CITY OF ROCK ISLAND
CITY COUNCIL MEETING

County Board Chambers, Rock Island County Office Building, 3rd Floor,
1504 Third Avenue, Rock Island, IL

3/25/2024 - Minutes

1. Call to Order

Mayor Thoms called the meeting to order at 6:45 p.m. and welcomed everyone.

2. Roll Call

Mayor Thoms asked City Clerk Samantha Gange to call the roll.

Present: Alderperson Moses Robinson, Randy Hurt, Kevin Maynard, Jenni Swanson, Dylan Parker, Mark Poulos, Bill Healy and Mayor Mike Thoms.

Absent: None.

Staff: City Manager Todd Thompson, Attorney Leslie Day, City Clerk Samantha Gange, and other City Staff.

3. Pledge of Allegiance

Mayor Thoms led in the reciting of the Pledge of Allegiance.

4. Moment of Silence

Mayor Thoms requested a moment of silence. A moment of silence was observed.

5. Public Comment

Mayor Thoms asked if anyone in the public wished to speak. No residents were signed up to speak.

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.

MOTION:

Alderperson Hurt moved to approve the minutes as printed; Alderperson Maynard seconded.

VOTE:

Motion PASSED on a 7-0-0 voice vote. Aye: Swanson, Parker, Poulos, Healy, Robinson, Hurt, Maynard. Nay: None. Absent: None.

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.

Mayor Thoms announced the donation of Tommy the Moose stuffed animals from members of the Rock Island Moose Lodge to the Rock Island Police and Fire departments. The stuffed animals will be used to help comfort children during stressful times or trauma. A photo was taken with Mayor Thoms.

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

Clerk Gange read the proclamation. Mayor Thoms read his declaration.

8. Update Rock Island

Bunnies, Baskets & Brews
Hop on over to the Hauberg Estate this Saturday, March 30 for Bunnies, Baskets & Brews! Win some serious prizes while raising money for a good cause during the annual adult Easter Egg hunt. Doors open at 4 p.m. and the hunt for 1,000 eggs hidden over four acres begins at 5 p.m. Tickets are available on Eventbrite.com. Go to haubergestate.org for more information.

Tuneful Tuesdays continue at the Rock Island Public Library
Join us for a FREE and fun community concert on Tuesday, April 2 with the Rock Island High School Choir. This concert is suitable for music lovers of all ages. Light refreshments will be provided. The concert begins at 12 noon at the downtown branch, 401 19th Street.

Are you interested in serving your community and the City of Rock Island?
The Library Board of Trustees has two openings for residents interested in shaping library policy and providing direction. There is also one position open on the Police and Community Relations Commission. Submit your letter of interest at rigov.org.

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.

MOTION:

Alderperson Healy moved to approve consent agenda items a through g; Alderperson Swanson seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Robinson, Hurt, Maynard. Nay: None. Absent: None.

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.

MOTION:

Alderperson Parker moved to approve the agreement and authorize the City Manager to execute the purchase agreement; Alderperson Swanson seconded.

DISCUSSION:

Rock Island Downtown Alliance Director Jack Cullen said that businesses not selected to receive the patio structure could invest. He sad that he would be visiting downtown businesses to determine if they were interested in investing in patio structures, additional features and add-ons. He commented that businesses next to each other could invest together and share the structure.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Robinson, Hurt, Maynard. Nay: None. Absent: None.

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.

MOTION:

Alderperson Robinson moved to allow claim items b through d; Alderperson Hurt seconded.

Alderperson Parker recused himself from the vote due to the nature of his employment.

VOTE:

Motion PASSED on a 6-0-0 roll call vote. Aye: Swanson, Poulos, Healy, Robinson, Hurt, Maynard. Nay: None. Absent: None.

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.

MOTION:

Alderperson Parker moved to approve the agreement and authorize the City Manager to execute the documents; Alderperson Poulos seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Robinson, Hurt, Maynard. Nay: None. Absent: None.

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.

MOTION:

Alderperson Swanson moved to approve the intergovernmental agreements and authorize the Mayor to execute the documents; Alderperson Maynard seconded.

