



City Council Meeting Agenda
May 22, 2023 - 6:45 PM
City Council Chambers, City Hall, 3rd Floor,
1528 Third Avenue, Rock Island, IL

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1. Call To Order

- a. Oath of Office - Alderperson Randy Hurt.
- b. Motion whether or not to allow Alderperson Dylan Parker to participate in the City Council Meeting via remote connection in accordance with 5 ILCS 120/7.

RC Roll Call vote is needed.

2. Roll Call

3. Pledge of Allegiance

4. Moment of Silence

5. Public Comment

6. Minutes

- a. Minutes from the May 8, 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. Awards Presentation from the Rock Island Preservation Society.

8. Update Rock Island

9. Special Presentations

- a. Finance Department's Presentation of the 1st Quarter Financial Management Report

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 28 through May 5, 2023 in the amount of \$1,293,357.05; for the week of May 6 through May 11, 2023 in the amount of \$2,550,252.03; and payroll for the weeks of April 17 through April 30, 2023 in the amount of \$1,657,528.00.
- b. International City/County Management Association (ICMA) claims for the week of April 28 through May 5, 2023 in the amount of \$33,983.77.
- c. ACH payments for the month of April 2023 in the amount of \$804,490.21.
- d. Report from the Public Works Department regarding payment in the amount of \$13,034.00 to CDM Smith, Chicago, IL for the Mill Street Plant Anaerobic Digester Maintenance Project.
- e. Report from the Public Works Department regarding payment in the amount of \$51,609.00 to Johnson Controls, Inc., Moline, IL for measurement and verification services provided from September 1, 2022 to August 31, 2023.
- f. Report from the Community & Economic Development Department recommending approval of the Bayne Subdivision No. 4 final plat.
- g. Report from the Community & Economic Development Department regarding an update on the Strong Communities Grant.

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

11. Claims

- a. Report from the Public Works Department regarding payment #4 in the amount of \$71,959.32 to Langman Construction, Inc, Rock Island, IL for services provided during the period of March 4 through March 31, 2023 as part of the Downtown Parking Garage and Parking Lot (Project 2847).
- b. Report from the Public Works Department regarding payment #1 in the amount of \$128,120.15 to Langman Construction, Rock Island, IL for services provided for the period of March 20 to April 18, 2023 as part of the 11th Street Water Main Replacement (Project CRI #2736).
- c. Report from the Public Works Department regarding payment #1 in the amount of \$105,153.78 to Five Cities Construction, Coal Valley, IL for services provided during the period of March 24 through April 15, 2023 as part of the 37th Avenue & 46th Street Reconstruction (Project 2606).
- d. Report from the Public Works Department regarding payment #1 and final in the amount of \$134,910.88 to Denler, Inc, Joliet, IL for construction services on the 2023 Street Joint & Crack Program (Project 2376).

Motion:	Motion whether or not to allow claims a through d.
RC	Roll Call vote is needed.

12. Contracts / Agreements

- a. Report from the Public Works Department recommending city staff negotiate a contract with Ferguson Waterworks, DeKalb, IL for Automated Water Meter Reading (AMR), Automated Meter Infrastructure (AMI), and Residential Water Meters RFQ.

Motion: Motion whether or not to authorize city staff to negotiate a contract with Ferguson Waterworks.
RC Roll Call vote is needed.
- b. Report from General Administration regarding a three-month contract extension with David Morrisson for legal services.

Motion: Motion whether or not to approve the contract extension as recommended.
RC Roll Call vote is needed.
- c. Report from General Administration regarding an agreement with Streamline Architects for architectural services and the conceptual design phase for City Hall not to exceed \$9,680.00.

Motion: Motion whether or not to approve the agreement as recommended and authorize the City Manager to execute the documents.
RC Roll Call vote is needed.
- d. Report from the Parks and Recreation Department regarding bids for the Sunset Park Campground Feasibility Study RFP recommending the bid be awarded to Campground Consulting Group, Meredith, NH in the amount of \$31,800.00 plus travel expenses.

