



City Council Meeting Agenda
March 11, 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

- a. Approval of remote attendance in accordance with 5 ILCS 120/7.

Motion:	Motion whether or not to allow remote attendance.
RC	Roll Call vote is needed.

3. Pledge of Allegiance

4. Moment of Silence

5. Public Comment

6. Minutes

- a. Minutes from the February 26, 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 18, 2023 Closed Session.

Motion:	Motion whether or not to approve the Closed Session minutes.
RC	Roll Call vote is needed.

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

- a. Oath of Office of Third Ward Alderperson Kevin Maynard.

- b. Announcement from the Rock Island Police Department on the naming on the new K-9.

9. Update Rock Island

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 February 2 through February 8, 2024, in the amount of \$1,266,764.10; for the week of February 9 through February 15, 2024, in the amount of \$2,513,830.72; and payroll for the weeks of February 5 through February 18, 2024 in the amount of \$1,811,792.13.
- b. International City/County Management Association (ICMA) claims for the week of January 27 through February 9, 2024, in the amount of \$33,485.66.
- c. Purchase Card Claims for the period of December 27, 2023 through January 26, 2024 in the amount of \$56,075.57
- d. ACH Payments for the month of January 2024 in the amount of \$2,350,807.27
- e. Report from the IT Department regarding payment to Geneseo Communications of Geneseo, IL, in the amount of \$13,000 for Ethernet services at 11th Street and 31st Avenue and 44th Street & Blackhawk Road.
- f. Report from the Public Works Department regarding payment to John Robert Westpfahl of Milan, IL in the amount of \$3,300 for the annual land set aside.

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

RC Roll Call vote is needed.

11. Contracts / Agreements

- a. Report from the Public Works Department requesting approval to award a contract in the amount of \$417,916.00 to Walter D. Laud of East Moline, Illinois for the 2024 Sidewalk and Pavement Patching Program.

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 Public Works Department requesting approval to award a contract in the amount of \$108,000 to IMEG of Rock Island, IL, for the Southwest Wastewater Treatment Plant Lift Station Replacement Project.

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.

- c. Report from the Public Works Department requesting approval to execute the Illinois Emergency Management Agency and Office of Homeland Security LPDN Grant Agreement.

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.

- d. Report from the Community & Economic Development Department Regarding a High Impact Project GRIT Agreement with Total Cluster Fudge in the amount of \$100,000.

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

RC Roll Call vote is needed.

12. Resolutions with Reports from Departments

- a. Report from the Public Works Department requesting approval of an amended Motor Fuel Tax Resolution appropriating \$946,210.70 of Motor Fuel Tax funds for Street Maintenance in 2023.

Motion: Motion whether or not to adopt the amended resolution.

RC Roll Call vote is needed.

- b. Report from the Public Works Department regarding approval of the IDOT Local Agency Agreement and Resolution to patch and resurface IL 92 (78th Avenue West/Rock Island Road) from 115th Street West in Andalusia to IL 92 (Centennial Expressway) in the City of Rock Island.

Motion: Motion whether or not to approve the agreement, adopt the resolution and authorize the Mayor to execute the documents.

RC Roll Call vote is needed.

- c. Report from the Mayor's Office regarding a Resolution declaring opposition to the elimination of the one-percent (1%) sales tax on grocery items.

Motion: Motion whether or not to adopt the resolution.

RC Roll Call vote is needed.

13. Budget/Finance Items

- a. Report from the Finance Department regarding a budget adjustment to the Parks and Recreation

Fund (555) in the amount of \$901,800.

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

- b. Report from the Finance Department regarding a budget carryover from CY 2023 in the TIF #6 The Locks Fund (208) in the amount of \$16,907 for CY 2024.
- c. Request from the Finance Department regarding a budget carryover from CY 2023 to the COMMDEVBLOCK GRANT CFDA FUND (242) in the amount of \$406,821.46 for CY 2024.

Motion: Motion whether or not to approve budget carryover items b and c as recommended.
RC Roll Call vote is needed.

14. Traffic Engineering Requests

- a. Report from the Traffic Engineering Committee regarding a request to install a handicapped parking space in front of 2031 46th Street (First Reading).

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

15. 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. Other Business/New Business

- c. Motion: Motion to exit the Rock Island Regional Port Authority and reconvene the regular City Council meeting.
VV Voice vote is needed.

16. Other Business/New Business

17. Adjourn

- a. Motion whether or not to adjourn to March 25, 2024.

Motion:	Motion whether or not to adjourn.
RC	Roll Call 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.