ROCK ISLAND
ILLINOIS

City Council Meeting Agenda
March 25, 2024 - 6:45 PM
County Board Chambers, Rock Island County Office Building, 3rd Floor, 1504 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 March 11, 2024 Study Session and City Council meeting.

Motion:	Motion whether or not to approve the minutes as printed.
VV	Voice vote is needed.

7. **Awards and Honor Presentations, Officer Swearing in Ceremony, and Proclamations**

   a. Presentation of a donation of Tommy the Moose stuffed animals from the Rock Island Moose Lodge #190.

   b. Proclamation declaring Thursday, April 4, 2024 as Junior Achievement Day in the City of Rock Island.

8. **Update Rock Island**

9. **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 16 through February 22, 2024 in the amount of $187,353.42; special check run February 19 in the amount of $1,053.00; for the week of February 23 through

February 29, 2024 in the amount of $963,720.24; and payroll for the weeks of February 19 through March 3, 2024 in the amount of $1,798,422.97.

b. International City/County Management Association (ICMA) claims for the week of February 10 through February 23, 2024, in the amount of $32,915.83.

c. ACH Payments for the month of February 2024 in the amount of $1,233,621.43.

d. Purchase Card Claims for the period of January 27, 2024 through February 26, 2024 in the amount of $96,160.73.

e. Report from the Public Works Department regarding the purchase of Aruba switches from Concentric Integration, LLC of Crystal Lake, Illinois in the amount of $18,685.63.

f. Report from the Information Technology Department regrading payment in the amount of $22,155.60 to System Innovators of Chicago, Illinois, for iNovah Software annual support maintenance.

g. Report from the Community & Economic Development Department regarding the purchase of a SciAps Lead Paint Analyzer for $25,225.

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

10. Purchases

a. Report from the Public Works Department regarding the purchase of patio structures from ModStreet of Durango, Colorado in the amount of $124,855 for the Rebuild Downtown Rock Island Improvement project.

Motion:	Motion whether or not to approve the agreement and authorize the City Manager to execute the purchase agreement.
RC	Roll Call vote is needed.

b. Report from the Public Works Department regarding payment to Walter D. Laud of East Moline, Illinois in the amount of $42,652.88 for the 28th Street 20th to 21st Avenue Storm Sewer Project.

c. Report from the Public Works Department regarding payment to Five Cities Construction of Coal Valley, Illinois in the amount of $97,498.54 for the Augustana sewer relocation.

d. Report from the Public Works Department regarding payment to Langman Construction of Rock Island, Illinois in the amount of $203,609.62 for the downtown parking garage and parking lot.

Motion:	Motion whether or not to allow claims items b through d.
RC	Roll Call vote is needed.

11. Contracts / Agreements

a. Report from the Community & Economic Development Department regarding a GRIT Agreement with Brothers Rocktown LLC.

Motion:	Motion whether or not to approve the agreement and authorize the City Manager to execute the documents.
RC	Roll Call vote is needed.

b. Report from the Community & Economic Development Department regarding intergovernmental agreements for Housing Needs Assessment and Analysis of Impediments to Fair Housing.

Motion:	Motion whether or not to approve the intergovernmental agreements and authorize the Mayor to execute the documents.
RC	Roll Call vote is needed.

c. Report from the Information Technology Department regarding a five-year contract agreement with Tyler Technologies of Yarmouth, Maine for an amount not to exceed $1,750,000 (ARPA funds).

Motion:	Motion whether or not to approve the contract agreement and authorize the City Manager to execute the contract documents.
RC	Roll Call vote is needed.

d. Report from the Information Technology Department regarding a contract with Plante Moran of Chicago, Illinois for ERP project initiation assistance not to exceed $68,240 (ARPA funds).

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

e. Report from the Public Works Department regarding the extension of the Local Public Agency Engineering Services Agreement in the amount of $143,651 with Hutchison of Moline, Illinois.

Motion:	Motion whether or not to extend the agreement and authorize the City Manager to execute the agreement.
RC	Roll Call vote is needed.

f. Report from the Public Works Department regarding bids for the 2024 Seal Coat and Asphalt Patching Program, recommending the bid be awarded to Porter Brothers Construction of Rock Falls, Illinois for the amount of $313,615.23.