Motion: Motion whether or not to award the contract and authorize the City Manager to execute the documents.
RC Roll Call vote is needed.
- e. Report from the Mayor's Office regarding a Resolution approving an amended employment agreement with City Manager Todd Thompson.

Motion: Motion whether or not to adopt the resolution and authorize the Mayor to execute the agreement.
RC Roll Call vote is needed.

13. Ordinances with Reports from Departments

- a. Report from the Community & Economic Development Department regarding the sale of City-owned property located at 906 7th Avenue (PIN 0734453002) to Christopher Rice for \$642.50 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.
- b. Report from the Community & Economic Development Department regarding the sale of City-owned property located at 3916 6th Street (PIN 1615202039) to the Phoenix Housing Group, LLC of

618 Boston Drive, Davenport, IA for \$1.00 plus closing costs. (First Reading)

Motion: Motion whether or not approve the sale as recommended; authorize the City whether or not Manager to execute the sales agreement, and consider the ordinance (First Reading)

RC Roll Call vote is needed.

- c. Report from the Community & Economic Development Department regarding the consolidation of the six boards of appeal into a single Inspections Commission. (First Reading)

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

RC Roll Call vote is needed.

14. Resolutions with Reports from Departments

- a. Report from the Community & Economic Development Department regarding a Resolution adopting the American Rescue Plan Act (ARPA) -Funded Economic Development Programs

Motion:

Motion whether or not to authorize the use of unrestricted ARPA funding towards the proposed programs, approve the proposed business assistance programs, authorize the City Manager to execute qualified development agreements, and adopt the Resolution.

RC Roll Call vote is needed.

- b. A Resolution approving an amended employment agreement with the City Manager and authorizing the Mayor to execute the contract documents.

Motion: Motion whether or not to adopt the resolution and authorize the Mayor to execute the contract documents.

RC Roll Call vote is needed.

15. Budget/Finance Items

- a. Report from the Finance Department regarding a budget adjustment increasing the Community and Economic Development Fund (207) revenue and expenditure budgets for CY 2023 by \$300,000.
- b. Report from the Finance Department regarding a budget adjustment (line of credit drawdown) increasing the Parks and Recreation Fund (555) revenue and expenditures budgets for CY 2023 by \$300,000 for the Highland Springs Clubhouse Project.
- c. Report from the Finance Department regarding a budget adjustment increasing the Sunset Marina Fund (541) revenue and expense and decreasing the General Fund (101) expense budgets for CY 2023 by \$249,800 for engineering services.

Motion: Motion whether or not to approve budget adjustment items a through c.
RC Roll Call vote is needed.

16. Department Reports

- a. Report from the Information Technology Department regarding a request to approve \$320,000.00 in budgeted American Rescue Plan Act (ARPA) funds for Broadband Fiber Optic Infrastructure Expansion (\$150,000.00), a Video Recording System (\$45,000.00), and a City Camera Network System (\$125,000.00).

Motion: Motion whether or not to approve the expenditure of ARPA funds in the amount of \$320,000.00.
RC Roll Call vote is needed.

17. Traffic Engineering Requests

- a. Report from the Traffic and Engineering Committee regarding a request from Mary Haynes to install a handicapped parking space in front of her home at 3410 9th Street. (First Reading)

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

- b. Report from the Traffic and Engineering Committee regarding a request to remove the handicapped parking space in front of 2923 13th Avenue. (First Reading)

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

18. Events

- a. Report from the City Clerk's office regarding a request from Alderperson Moses Robinson to close 10th Avenue between 14th and 14 1/2 Street on Saturday, May 27, 2023 from 12:00 p.m. to 4:00 p.m. for a 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. Adjourn

- a. Motion to Adjourn.

Motion: Motion to adjourn to June 12, 2023.
RC Roll Call 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.

