



**City Council Meeting Agenda
May 13, 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 22, 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 January 8, 2024 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. Proclamation declaring May as ALS Awareness Month.
- b. Proclamation declaring May as Mental Health Awareness Month.
- c. Proclamation declaring May as Historic Preservation Month.
- d. Proclamation declaring May 18, 2024 as River Cleanup Day.

- e. Proclamation declaring May 19 through May 25, 2024 as National Public Works Week.

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 March 29 through April 4, 2024, in the amount of \$843,730.93; for the week of April 5 through April 11, 2024 in the amount of \$600,403.48; and payroll for the weeks of April 1 through April 14, 2024 in the amount of \$1,793,937.77 and April 15 through April 28 in the amount of \$1,833,460.76.
- b. International City/County Management Association (ICMA) claims for the week of March 23 through April 5, 2024, in the amount of \$33,744.84.
- c. ACH Payments for the month of March 2024 in the amount of \$983,944.19.
- d. Purchase Card Claims for the period of February 27, 2024 through March 26, 2024 in the amount of \$73,000.19.
- e. Report from the Public Works Department to authorize a purchase in the amount of \$16,380.52 to Zimmer and Francescon of Moline, IL, for stainless steel water main repair clamps.
- f. Report from the Public Works Department regarding payment in the amount of \$42,768 to Premier Transportation Services LLC of Davenport, Iowa, for paper yard waste bags for the Leaf Collection Program.
- g. Report from the Public Works Department regarding payment in the amount of \$25,057.10 to Brandt Manufacturing of Stockbridge, MI, for the purchase of rehabilitation parts for the primary Clarifiers #1 at the Mill Street Wastewater Treatment Plant.
- h. Report from the Public Works Department regarding payment in the amount of \$96,500 to Augustana College of Rock Island, Illinois, for the Lead Service Line Replacement Project.
- i. Report from the Information Technology Department regarding payment in the amount of \$37,591.28 to Civic Plus LLC of Dallas, TX to renew the SeeClickFix annual maintenance contract from July 25, 2024 through July 24, 2025.

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

11. Purchases

- a. Report from the Public Works Department regarding payment in the amount of \$62,771.95 to McClintock Trucking and Excavating of Silvis, Illinois, for the Water Service Repair Program and Sewer Lateral Repair Program repairs.

- b. Report from the Public Works Department regarding payment in the amount of \$25,716.97 to Five Cities Construction of Coal Valley, Illinois, for the Augustana Sewer Relocation Project.
- c. Report from the Public Works Department regarding payment in the amount of \$19,616.72 to Valley Construction of Rock Island, Illinois, for rebuilding the flight system equipment on the primary clarifier #3 at the Mill Street Wastewater Treatment Plant.

Motion:	Motion whether or not to allow claim items a through c.
RC	Roll Call vote is needed.

12. Ordinances

- a. Special Ordinance regarding a rezoning request from Mike Kyaw Kyaw at 1019 27th Avenue. (Second Reading).

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

- b. Report from the Public Works Department to approve the proposed amendments to the Sewer Use Ordinance (First Reading).

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

- c. Report from the Community & Economic Development Department regarding a street vacation request from Travis Morisson at 1861 46th Street (First Reading).

Motion:	Motion whether or not to deny the request.
RC	Roll Call vote is needed.

- d. Report from the Community & Economic Development Department regarding a Special Ordinance Establishing Updated Policies and Procedures for the Sale of Residentially-Zoned, City-Owned Vacant Lots (First Reading).

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

- e. Report from the Community & Economic Development Department regarding a Special Ordinance Establishing an Updated New Housing Construction Property Tax Rebate Program (First Reading).

Motion:	Motion whether or not to approve the updated New Housing Property Tax Rebate Program and consider the ordinance.
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RC Roll Call vote is needed.

- f. Report from the City Clerk's Office regarding a Special Ordinance to suspend Article IV, Sec. 9-113 (Parades, Run, Etc., Permit) to allow for the Pride Parade on Saturday, June 1, 2024 hosted by QC Pride, Inc. (First Reading)

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

RC Roll Call vote is needed.

13. Contracts / Agreements

- a. Report from the Community & Economic Development Department regarding a Growing Rock Island Together (GRIT) Agreement with Lavish Salon & Spa in the amount of \$50,000.

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

RC Roll Call vote is needed.

- b. Report from the Public Works Department regarding bids for the 2024 Joint and Crack Sealing Program recommending the bid be awarded to Denler, Inc. of Joliet, IL in the amount of \$125,778.20.

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

RC Roll Call vote is needed.

- c. Report from Administration and the Mental Health Committee regarding an agreement with Narratives QC, Inc., for youth mental health services in the amount of \$85,000 (ARPA unrestricted).

Motion: Motion whether or not to approve the agreement and authorize the City Manager to execute the agreement, subject to minor attorney modifications.

RC Roll Call vote is needed.

- d. Report from Administration and the City Hall Improvement Committee regarding an agreement with Lincoln Offices, Peoria, IL for the purchase of furniture and installation in the amount of \$179,485.05.

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

RC Roll Call vote is needed.

14. Resolutions

- a. Resolution from the City Clerk's Office regarding a Highway Resolution for the closure of the Master Sergeant Stanley Memorial Bridge and the closure of 15th Street (U.S. Highway 67) from 11:00 a.m. to 1:00 p.m. for the Unity Pride Parade hosted by QC Pride, Inc.

Motion: Motion whether or not to adopt the resolution.

RC Roll Call vote is needed.

15. Budget/Finance Items

- a. A request from the Finance Department regarding a budget adjustment to the Library Fund (251) in the amount of \$50,000.
- b. A request from the Finance Department regarding a budget adjustment to the Parks and Recreation Fund (555) in the amount of \$7,500.
- c. A request from the Finance Department regarding a budget adjustment to the Parks and Recreation Fund (555) in the amount of \$4,000.
- d. A request from the Finance Department regarding a budget adjustment to the JAG Grant Fund (241) in the amount of \$4,580.

Motion: Motion whether or not to approve budget adjustments a through d.

RC Roll Call vote is needed.

- e. A request from the Finance Department regarding a budget carryover from CY 2023 in the Capital Improvement Fund (301) in the amount of \$343,497.41.

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

RC Roll Call vote is needed.

- f. Report from the City Manager regarding the Sunset Marina Improvement Project using ARPA Funds, FEMA Grant Funds, and an Interfund Loan in an amount not to exceed \$1.4M.

Motion: Motion whether or not to approve the proposed funding recommendation.

RC Roll Call vote is needed.

16. Traffic Engineering Requests

- a. Report from the Traffic Engineering Committee regarding a request to remove the handicapped parking space at 2050 33rd Street (First Reading).

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

17. Appointments to Boards/Commissions/Committees

- a. Report from the Mayor's Office regarding appointments and reappointments to the Human Rights Commission and Martin Luther King Jr. Center Board.

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

18. Events/Misc Requests

- a. Report from the City Clerk's office regarding a request from QC Pride, Inc. to hold their Unity Pride Parade on Saturday, June 1, 2024.

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

19. 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.

20. 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.

21. Other Business/New Business

22. Adjourn

- a. Motion to Adjourn to May 20, 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.