DISCUSSION:

Community & Economic Development Director Brainrd explained that data needs to be collected before they can start on the strategic housing plan. Community Development Block Grant (CDBG) funds will be used for data collection and ARPA funds (lost revenue) have been set aside for the strategic housing development plan. Mr. Brainard said the challenge with partnering with the neighboring communities is that they have not secured or identified funding for the plan. The cities of Davenport and Moline are exploring ways to fund the plan and the three communities are continuing to discuss having one overall plan broken into three different parts for each city. However, because the funding for the other cities is not yet secured, Rock Island may have to pursue the plan alone.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Robinson, Hurt, Maynard. Nay: None. Absent: None.

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.

MOTION:

Alderperson Hurt moved to approve the contract agreement and authorize the City Manager to execute the contract documents; Alderperson Poulos seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Robinson, Hurt, Maynard. Nay: None. Absent: None.

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.

MOTION:

Alderperson Robinson moved to approve the contract and authorize the City Manager to execute the contract; Alderperson Maynard seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Robinson, Hurt, Maynard. Nay: None. Absent: None.

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.

MOTION:

Alderperson Hurt moved to extend the agreement and authorize the Ciity Manager to execute the agreement; Alderperson Robinson seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Robinson, Hurt, Maynard. Nay: None. Absent: None.

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.

MOTION:

Alderperson Swanson moved to award the contract and authorize the City Manager to execute the contract documents; Alderperson Robinson seconded.

DISCUSSION:

Public Works Director Mike Bartels remarked he was confident the company from Rock Falls would successfully complete the program.

Alderperson Parker recused himself from the vote due to the nature of his employment.

VOTE:

Motion PASSED on a 6-0-0 roll call vote. Aye: Swanson, Poulos, Healy, Robinson, Hurt, Maynard. Nay: None. Absent: None.

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.

MOTION:

Alderperson Poulos moved to approve the bid award and authorize the City Manager to execute the contract documents; Alderperson Healy seconded.

Alderperson Parker recused himself from the vote due to the nature of his employment.

VOTE:

Motion PASSED on a 6-0-0 roll call vote. Aye: Swanson, Poulos, Healy, Robinson, Hurt, Maynard. Nay: None. Absent: None.

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.

MOTION:

Alderperson Hurt moved to approve the agreement and authorize the City Manager to execute the documents; Alderperson Healy seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Robinson, Hurt, Maynard. Nay: None. Absent: None.

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.

MOTION:

Alderperson Hurt moved to approve the contracts and authorize the City Manager to allow Valley Construction to execute the agreements with the selected contractors; Alderperson Healy seconded.

Attorney Leslie Day noted that the wrong agenda item was read and the motions needed to be withdrawn and the correct motion would need need to be made and voted on.

Alderpersons Healy and Hurt moved to withdraw their motions.

VOTE:

Motion PASSED on a 7-0-0 voice vote. Aye: Swanson, Parker, Poulos, Healy, Robinson, Hurt, Maynard. Nay: None. Absent: None.

MOTION:

Alderperson Poulos moved to approve the contract and authorize the City Manager to execute the documents; Alderperson Robinson seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Robinson, Hurt, Maynard. Nay: None. Absent: None.

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.

MOTION:

Alderperson Healy moved 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; Alderperson Poulos seconded.

Alderperson Parker recused himself from the vote due to the nature of his employment.

VOTE:

Motion PASSED on a 6-0-0 roll call vote. Aye: Swanson, Poulos, Healy, Robinson, Hurt, Maynard. Nay: None. Absent: None.

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.

MOTION:

Alderperson Healy moved to pass the ordinance; Alderperson Poulos seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Robinson, Hurt, Maynard. Nay: None. Absent: None.

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.

MOTION:

Alderperson Parker moved to consider the ordinance; Alderperson Poulos seconded.

DISCUSSION:

Public Works Director Mike Bartels explained that the first initial five-year plan includes residential streets as they are priority, but they could add the alleys at Council's request. He said alleys are included, but they are not the priority at this time.

Some Council members suggested creating an exemption for those that have ravines included in the square footage as that part of the property should not be assessed. Director Bartels explained they would have to conduct further analysis as to what that would look like by excluding those properties. He noted excluding ravines or vacant lots was discussed and considered when initially developing the plan, but ultimately they determined that it wouldn't be feasible and that ravines are considered part of the parcel. Supernintendent Luke VanLandegen said one of the incentives with this model is generating revenue off of unproductive land and defining a new model could result in a significant revenue decrease.

City Manager Todd Thompson explained that excluding ravines would be difficult for staff to administer as there isn't an efficient way to verify whether people have ravines.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Robinson, Hurt, Maynard. Nay: None. Absent: None.