Motion:	Motion whether or not to award the contract and authorize the City Manager to execute the contract documents.

RC Roll Call vote is needed.

g. Report from the Public Works Department regarding bids for the Rebuild Downtown Rock Island Improvement Projects, recommending the bid be awarded to Valley Construction of Rock Island, Illinois, for the original bid amount of $8,467,987.41. Public Works will continue to value engineer the project and execute necessary change orders to reduce construction costs to $8,223,523.89 or lower.

Motion: Motion whether or not to approve the bid award and authorize the City Manager to execute the contract documents.

RC Roll Call vote is needed.

h. Report from the Public Works Department regarding an agreement with Superior Seawalls to remove docks and gangways at Sunset Marina.

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

RC Roll Call vote is needed.

i. Report from General Administration regarding an agreement with Advanced Environmental in the amount of $47,000.00 for asbestos abatement at City Hall.

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

RC Roll Call vote is needed.

j. Report from General Administration regarding a contract with Valley Construction for City Hall Improvements for an amount not to exceed $1,616,259.

Motion: Motion whether or not to approve the contract as recommended, authorize the City Manager to execute the documents, and allow Valley Construction to execute any AIA agreements with their selected contractors.

RC Roll Call vote is needed.

12. Ordinances

a. Special Ordinance to install a handicapped parking space in front of 2031 46th Street (Second Reading).

Motion: Motion whether or not to pass the ordinance.

RC Roll Call vote is needed.

b. Report from the Public Works Department regarding the establishment of a Street Improvement Utility and Street Improvement Fund (First Reading).

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

c. Report from the Community & Economic Development Department regarding the sale of City-owned property located at 1322 4th Avenue to NEST Café. (First Reading)

Motion:	Motion whether or not to approve the sale as recommended; authorize the City Manager to execute the sales agreement, and consider the ordinance.
RC	Roll Call vote is needed.

d. Report from the Community & Economic Development Department regarding amendments to the Sign Ordinance. (First Reading)

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

e. Report from the Community & Economic Development Department regarding a Planned Unit Development application plan and rezoning request from Community Home Partners for 950 31st Avenue. (First Reading)

Motion:	Motion whether or not to approve the application plan with recommended revisions; and consider, suspend the rules and pass the ordinance.
RC	Roll Call vote is needed.

13. Budget/Finance Items

a. Report from the Finance Department regarding a budget carryover from CY 2023 to the TIF #6 The Locks Fund (208) in the amount of $199,892.00.

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

b. Report from the Finance Department regarding a budget adjustment to the MLK Acitivity Fund (901) in the amount of $60,000.00

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

14. 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 Urban Garden Sites for the 2024 season.

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

c. Report from the Community & Economic Development Department regarding the 2023 CDBG Consolidated Annual Performance and Evaluation Report (CAPER).

Motion:	Motion whether or not to approve the report and direct staff to submit it to HUD.
RC	Roll Call vote is needed.

15. Traffic Engineering Requests

a. Report from the Traffic Engineering Committee regarding a request from Paul Hedgecock, 2038 36th Street, to install a handicapped parking space in front of his home (First Reading).

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

b. Report from the Traffic Engineering Committee regarding a request from Dennis Jacks, 1505 21st Avenue, to install a handicapped parking space across the street from his home (First Reading).

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

c. Report from the Traffic Engineering Committee regarding a request from Jim Reynolds to ban parking on the west side of Knoll Court south of Valley Drive (First Reading).

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

d. Report from the Traffic Engineering Committee regarding a request from Carrie Crampton, 2954 12th Street, to remove the handicapped parking space in front of her home (First Reading).

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

16. Events/Misc Requests

a. Report from the City Clerk's office regarding a request from Alderperson Robinson to close 9th Street between 6th and 7th Avenues on Saturday, March 30, 2024 from 2:00 p.m. to 4:00 p.m. for an Easter Egg Hunt.

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

17. Other Business/New Business

18. Adjourn

a. Motion to Adjourn to April 8, 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.