



City Council Meeting Agenda
June 10, 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 May 20, 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 May 20, 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. Proclamation declaring June 29, 2024 as Rock Island County NAACP Day.

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 April 26 through May 2, 2024 in the amount of \$732,752.53; for the week of May 3 through May 9, 2024 in the amount of \$625,520.97; and payroll for the weeks of April 29 through May 12, 2024 in the amount of \$1,906,821.73 and May 13 through May 26, 2024 in the amount of \$1,823,364.90.
- b. International City/County Management Association (ICMA) claims for the week of April 20 through May 3, 2024, in the amount of \$35,028.23.
- c. ACH Payments for the month of April 2024 in the amount of \$766,472.35
- d. Purchase Card Claims for the period of March 27, 2024 through April 26, 2024 in the amount of \$84,892.42.
- e. Report from the Public Works Department regarding payment in the amount of \$30,890.72 to Edgewater Resources, LLC of Madison, Wisconsin for the Sunset Marina engineering and design services.
- f. Report from the Public Works Department to authorize a purchase in the amount of \$11,041.60 to HACH CO of Loveland, Colorado for a spectrophotometer for the Water Treatment Plant.
- g. Report from the Police Department regarding payment in the amount of \$18,615.97 to RACOM Corporation of Marshalltown, IA for portable radio accessories.

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

11. Purchases

- a. Report from the Public Works Department regarding payment in the amount of \$72,994.17 to McClintock Trucking and Excavating of Silvis, Illinois for the Water Service Repair Program (WSRP) and the Sewer Lateral Repair Program (SLRP) repairs.
- b. Report from the Public Works Department regarding payment #9 and final in the amount of \$40,898.64 to Langman Construction of Rock Island, Illinois for the downtown parking garage and parking lot.
- c. Report from the Public Works Department regarding a payment in the amount of \$353,796.84 to Valley Construction of Rock Island, Illinois for the Rebuild Downtown Rock Island Improvements Project.

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

- d. Report from the Public Works Department requesting approval to award a bid to Corrective Asphalt Materials, LLC of South Roxana, Illinois for the application of an asphalt-based rejuvenator in the amount of \$65,000.

Motion: Motion whether or not to award the bid as recommended.

RC Roll Call vote is needed.

- e. Report from the Parks & Recreation Department requesting approval to award a bid to Tri-City Electric for the Mel McKay Park Pickleball Lighting project in the amount of \$42,782 (ARPA funds).

Motion: Motion whether or not to award the bid as recommended.

RC Roll Call vote is needed.

12. Ordinances

- a. Special ordinance regarding amending Chapter 15, Article IV. Hotel-Motel Tax, Sec. 15-51 of the Rock Island Code of Ordinances (Second Reading).

Motion: Motion whether or not to pass the ordinance.

RC Roll Call vote is needed.

- b. An Ordinance regarding amendments to the Junkyard Ordinance, Chapter 8, Article VIII. (Second Reading)

Motion: Motion whether or not to pass the ordinance.

RC Roll Call vote is needed.

- c. An Ordinance regarding amendments to the City's Zoning Ordinance for outdoor storage, automobile repair uses, and industrial zoning districts. (Second Reading)

Motion: Motion whether or not to pass the ordinance.

RC Roll Call vote is needed.

- d. Report from the Community Development Department regarding the sale of City-owned property at 1603 8th Street to Travis Atterberg for \$10.00 plus closing costs. (First Reading)

Motion: Motion whether or not to approve the sale; authorize the City Manager to execute the agreement; and consider, suspend the rules and pass the ordinance.

RC Roll Call vote is needed.

13. Contracts / Agreements

- a. Report from the Finance Department regarding a statement of work agreement with NorthStar Utilities Solutions to create a new service for billing, create new accounts for land only parcels that have been identified and add the new service for billing to all identified accounts.

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

RC Roll Call vote is needed.

- b. Report from the Community Development Department regarding a contract for Radon Solutions, LLC for radon testing and mitigation.

Motion: Motion whether to approve the contract and authorize the City Manager to execute the documents.

RC Roll Call vote is needed.

- c. Report from the Community Development Department regarding bids for the emergency demolition of 1723 7th Street, recommending the bid be awarded to Valley Construction of Rock Island, IL in the amount of \$23,350.

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

RC Roll Call vote is needed.

- d. Report from the Community Development Department regarding a contract with AltusWorks, Inc. for the Old Chicago Neighborhood Resources Survey in the amount of \$19,015.

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

RC Roll Call vote is needed.

- e. Report from the Public Works Department requesting approval of a water, sewer and stormwater fee and rate study contract with Stanley Consultants in the amount not to exceed \$14,500.

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

RC Roll Call vote is needed.

- f. Report from the Human Resources Department regarding a three-year contract agreement with the Rock Island Firefighters I.A.F.F. Local 26 from January 1, 2024 through December 31, 2027.

Motion: Motion whether or not to approve the proposed labor agreement as recommended.

RC Roll Call vote is needed.

14. Budget/Finance Items

- a. Report from the Finance Department regarding a budget adjustment to the MLK Activity Fund (901) in the amount of \$39,500.00.
- b. A report from the Finance Department regarding a budget adjustment to the Water Operations/Maintenance Fund (501) in the amount of \$498,122.00 and a budget carryover to the MFT Rebuild Illinois Grant Fund (231) in the amount of \$630,000.00.

Motion: Motion whether or not to approve budget adjustments a through b.
RC Roll Call vote is needed.

- c. Report from the Finance Department regarding a budget carryover from CY 2023 to the Community/Economic Development Fund (207) in the amount of \$1,622.00 for CY 2024.

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

RC Roll Call vote is needed.

15. Department Reports

- a. Report from the Police Department regarding the approval of \$30,000 in ARPA funds (restricted - Public Safety) for additional traffic enforcement and bicycle patrol.

Motion: Motion whether or not to approve the request as recommended.

RC Roll Call vote is needed.

- b. Report from the Police Department regarding the approval of \$26,358 in ARPA funds (restricted-Public Safety) for the purchase of six (6) solar-powered speed radar signs for school zones.

Motion: Motion whether or not to approve the request as recommended.

RC Roll Call vote is needed.

- c. Report from the Human Resources Department regarding the addition of Juneteenth as an official holiday in the City of Rock Island commencing with Calendar Year 2024.

Motion: Motion whether or not to approve the additional holiday as recommended.

RC Roll Call vote is needed.

16. Traffic Engineering Requests

- a. Report from the Traffic Engineering Committee regarding a request from Gilbert Richardson to ban parking on the east side of 33rd Street between 15th and 16th Avenue (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 an appointment to the Preservation Commission.

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

18. 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.

19. Other Business/New Business

20. Adjourn

a. Motion to Adjourn to June 24, 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.