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.

MOTION:

Alderperson Robinson moved to approve the sales as recommended; authorize the City Manager to execute the sales agreement, and consider the ordinance; Alderperson Parker seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Robinson, Hurt, Maynard. Nay: None. Absent: None.

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.

MOTION:

Alderperson Parker moved to approve the amendments and consider the ordinance; Alderperson Poulos seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Robinson, Hurt, Maynard. Nay: None. Absent: None.

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.

MOTION:

Alderperson Swanson moved to approve the application plan with recommended revisions; and consider, suspend the rules and pass the ordinance; Alderperson Poulos seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Robinson, Hurt, Maynard. Nay: None. Absent: None.

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.

MOTION:

Alderperson Parker moved to approve the budget carryover item as recommended; Alderperson Healy seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Robinson, Hurt, Maynard. Nay: None. Absent: None.

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.

MOTION:

Alderperson Robinson moved to approve the budget adjustment as recommended; Alderperson Maynard seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Robinson, Hurt, Maynard. Nay: None. Absent: None.

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.

MOTION:

Alderperson Robinson moved to approve the program policy; Alderperson Maynard seconded.

Alderperson Robinson thanked staff for their work on the updated policy.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Robinson, Hurt, Maynard. Nay: None. Absent: None.

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.

MOTION:

Alderperson Robinson moved to approve the changes to the locations of the Urban Garden sites; Alderperson Healy seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Robinson, Hurt, Maynard. Nay: None. Absent: None.

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.

MOTION:

Alderperson Parker moved to approve the report and direct staff to submit it to HUD; Alderperson Swanson seconded.

DISCUSSION:

Director Brainard explained that the report contains an admission of an economic development goal not being met as the required amount of jobs created was not met because the Commercial Industrial Revolving Loan Fund (CIRLF) program has not issued any new loans. The number of jobs is derived from what would be created by an employer receiving a CIRLF loan. He noted staff have had recent discussions regarding how the CIRLF program could be improved or other options for CDBG economic development tools. There are currently applications being considered for the CIRLF loan and the CIRLF Committee is also considering amendments to the program.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Robinson, Hurt, Maynard. Nay: None. Absent: None.

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.

MOTION:

Alderperson Healy moved to approve the request and consider the ordinance; Alderperson Maynard seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Robinson, Hurt, Maynard. Nay: None. Absent: None.

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.

MOTION:

Alderperson Swanson moved to approve the request and consider the ordinance; Alderperson Healy seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Robinson, Hurt, Maynard. Nay: None. Absent: None.

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.

MOTION:

Alderperson Swanson moved to approve the request and consider the ordinance; Alderperson Hurt seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Robinson, Hurt, Maynard. Nay: None. Absent: None.

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.

MOTION:

Alderperson Hurt moved to approve the request and consider the ordinance; Alderperson Healy seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Robinson, Hurt, Maynard. Nay: None. Absent: None.

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.

MOTION:

Alderperson Robinson moved to approve the request as recommended; Alderperson Swanson seconded.

DISCUSSION:

Alderperson Robinson said this is a community Easter egg hunt organized by a resident with the intent of kids having a safe space for an egg hunt.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Robinson, Hurt, Maynard. Nay: None. Absent: None.

17. Other Business/New Business

Alderperson Robinson congratulated the majorette team, Dynamic Status Gems dance group, for taking second place in a dance competition in Memphis, Tennessee.

Mayor Thoms said that Rock Island police officers have been actively patrolling the downtown. He thanked RIDA and Mr. Cullen for their partnership and work to increase the safety and sense of community in the downtown.

Mayor Thoms congratulated Alderperson Jenni Swanson for being selected as a Woman of Influence by the Quad City Regional Business Journal. She was one of only 10 women in the region selected for this prestigious award for her impact on the community.

Alderperson Parker commented on the great event held on Friday at the MLK Center regarding the plan for the West End Revitalization project.

18. Adjourn

a. Motion to Adjourn to April 8, 2024.

Motion:	Motion whether or not to adjourn.
VV	Voice vote is needed.

MOTION:

Alderperson Healy moved to adjourn the meeting; Alderperson Poulos seconded.

VOTE:

Motion PASSED on a 7-0-0 voice vote. Aye: Swanson, Parker, Poulos, Healy, Robinson, Hurt, Maynard. Nay: None. Absent: None.

The meeting concluded at 7:30 p.m.