



City Council Meeting Agenda
May 8, 2023 - 6:45 PM
City Council Chambers, City Hall, 3rd Floor,
1528 Third Avenue, Rock Island, IL

1. Call to Order

This meeting will also be conducted by audio and video conference without the requirement of a physically present quorum of the Rock Island City Council due to the disaster declaration issued by Governor Pritzker. Because of this order related to COVID-19 health concerns affecting the State and the City, the Mayor has determined that an in-person meeting at City Hall with all participants may not be practical or prudent.

Alderspersons and Staff may not all be physically present at City Hall due to the disaster and physical attendance at City Hall may be limited. To participate remotely during the Public Comment or Public Hearing portion of the meeting, please join by phone at +1 414-909-5190 PIN: 752 907 377#

2. Roll Call

3. Pledge of Allegiance

4. Moment of Silence

5. Public Comment

6. Minutes

- a. Minutes from the April 24, 2023 Study Session and City Council Meeting.

Motion: Motion whether or not to approve the minutes as printed.

RC Roll Call vote is needed.

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

- a. Proclamation declaring May 21st through May 27th, 2023 as National Public Works Week.
- b. Proclamation declaring May 2023 as Historic Preservation Month.

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 April 14 through April 20, 2023 in the amount of \$655,268.71; week of April 21 through April 27, 2023 in the amount of \$880,878.26; and payroll for the weeks of April 3 through April 16, 2023 in the amount of \$1,661,793.46.
- b. The International City/County Management Association (ICMA) claims for the week of April 14 through April 21, 2023 in the amount of \$34,172.69.
- c. Report from the Human Resources Department regarding payment in the amount of \$10,007.37 to David G. Morrison, City Attorney, for services rendered during the month of April 2023.
- d. Report from the Public Works Department regarding payment in the amount of \$25,075.44 to CDM Smith, Chicago, IL for services provided from March 12 through April 15, 2023 as part of the Mill Street Plant Anaerobic Digester Maintenance Project.
- e. Report from the Public Works Department regarding payment #11 in the amount of \$360,289.00 to Johnson Controls Inc., Moline, IL for services provided from September 1 through December 31, 2022.
- f. Report from the Public Works Department regarding final payment in the amount of \$138,379.52 to the Illinois Department of Transportation for part of the construction costs for the 18th Avenue Resurfacing Project from 17th Street to 46th Street, Project 2705.
- g. Report from the Public Works Department regarding final payment in the amount of \$84,645.78 to the Illinois Department of Transportation for part of the construction costs for the 38th Street Resurfacing Project from 7th Avenue to 46th Avenue, Project 2706.
- h. Report from the Public Works Department regarding final payment in the amount of \$10,335.10 to the Illinois Department of Transportation for part of the costs related to construction of handicap ramps along US-67 (15th Street), Project 2411.
- i. Report from the Public Works Department regarding payment for two invoices totaling \$1,189,389.54 to the Illinois Department of Transportation for costs related to construction of the intersection of 85th Avenue West and the Rock Island Parkway, Project 2834.

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

RC Roll Call vote is needed.

10. Claims

- a. Report from the Public Works Department regarding payment in the amount of \$71,664.87 to McClintock Trucking & Excavating, Silvis, IL for services performed at multiple addresses as part of the Water Service and Sewer Lateral Repair Programs.

Motion: Motion whether or not to allow the claim.

RC Roll Call vote is needed.

11. Other Business

12. Motion to Adjourn Sine Die

- a. Oath of Office - Alderperson Randy Hurt, Alderperson Jenni Swanson, Alderperson Mark Poulos, and Alderperson Bill Healy.

RC Roll Call vote is needed.

13. Call To Order

14. Roll Call

15. Public Comment

16. Purchases

- a. Report from the Public Works Department requesting approval to utilize American Rescue Plan Act (ARPA) funds in the amount of \$46,232.53 for the purchase of an emergency valve replacement from Electric Pump of Des Moines, IA; and \$111,579.16 for installation and three-month rental of temporary pumps for the Southwest Treatment Plant.

