



City Council Meeting Agenda
July 22, 2024 - 6:45 PM
City Council Chambers, City Hall, 3rd Floor,
1528 Third Avenue, Rock Island, IL

[Click Here to Watch Live](#)

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Moment of Silence

5. Public Comment

6. Minutes

- a. Minutes from the July 8, 2024 Study Session and City Council meeting.

Motion: Motion to approve the minutes as printed.

VV Voice vote is needed.

7. Closed Session Minutes

- a. Minutes from the June 24, 2024 Closed Session meeting.

Motion: Motion to approve the closed session minutes.

VV Voice vote is needed.

8. Update Rock Island

9. Ordinances

- a. Report from the Community Development Department regarding the sale of City-owned property at 1316 5 1/2th Avenue to Christine White for \$1.00 plus closing costs. (First Reading)

Motion: Motion 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.

- b. Special Ordinance to install a handicapped parking space at 1913 9 1/2 Street. (Second Reading)

Motion: Motion to 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. Claims for the week of June 6 through June 13, 2024, in the amount of \$2,620,149.39; for the week of June 14 through June 20, 2024, in the amount of \$1,057,964.67; and payroll for the weeks of June 24 through July 7, 2024, in the amount of \$1,862,021.56.
- b. International City/County Management Association (ICMA) claims for the weeks of June 1 through June 14, 2024, in the amount of \$31,845.02.
- c. Report from the Information Technology Department regarding payment in the amount of \$10,947.44 to IT Savvy of Chicago, IL for the Veeam backup software annual maintenance.
- d. Report from the City Clerk's office regarding requests from Greater Antioch Baptist Church to use sound amplification and to close off 10th Avenue between 14th & 14 1/2 Streets on Sunday, August 4, 2024, from 9 a.m. to 12:30 p.m. for an outdoor church service.
- e. Report from the City Clerk's office regarding a request from the MLK Center to use sound amplification and to close 9th Street between 6th and 7th Avenues on Friday, August 16, 2024 from 12:00 p.m. to 10:00 p.m. and Saturday, August 17, 2024 from 12:00 p.m. to 10:00 p.m. for their Soul of the City event; a request to hold a parade on Saturday, August 18, 2024; and a request to waive all fees.
- f. Report from the City Clerk's office regarding an activity application from the Cornbelt Running Club for their 36th Annual Nancy Kapheim Memorial Classic 5K and 10K Run on Sunday, September 29, 2024, from 8:00 a.m. to 11:00 a.m.
- g. General Liability Claims.

Motion: Motion to approve Consent Agenda items a through g.

RC Roll Call vote is needed.

11. Contracts / Agreements

- a. Report from the Economic Development Department regarding renewing a lease agreement with TBK Bank.

Motion: Motion to approve the lease agreement and authorize the City Manager to execute the contract document.

RC Roll Call vote is needed.

- b. Report from the Community Development Department regarding a contract with PGAV Planners, LLC for the Rock Island Strategic Housing Plan in the amount of \$55,000 (ARPA funds unrestricted) and a budget adjustment from the Finance Department regarding increasing the General Fund (101) expense budget by \$55,000 for CY 2024.

Motion: Motion to award the contract as recommended and authorize the City Manager to execute the documents; and approve the budget adjustment.

RC Roll Call vote is needed.

- c. Report from the Public Works Department requesting approval to award a contract to CDM Smith of Chicago, Illinois, in the amount of \$1,485,030 for engineering services for the Water Treatment Pump Station and Storage Replacement Project.

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

RC Roll Call vote is needed.

- d. Report from the Finance Department regarding a contract extension for Other Post Employment Benefits (OPEB) with Menard Consulting, Inc.

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

RC Roll Call vote is needed.

12. Resolutions

- a. Report from the Parks & Recreation Department and City Clerk's office regarding a Highway Resolution for the closure of 1st Avenue between 17th and 20th Streets on Saturday, September 7, 2024, from 10:00 a.m. to 11:59 p.m., with a rain date of Sunday, September 8, 2024, for the annual Red, White & Boom fireworks display and concert at Schwiebert Riverfront Park.

Motion: Motion to adopt the resolution.

RC Roll Call vote is needed.

13. Purchases

- a. Report from the Public Works Department regarding payment in the amount of \$31,213.50 (ARPA funds) to Modstreet of Durango, Colorado, for the Rebuild Downtown Rock Island patios.
- b. Report from the Public Works Department to authorize a purchase in the amount of \$126,429.00 from Monroe Truck Equipment of Monroe, Wisconsin to outfit three 2024 Ford F350 Super Duty Pickups.
- c. Report from the Public Works Department to authorize a purchase in the amount of \$29,627.50 to Indelco Plastics Corporation of Decatur, Illinois for Water Treatment Plant scrubber repairs.

Motion: Motion to allow claims a through c.

RC

Roll Call vote is needed.

14. Department Reports

- a. Report from the Community Development Department regarding an appeal of the Preservation Commission's decision to deny a Certificate of Appropriateness at the Anderson House, 917 19th Street.

Motion: Motion to deny the Certificate of Appropriateness as recommended.

RC Roll Call vote is needed.

- b. Report from the Parks and Recreation Department regarding approval of \$90,000 in ARPA funds (restricted) for the Highland Springs Clubhouse to address ADA compliance issues with the pavilion and address unplayable sand trap conditions.

Motion: Motion to approve the request as recommended.

RC Roll Call vote is needed.

- c. Report from the Fire Department regarding approval of \$215,562.48 in ARPA funds (restricted) to Stryker of Portage, MI for the purchase of ambulance cots.

Motion: Motion to approve the request as recommended.

RC Roll Call vote is needed.

- d. Report from the City Manager regarding approval of \$45,000 for event sponsorship for Soul of the City.

Motion: Motion whether or not to approve the request.

RC Roll Call vote is needed.

15. Events/Misc Requests

- a. Report from the City Clerk's office regarding a request from Steve's Old Time Tap to use sound amplification and to close 3rd Avenue between 17th & 18th Streets and close 17th Street between 2nd & 3rd Avenues for their annual CCKMA Car & Bike Show on Sunday, August 18, 2024, from 8 a.m. to 6 p.m.; and a request for the outdoor consumption of alcohol in the fenced-in area in the adjacent parking lot.

- b. Report from the City Clerk's office regarding a sound amplification request from the Rock Island Moose Lodge for an outdoor event on Friday, August 23, 2024, from 7 p.m. to 10 p.m.; and a request for the outdoor consumption of alcohol in the fenced-in area in the adjacent parking lot.

Motion: Motion to approve the event and requests a through b as recommended; subject to complying with all liquor license regulations and subject to being shut down early if complaints are received.

RC Roll Call vote is needed.

- c. Report from the City Clerk's office regarding a request from Heart of Hope Ministries, Rock Island,

IL, to close 18th Avenue between 9th and 10th Streets on Friday, August 9, 2024, from 10:45 a.m. to 11:45 a.m. for a ribbon cutting ceremony.

Motion:	Motion to approve the request.
RC	Roll Call vote is needed.

16. Other Business/New Business

17. Closed Session

- a. **5 ILCS 120/2 (c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding must be recorded and entered into the minutes of the closed meeting.**

Motion:	Motion to enter into Closed Session for the exception cited.
VV	Voice vote is needed.

18. Adjourn

- a. Motion to adjourn to August 12, 2024.

Motion:	Motion 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.