



City Council Meeting Agenda
May 20, 2024 - 6:45 PM
City Council Chambers, City Hall, 3rd Floor,
1528 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 May 13, 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 April 22, 2024 Closed Session.

Motion: Motion whether or not to approve the Closed Session minutes.
VV Voice vote is needed.

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

- a. Presentation of the Annual Historic Preservation Awards.
b. Proclamation declaring May as Motorcycle Awareness Month.
c. Proclamation declaring June as Pride Month.

9. Update Rock Island

10. Special Presentations

- a. Presentation of the CY 2024 1st Quarter Financial Management Report.

11. 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 12 through April 18, 2024 in the amount of \$593,183.75; for the week of April 19 through April 25, 2024 in the amount of \$291,230.44.
- b. International City/County Management Association (ICMA) claims for the week of April 6 through April 19, 2024, in the amount of \$34,013.47.
- c. Report from the Information Technology Department regarding a payment in the amount of \$40,955.81 to Tyler Technologies of Plano, TX for the ERP System quarterly Software as a Service (SaaS) fee.
- d. Report from the Police Department regarding a purchase in the amount of \$20,341 from Triple E Sales of Orion, IL for a Polaris Ranger Crew SP 570 UTV.
- e. Report from the Public Works Department regarding a service quote in the amount of \$25,550 from APG-Neuros of Blainville, Quebec, Canada for aeration blower service at the Mill Street and Southwest Wastewater Treatment Plants.
- f. Report from the Public Works Department regarding payment in the amount of \$206,687.00 to Greenspace Associates of Davenport, Iowa for the Sod Replacement Program.

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

12. Purchases

- a. Report from the Public Works Department regarding payment in the amount of \$212,205.87 to Walter D. Laud of East Moline, Illinois for the 22nd Street and 35th Avenue Water Main Replacement Project.
- b. Report from the Public Works Department regarding payment in the amount of \$15,475.90 to Valley Construction of Rock Island, Illinois for an emergency fire hydrant replacement at 3721 46th Street.
- c. Report from the Public Works Department regarding payment in the amount of \$288,601.10 to Centennial Contractors of Moline, Illinois for the Sidewalk and Pavement Patching Program.

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

13. Contracts / Agreements

- a. Report from the City Attorney regarding a voluntary collection agreement with AIRBNB, INC.

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

RC Roll Call vote is needed.

- b. Report from Administration and the ARPA Tourism Committee regarding an agreement with Friends of Longview Park, Inc. for the improvement and revitalization of the Longview Park conservatory and lagoon in the amount of \$60,000 (ARPA unrestricted funds).

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

RC Roll Call vote is needed.

14. Ordinances

- a. Special Ordinance regarding the proposed amendments to the Sewer Use Ordinance (Second Reading).

Motion: Motion whether or not to pass the ordinance.

RC Roll Call vote is needed.

- b. Special Ordinance regarding establishing updated policies and procedures for the sale of residentially-zoned, city-owned vacant lots (Second Reading).

Motion: Motion whether or not to pass the ordinance.

RC Roll Call vote is needed.

- c. Report from the Community & Economic Development Department regarding amendments to the City's Zoning Ordinance for outdoor storage, automobile repair uses, and industrial zoning districts. (First Reading)

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

RC Roll Call vote is needed.

- d. Report from the Community & Economic Development Department regarding amendments to the Preservation Commission 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 and Legal Department regarding amendments to the Junkyard Ordinance, Chapter 8, Article VIII. (First Reading)

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

RC Roll Call vote is needed.

- f. Report from the City Attorney regarding an ordinance amending Chapter 15, Article IV. Hotel-Motel Tax, Sec. 15-51 of the Rock Island Code of Ordinances.

Motion: Motion whether or not to consider the ordinance.

RC Roll Call vote is needed.

15. Budget/Finance Items

- a. A request from the Finance Department regarding a budget adjustment to the Capital Improvement-Streets Fund (302) in the amount of \$1,000,000.00 for revenue and \$16,258.00 for expenditures.

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

RC Roll Call vote is needed.
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16. Department Reports

- a. Report from the Library Department regarding the reallocation of a portion of CIP funds to the Downtown Library's exterior stone preventative maintenance project, not to exceed \$67,000.

Motion: Motion whether or not to reallocate \$67,000 of CIP funds towards the Downtown Library's exterior stone preventative maintenance project.

RC Roll Call vote is needed.

- b. Report from the Community & Economic Development Department regarding the 2024 Community Development Block Grant (CDBG) Annual Action Plan.

Motion: Motion whether or not to approve the 2024 CDBG Annual Action Plan as recommended.

RC Roll Call vote is needed.

17. Appointments to Boards/Commissions/Committees

- a. Report from the City Manager regarding the appointment of Tim McCloud as Police Chief.

**Upon City Council approval, the City Clerk will administer the Oath of Office.*

Motion: Motion to approve the appointment as recommended.
RC Roll Call vote is needed.

- b. Appointment of Mayor Pro Tem through May 2025.

Motion: Motion to nominate a City Council member as Mayor Pro Tem.
RC Roll Call vote is needed.

18. Events/Misc Requests

- a. Report from the City Clerk's office regarding an activity application for the Rock Island Grand Prix to be held on Saturday, August 31 from 8 a.m. to 6 p.m. and Sunday, September 1 from 8 a.m. to 6 p.m.

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

- b. Report from the City Clerk's office regarding a request from Teairra Wells, Rock Island, IL to close off streets between 9th and 10th Avenue at 14 1/2 Street on Saturday, June 1, 2024 from 3:00 p.m. to 6:00 p.m. for a graduation block party.

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

19. Other Business/New Business

20. 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.
VV Voice vote is needed.

21. Adjourn

- a. Motion to Adjourn to June 10, 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.