ROCK ISLAND
ILLINOIS

City Council Meeting Agenda
July 8, 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 June 24, 2024 Study Session and City Council meeting.

Motion:	Motion whether or not to approve the minutes as printed.
VV	Voice vote is needed.

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

a. Proclamation declaring July as National Park and Recreation Month.

8. Update Rock Island

9. Ordinances

a. Report from the Community Development Department regarding the sale of City-owned property at 1514 21st Avenue to Mark Meadows for $490.00 plus closing costs. (First Reading)

Motion:	Motion whether or not to approve the sale and authorize the City Manager to execute the documents; and consider, suspend the rules, and pass the ordinance.
RC	Roll Call vote is needed.

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. ACH Payments for the month of May 2024, in the amount of $3,181,282.72.

b. Purchase Card Claims for the Period of April 27, 2024 through May 26, 2024, in the amount of $82,007.92.

c. Claims for the week of May 24th through May 30, 2024, in the amount of $657,931.19; for the week of May 31st through June 06, 2024, in the amount of $1,033,562.00; and payroll for the weeks of June 10 through June 26, 2024, in the amount of $1,904,996.11

d. International City/County Management Association (ICMA) claims for the weeks of May 18th through May 31, 2024, in the amount of $31,649.53.

e. Report from the Public Works Department to authorize a purchase in the amount of $21,190.00 to Electric Pump, Des Moines, Iowa, for a flow meter replacement at the Black Hawk Lift Station.

f. Report from the Public Works Department to authorize a purchase in the amount of $19,225.00 from B and B Lawn Equipment, Geneseo, Illinois, for a leaf vacuum.

Motion: Motion whether or not to approve Consent Agenda items a through f.

RC Roll Call vote is needed.

11. Purchases

a. Report from the Public Works Department regarding payment in the amount of $38,753.03 to McClintock Trucking and Excavating, Silvis, Illinois, for the Sewer Later Repair Program repairs.

Motion: Motion whether or not to allow the claim.

RC Roll Call vote is needed.

b. Report from the Public Works Department regarding approval of a bid from McClintock Truck and Excavating, Silvis, Illinois, for hillside repairs and seeding south of 13th Avenue on 22nd Street for an amount not to exceed $15,000.

Motion: Motion whether or not to accept the bid.

RC Roll Call vote is needed.

12. Contracts / Agreements

a. Report from the Economic Development Department regarding a Growing Rock Island Together (GRIT) agreement with Paddock Group, 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.

b. Report from the Economic Development Department regarding a Growing Rock Island Together (GRIT) agreement with Adolfo's Hair Salon.

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

RC Roll Call vote is needed.

c. Report from the Finance Department regarding an annual agreement with Fifth Assets, Inc. d/b/a DebtBook for the lease and subscription in the amount of $13,850.00.

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

RC Roll Call vote is needed.

d. Report from the City Manager and the City Hall Improvement Project Committee regarding a contract with CTI, of Davenport, IA, in the amount of $247,986.11 (ARPA restricted funds) for Audio/Visual equipment and services and to ITsavvy LLC., of Chicago, IL, in the amount of $18,733.32 (ARPA restricted funds) for computer equipment and monitors for Council Chambers.

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

RC Roll Call vote is needed.

e. Report from the Public Works Department regarding one-year extensions of the City Facilities Mowing Contract and City Parcel Mowing Contract with Finer Finish Grounds Care, Newark, Illinois, in the amounts of $51,650 and $47,518.

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

RC Roll Call vote is needed.

13. Resolutions

a. Report from the City Clerk's Office regarding a Resolution approving the partial release of Closed Session minutes and the destruction of audio recordings for the same Closed Session meetings.

Motion: Motion whether or not to approve the partial release of Closed Session minutes and adopt the Resolution.

RC Roll Call vote is needed.

b. Report from the City Attorney regarding a resolution authorizing the Mayor to execute an Authorization for Entry for Construction, and any other documents necessary, to the U.S. Army Corps of Engineers for the maintenance dredging at the Small Boat Harbor at Sunset Marina.

Motion:	Motion whether or not to approve the authorization for entry, authorize the Mayor to execute the documents, and adopt the Resolution.
RC	Roll Call vote is needed.

14. Traffic Engineering Requests

a. Report from the Traffic Engineering Committee regarding a request to install a handicapped parking space at 1913 9 1/2 Street. (First Reading)

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

15. Budget/Finance Items

a. Report from the Finance Department regarding a budget adjustment to the Park and Recreation Fund (555) in the amount of $5,000.00.

b. Report from the Finance Department regarding a budget adjustment to the Public Library Fund (251) in the amount of $467.01.

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

16. Department Reports

a. Report from the MLK Center regarding approval of $100,000 in ARPA funds (restricted) for the completion of the S.T.E.A.M. Lab.

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

17. Other Business/New Business

18. Rock Island Port Authority

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. Adjourn

a. Motion to adjourn to July 22, 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.