Motion: Motion whether or not to approve ARPA funding for the recommended purchase and rental.

RC Roll Call vote is needed.

17. Contracts / Agreements

- a. Report from the Public Works Department regarding bids for the 2023 Seal Coat Program, recommending the bid be awarded to Valley Construction, Rock Island, IL in the amount of \$108,157.00.

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

RC Roll Call vote is needed.

18. Ordinances with Reports from Departments

- a. Report from the Community & Economic Development Department regarding amendments to the penalties for Nuisance Violations in Chapter 7, Section 234 of the Code of Ordinances of the City of Rock Island and Weeds and Grass Violations in Chapter 13 of the Code of Ordinances of the City of Rock Island. (First Reading)

Motion: Motion whether or not to consider the amendments to Chapters 7 and 13 of the Code of Ordinances of the City of Rock Island.

RC Roll Call vote is needed.

- b. Report from the Community & Economic Development Department regarding the sale of City-owned property located at 1224 24th Avenue (PIN 1611107023) to Breshawn Hawthorne for \$1,500.50 plus closing costs. (First Reading)

Motion: Motion whether or not to approve the sale as recommended; authorize the City Manager to execute the sales agreements, and consider the ordinance.

RC Roll Call vote is needed.

19. Budget/Finance Items

- a. Report from the Finance Department regarding a budget adjustment increasing the American Rescue Plan Act (ARPA) Fund (248) revenue and expense budget for CY 2023 by \$100,000.00.
- b. Report from the Finance Department regarding a budget adjustment increasing the Community & Economic Development Block Grant Fund (242) expenditure budget by \$163,791.29.

Motion: Motion whether or not to approve budget adjustment items a and b.

RC Roll Call vote is needed.

20. Appointments to Boards/Commissions/Committees

- a. Report from the Mayor's Office regarding reappointments to the Fire Pension Board and Preservation Commission and appointments to the Labor Day Parade Advisory Board and Preservation Commission.

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

RC Roll Call vote is needed.

- b. Report from the Mayor's Office regarding the designation of a Mayor Pro Tem.

Motion: Motion to nominate a Council member as Mayor Pro Tem through May, 2024.

RC Roll Call vote is needed.

21. Events/Misc Requests

- a. Report from the City Clerk's office regarding a request from Circa '21 Dinner Playhouse, 1828 3rd Avenue, for sound amplification and to close off half of the block between 18th and 19th Streets at 3rd Avenue on Thursday, June 15, 2023 from 3:00 p.m. to 9:00 p.m. for a Music On The Marquee outdoor show.

Motion: Motion whether or not to approve the street closing and sound amplification requests as recommended.

RC Roll Call vote is needed.

- b. Report from the City Clerk's office regarding an Activity / Event application for the Rock Island Grand Prix to be held on Saturday, September 2, 2023 from 8:00 a.m. to 6:00 p.m for setup, and on Sunday, September 3, 2023 from 8:00 a.m. to 6:00 p.m.; a request to close 2nd, 3rd, and 4th Avenues between 17th and 20th Streets, close 17th, 18th, 19th, and 20th Streets north of 5th Avenue and south of 1st Avenue; and close 4th Avenue at 24th Street from Friday, September 2 at 5:00 p.m. to Monday, September 5, 2023 at 6:00 a.m.; a request to use a portion of Parking Lot C from Wednesday, August 30 through Monday, September 6, 2023 for the storage of equipment; and a request for a waiver of the permit fee.

Motion: Motion whether or not to approve the event and requests as recommended including street closings; and the waiver of the permit fee.

RC Roll Call vote is needed.

22. Other Business/New Business

23. Closed Session

- a. 5 ILCS 120/2 (c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (or legal counsel for the public body).

Motion: Motion whether or not to go into Closed Session for the exception cited.

RC Roll Call vote is needed.

24. Adjourn

- a. Motion to Adjourn.

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.