ROCK ISLAND
ILLINOIS

City Council Meeting Agenda
February 26, 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 February 12, 2024 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. **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 19 through January 25, 2024 in the amount of $1,238,479.89; for the week of January 26th through February 1, 2024, in the amount of $383,519.33; and payroll for the weeks of January 22 through February 4, 2024 in the amount of $1,789,927.04.

   b. International City/County Management Association (ICMA) claims for the week of January 13 through January 26, 2024, in the amount of $33,359.10.

   c. Report from the IT Department regarding the annual software maintenance renewal agreement with Harris Govern from April 1, 2024 through March 31, 2025 in the amount of $37,854.00 (10% increase from the previous year).

d. Report from the IT Department regarding the annual software maintenance renewal agreement with Harris GEMS from April 1, 2024 through March 31, 2025 in the amount of $91,114.83 (6% increase from the previous year).

e. Report from the IT Department regarding payment in the amount of $39,980.56 to IT Savvy, Chicago, IL for Hewlett Packard Enterprise server equipment.

f. Report from the Public Works Department regarding authorization to purchase parts for the screening belt conveyor at the Mill Street Wastewater Treatment Plant from Serpentix Conveyor Corp., Westminster, Colorado, in the amount of $13,046.30.

g. Report from the Public Works Department regarding payment to Utility Service Co., Inc., Dallas, Texas, in the amount of $25,000.00 for services provided for the 9010 Ridgewood Road water tower for 2024.

h. Report from the Fire Department regarding payment to the Illinois Public Risk Fund for the purchase of the Lexipol software in the amount of $12,852.55.

i. Report from the Fire Department regarding payment to the Illinois Public Risk Fund for the purchase of the Lexipol software.in the amount of $15,648.40.

j. Report from the Public Works Department regarding the purchase of one 2024 Ford F150 XL 4X4 pickup from Sexton Ford Inc., Moline, Illinois, in the amount of $43,449.00.

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

RC Roll Call vote is needed.

9. Contracts / Agreements

a. Report from the Community & Economic Development Department regarding a funding agreement with the Community Caring Conference.

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

RC Roll Call vote is needed.

b. Report from Administration regarding a funding agreement with Rock Island Investors, LLC.

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

RC Roll Call vote is needed.

10. Ordinances with Reports from Departments

a. Report from the Community & Economic Development Department regarding a special ordinance amending a Special Use Permit for Liam Hammond at 2215 5th Avenue. (First Reading)

Motion: Motion whether or not to consider, suspend the rules and pass the ordinance.

RC Roll Call vote is needed.

b. Report from the Community & Economic Development Department regarding an Ordinance establishing the Commercial Property Assessed Clean Energy Program. (First Reading)

Motion: Motion whether or not to adopt the C-PACE Program and consider the ordinance.

RC Roll Call vote is needed.

11. Resolutions with Reports from Departments

a. Report from the Public Works Department regarding a Resolution declaring support for submittal of a CDS Grant application for the Mississippi River Levee Pump Stations Project.

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

RC Roll Call vote is needed.

b. Report from the Public Works Department regarding a Resolution declaring support for submittal of a CDS Grant application for the Sunset Marina Dredging Project.

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

RC Roll Call vote is needed.

12. Budget/Finance Items

a. Report from the Finance Department regarding two budget carryovers from CY 2023 to CY 2024 in the amounts of $25,314.32 and $53,858.83 in the ARPA Fund (248) and the General Fund (101).

b. Report from the Finance Department requesting a budget carryover from CY 2023 for the Martin Luther King Center in the amount of $111,033.60 in the MLK Activity Fund (901).

c. Report from the Finance Department requesting a budget carryover from CY 2023 to the Community/Economic Development Fund (207) in the amount of $19,816.44.

d. Report from the Finance Department requesting a budget carryover from CY 2023 to the TIF #1 Downtown Fund (201) in the amount of $1,252,852.52.

Motion: Motion whether or not to approve budget carryover items a through d as recommended.

RC Roll Call vote is needed.

13. Department Reports

a. Report from the Community & Economic Development Department regarding updates to the City's Community Garden Program Policy.

Motion:	Motion whether or not to approve the program policy.
RC	Roll Call vote is needed.

b. Report from the Community & Economic Development Department regarding changes to the locations of the Community Garden Sites for the 2024 season.

Motion:	Motion whether or not to approve the changes to the locations of the Community Garden Sites.
RC	Roll Call vote is needed.

c. Report from the Community & Economic Development Department regarding a final plat for the Thermo King Subvision.

Motion:	Motion whether or not to approve the final plat subject to minor technical corrections.
RC	Roll Call vote is needed.

14. Appointments to Boards/Commissions/Committees

a. Report from the Mayor's Office regarding the appointment of Kevin Maynard as Third Ward Alderperson through April, 2025.

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

15. Other Business/New Business

16. Adjourn

a. Motion whether or not to adjourn to March 11, 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.