcohol in the fenced-in area in the adjacent parking lots; and a request for sound amplification.

Motion: Motion whether or not to approve the event and requests as recommended; subject to complying with all liquor license regulations and subject to being shut down early if complaints are received.

RC Roll Call vote is needed.

- b. Report from the City Clerk's Office regarding a request from Kavanaugh's Hilltop Tavern for an outdoor heated tent event with live music for the Saint Patrick's Day Parade on Saturday, March 16, 2024 from 2:00 p.m. to 11:00 p.m.

Motion: Motion whether or not to approve the event and requests as recommended, subject to complying with all liquor license regulations, contacting the Fire Department for fire and safety considerations, and subject to being closed down early if complaints are received.

RC Roll Call vote is needed.

- c. Report from the City Clerk's office regarding an Activity application from The Smoking Dog for an outdoor tented event for the annual Gamma Alpha Beta Fraternity Buckethead fundraiser benefiting Camp Kesem on Saturday, April 20, 2024 from 10:00 am to 6:00 pm, recommending approval of the permit fee waiver and the outdoor consumption of alcohol.

Motion: Motion whether or not to approve the event and requests; subject to complying with all liquor regulations, contacting the Fire Department for fire and safety considerations; and subject to being closed down early if complaints are received.

RC Roll Call vote is needed.

20. Rock Island Regional Port District

The Mayor will close the regular meeting in order to convene The Rock Island Regional Port District meeting. After the conclusion of the Rock Island Regional Port District meeting, the Mayor will close the meeting and reconvene the regular City Council meeting.

- a. Motion: Motion whether or not to close the regular City Council meeting and convene the Rock Island Regional Port District meeting.

VV Voice vote is needed.

- b. New Business: Election of the Vice Chairperson (a nomination and a second is required).

Motion: Motion whether or not to elect Alderperson _____ for Vice Chairperson.

RC Roll Call vote is needed.

- c. Motion: Motion to exit the Rock Island Regional Port Authority and reconvene the regular City Council meeting.

VV

Voice vote is needed.

21. Other Business/New Business

22. 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.**

Motion:

Motion whether or not to enter Closed Session for the exception cited.

RC

Roll Call vote is needed.

23. Adjourn

- a. Motion whether or not to adjourn to February 26, 2024.

Motion:

Motion whether or not to adjourn.

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.