



**City Council Meeting Agenda
April 22, 2024 - 6:45 PM
County Office Building
County Chambers, 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 April 8, 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. Oath of Office for Jessica Sager, City Treasurer/Finance Director.
- b. Proclamation declaring April 26, 2024 as Arbor Day in the City of Rock Island.
- c. Proclamation declaring April 28 through May 4, 2024 as National Small Business Week in the City of Rock Island.
- d. Proclamation declaring May as Internal Audit Awareness Month 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 March 15 through March 21, 2024, in the amount of \$476,973.42; for the week of March 22 through March 28, 2024 in the amount of \$1,261,797.98; and payroll for the weeks of March 18 through March 31, 2024 in the amount of \$1,891,534.95.
- b. International City/County Management Association (ICMA) claims for the week of March 9 through March 22, 2024, in the amount of \$33,124.61.
- c. Report from the Police Department regarding invoice payment to RACOMM Corporation in the amount of \$441,829.95 for Police & Fire portable radios.
- d. Report from the Public Works Department regarding the purchase of utility supplies from Ferguson Waterworks of Dekalb, Illinois in the amount of \$214,473.09 and QC Winwater Co. of Eldridge, Iowa in the amount of \$21,192.57.

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

10. Contracts / Agreements

- a. Report from the Police Department regarding the Intergovernmental Agreement (IGA) between the City of Rock Island and the City of Moline in cost sharing and joint use of AWARE AFIX software system.

Motion: Motion whether or not to approve the Intergovernmental Agreement and authorize the Police Chief to execute the agreement.
RC Roll Call vote is needed.

- b. Report from the Police Department regarding implementation of Group Violence Intervention (GVI) seeking to enter a (1) year agreement in the amount of \$60,000 with the Research Foundation of the City University of New York on behalf of the National Network for Safe Communities (NNSC) at John Jay College.

Motion: Motion whether or not to approve the agreement and authorize the Chief of Police to execute the documents, subject to minor attorney modifications.
RC Roll Call vote is needed.

- c. Report from Administration regarding a conditional letter of assistance for Hauberg Estate (Friends of Hauberg Civic Center Foundation) in the amount of \$25,000 of ARPA funds (unrestricted) for the completion of the Hauberg Carriage & Auto House second floor.

Motion: Motion whether or not to approve the conditional letter of assistance and authorize the City Manager to execute the documents, subject to minor attorney modifications.
RC Roll Call vote is needed.

11. Resolutions

- a. Report from the Public Works Department regarding a resolution declaring support for submittal of a federal CDS grant for the Mill Street Wastewater Treatment Plant Digester Maintenance Program.

Motion: Motion whether or not to adopt the resolution.

RC Roll Call vote is needed.

12. Ordinances

- a. Special Ordinance regarding a request from Virgil Mayberry, 559 22nd Avenue, to install speed bumps on 22nd Avenue between 5th to 9th Street. (Second Reading)

Motion: Motion whether or not to pass the ordinance.

RC Roll Call vote is needed.

- b. Report from the Community & Economic Development Department regarding a rezoning request from Mike Kyaw Kyaw at 1019 27th Avenue. (First Reading).

Motion: Motion whether or not to approve the rezoning request and consider the ordinance.

RC Roll Call vote is needed.

- c. Report from the Mayor's Office regarding a Special Ordinance allowing Mirror Enterprises, Inc. dba as Pizza and Subs of 3700 Blackhawk Road to temporarily suspend their annual coin-operated machine fee of \$65 (per machine) until indoor dining resumes. (First Reading)

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

RC Roll Call vote is needed.

13. Budget/Finance Items

- a. A request from the Finance Department regarding a budget adjustment to the Parks and Recreation Fund (555) in the amount of \$200,000.00.
- b. Report from the Finance Department regarding a budget adjustment to the Parks and Recreation Fund (555) in the amount of \$72,000.00
- c. Report from the Finance Department regarding a budget adjustment to the Parks and Recreation Fund (555) in the amount of \$2,400.00.

Motion: Motion whether or not to approve budget adjustments a through c as recommended.

RC Roll Call vote is needed.

- d. Report from the Finance Department regarding a budget carryover from CY 2023 to the Public Library Fund (251) in the amount of \$1,717.58.

Motion: Motion whether or not to approve the budget carryover item as recommended.

RC Roll Call vote is needed.

- e. Report from Administration and the Mental Health Committee regarding the approval of \$50,000 of American Rescue Plan Act (ARPA) unrestricted funds to the Rock Island Public Library for mental health awareness items, supplies for teen de-stressing zones, various mental health programs and events and other related activities.

Motion: Motion whether or not to approve the recommendation.

RC Roll Call vote is needed.

14. Traffic Engineering Requests

- a. Report from the Traffic Engineering Committee regarding a request from Gary Mortell, 2402 16th Avenue, 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 David VenHuizen, Wheelan-Pressly Funeral Home, to place the parking lot for Knox Chapel at 2106 7th Avenue under City ordinance control (First Reading).

Motion: Motion whether or not to approve the request and consider the ordinance.

RC Roll Call vote is needed.

15. Appointments to Boards/Commissions/Committees

- a. Report from the Mayor's Office regarding appointments to the Arts and Beautification Commission, Human Rights Commission, Library Board of Trustees, Police Community Relations Commission and Preservation Commission and reappointments to the Library Board of Trustees, Police Pension Board of Trustees and Stormwater Board of Appeals.

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

RC Roll Call vote is needed.

16. Other Business/New Business

17. 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 into Closed Session for the exception cited.

VV Voice vote is needed.

18. Adjourn

- a. Motion to Adjourn to May 13, 2024.

Motion: Motion whether or not to adjourn.

VV Voice vote is needed.

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